

## **Laurel Hollow Condominium Association BOD Meeting September 15, 2020 – Minutes (draft)**

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 roll 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 August 18, 2020 meeting were adopted as written.

### Reports of Officers

President's Report given by Joice Fairchild

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

Facilities Manager's Report given by Jeff Bench

Secretary's Report given by Jill Harrison

### Reports of Committees

Finance Committee – Earl Ipsaro provided a report on items the committee is working on.

### Unfinished Business

Security - Jeff Bench discussed possibly starting a committee and the types of cameras being considered to install at gates. He made a motion to allocate up to \$1500 for security cameras for the two gates and bring back findings to the next meeting with committee input. The motion was seconded by Lorie Lettinga. No one opposed.

Dead Trees – Joice Fairchild addressed the dead trees in the preserves and that a bid for \$650 was agreed upon by two members. This was a good deal as other bids were in the thousands.

Questionnaire – Lori Lettinga indicated that she would report on the results next meeting.

Website – Jill Harrison provided an update on how the website is getting activity and should be used more by the community.

Estoppel Process – Joice Fairchild indicated the new process has been used three times and is working. LHCA has earned about \$1000 with this process.

Modifications – Jill Harrison reviewed four modification requests. #211 replacement lanai, #206 painting, #208 hurricane screens, #244 windows/screens. Jill Harrison made a motion to accept all modification requests. Lorie Lettinga second the motion. There were no oppositions.

### New Business

Paving Project payment options – Earl Ipsaro reviewed three payment options as information to think about. More review will continue.

Comcast Cable - Joice Fairchild shared information about the contract renewal due June 2021. Ideas and questions were discuss to prompt thinking on what would be the best solution at reasonable cost as the Comcast proposal increased and was going to increase over the five year period of contract. It was mentioned that a committee may be in order to help with decisions.

Annual Meeting 2021 – Jill Harrison discussed the Nokomis Community center's price increase and plan needed for Covid19. Lorie Lettinga indicated that she would check into her church. A motion was made

by Jill to look into other venues for location and price, and report back at the next meeting. The motion was seconded by Lorie Lettinga. In favor of the motion by remaining board members was unanimous.

A motion was made by Joice Fairchild to adjourn the meeting and it was seconded by Earl Ipsaro. The remaining board agreed. The meeting was adjourned about 4:58pm.

Documented by: Jill Harrison, LHCA BOD Secretary