

Laurel Hollow Condominium Association BOD Meeting October 20, 2020 – Minutes Final

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

Present: Joice Fairchild, Lorie Lettinga, Earl Ipsaro, Jeffrey Bench, and Jill Harrison were present at roll call. With 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 September 15, 2020 meeting were adopted as written.

Reports of Officers

President's Report given by Joice Fairchild.

Treasurer's Report for end of September 2020 was given by Earl Ipsaro.

Facilities Manager's Report was given by Jeff Bench.

Secretary's Report was given by Jill Harrison.

Reports of Committees

Cabana/Pool – Carol Phillippe reported that a great team of volunteers were cleaning daily and people were using sanitizer in the area. Carol indicated the Board would review pool rules in November.

Security – Jeff Bench discussed the security camera project and made a motion to spend up to \$2500 on security cameras for the front and rear gates. The motion was seconded by Jill Harrison. After discussion the Board voted unanimously to spend up to \$2500 for the full system.

Spruce Up – Lorie Lettinga mentioned that the next project for the committee would be painting the fence around the pool area. She also urged any members of the community to consider joining the committee and their help would be appreciated.

Welcome – Carol Phillippe shared the new members of the committee and that welcome meetings have been conducted with new residents. Najean Brown expressed her thanks to the community and indicated how special it was living here as she will be moving next month.

Unfinished Business

Annual Meeting – Lorie Lettinga shared that her church FCCF, in Osprey, is available for use for the meeting. Joice Fairchild and Lorie whom visited the church indicated it would be a good place for the meeting.

Comcast Cable – Earl Ipsaro suggested that a committee be formed to evaluate cable options. A motion was made to form a committee to look at all cable options. It was seconded by Lorie Lettinga. All voted in favor of the newly forming committee.

Paying for Paving Project – Earl Ipsaro reported that a contract has been signed and paving is targeted for April, 2021. The committee will explore payment options.

Questionnaire – Lorie Lettinga indicated that 17 people responded. Top priorities from high to low included: road improvement, irrigation system irregularity, security issues, and getting back to normal with the pool, social activities, and meetings.

Modifications – Jill Harrison reviewed two requests, one for a tree replacement at #215 and the other for new gutters at #220. A motion was made for approval by Jill and seconded by Lorie Lettinga. All voted in favor of acceptance of modifications.

New Business

Astroturf Lawn – Lorie Lettinga presented a modification for artificial grass being requested by Jim Hines. A motion was made by Lorie to have a committee investigate artificial grass options. The motion was seconded by Earl Ipsaro. An ad hoc meeting would be scheduled in a couple weeks. All voted for the committee to investigate.

COVID19 –The board recognized additional action was needed. It was explained that on a notice sent to residents, several references were attached for owners to use should they need support on COVID19 (CDC guides, FL Health, Sarasota County help on contact tracing, and Strongerthan19 App). Earl suggested a five step approach to develop a protocol and reviewed it with the Board. The Board agreed to discuss the protocol and suggested an emergency meeting within two weeks.

A motion was made by Lorie Lettinga to adjourn the meeting and it was seconded by Jeff Bench. The remaining board agreed. The meeting was adjourned about 5:10pm.

Documented by: Jill Harrison, LHCA BOD Secretary