

Laurel Hollow Condominium Association BOD Meeting May 19, 2020 - Minutes  
Meeting conducted through Uber Conference – This meeting was recorded

Present: Joice Fairchild, Lorie Lettinga, Earl Ipsaro, Marcia Auth, and Larry Covellone. All five board members being present. A quorum was certified and the meeting was called to order at 4:05pm. The meeting was chaired by Joice Fairchild

Minutes - The minutes from the April 21, 2020 Meeting were adopted as written.

#### Reports of Officers

President's Report given by Joice Fairchild

Treasurer's Report for end of April 2020 given by Earl Ipsaro

Facilities Manager's Report given by Larry Covellone

#### Committee Reports

Cabana and Spruce-up Committee Report given by Lorie Lettinga.

Garden Committee Report given by Nancy DeForge.

Gate Committee Report given by Mike Torina.

Welcome Committee Report given by Najean Brown.

Compliance Committee report given by Marcia Auth.

Spruce Up Committee report given by Lorie Lettinga.

MOTION: Marcia Auth moved that the BOD remediate the unsatisfactory ratings received on the three common areas (front entrance, back entrance and cabana.). Motion was adopted 4-0.

#### Unfinished Business

Amendment to Standards - Including Coral Shutters - Marcia Auth

MOTION: Marcia Auth moved that the Rules, Regulations and Standards be amended to allow coral colored shutters to match coral colored doors. Motion was adopted 4-0.

Questionnaire – Lorie Lettinga has begun sending out question forms to owners.

#### Modification Requests and Home Sale Approval

Bench – Outdoor Shower - Tabled pending review of the paperwork and site visit.

Michaelis – Coral colored shutters – withdrawn since board adopted an amendment to the rules to allow coral colored showers.

#### New Business

- Road conditions and bids – Ernie Bussaglia addressed the condition of our roads and the cost for replacing them.
- Restoring the common areas between homes
  - Jim Hines has agreed to work with volunteers to clean out LH common areas later this year.
  - David Sass reported that there are three dead pine trees, infested with subterranean termites in the preserve on the west side of his home. One is leaning towards the Sass house.
- Two Board Members Approval for LH payments are processed through online banking. A process for approval by two board members is being developed for payments over an established amount.

- Estoppel and Background Checks – The board discussed charging and processing Estoppel and Background Checks

The meeting was adjourned at 5:41PM.