

Laurel Hollow Condominium Association BOD Meeting August 18, 2020 – Minutes

Meeting conducted via Uber Conference or dial in – The meeting was recorded

Present: Joice Fairchild, Earl Ipsaro, Jeffrey Bench, and Jill Harrison were present at role call. With four of 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. Lorie Lettinga, board member, joined later.

Minutes – The minutes from the June 16, 2020 BOD Meeting were adopted as written.

Reports of Officers

President's Report given by Joice Fairchild

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

Facilities Manager's Report given by Jeff Bench

Reports of Committees

Compliance Report given by Jill Harrison

Gate and Security Report given by Mike Torina

Unfinished Business

Questionnaire – It was reminded that there was time to complete and return the questionnaire.

Laurel Hollow Website – Joe McVey told us the website was available and its features were demonstrated.

Rental Policy – It was suggested to review the ad hoc meeting minutes. Closer to the Annual Meeting vote, the BOD will discuss the policy.

Road Paving – Ernie Bussaglia discussed highlights of the project from the meeting on August 11th.

Estoppel Process – It was indicated that new forms were developed since Laurel Hollow is now self-managed. The new process started with the sale of #200 LHD. The Treasurer and Secretary are the document signers.

Modification Requests

One request was received for installation of small security cameras at the home's corners under the overhang. The secretary made a motion to the board to approve the modification request and it was approved.

New Business

Laurel Hollow Security – After discussion on gate security, a motion was made by the president to form a committee to study and provide recommendations on improving security. The motion was passed.

Architectural Committee –The board is seeking interested persons to be on a committee to assist with the review of home exterior modification requests. Sunshine laws will be reviewed as needed.

Next Meeting: Tuesday, Sept. 15, 2020

Potential topics may include: Paving Project payment options and Comcast Cable renewal June '21.

The meeting was adjourned at about 5:05pm.

Documented by: Jill Harrison, LHCA BOD Secretary