

Laurel Hollow Condominium Association BOD Meeting December 15, 2020 – Minutes

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 November 24, 2020 meeting were adopted as written.

Reports of Officers

President's Report was given by Joice Fairchild.

Treasurer's Report for end of November 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/Spruce Up – Lorie Lettinga reported that the pool is cleaned during the week and additional help is needed on Thursdays. Lorie also thanked those whom painted the pool fence.

Security – Jeff Bench reported that with the survey results for interest in continuing with security cameras was low, it not something that will move forward quickly if at all. The committee may continue to search for a solution.

Social – Robin Waters thanked the decorating committee for their help and talked about the activities that will be at the 1/23/2021 LHCA Street Party.

Welcome – Carol Phillippe announced that the Smiths in #334 had moved in and had their welcome meeting. And that she would be meeting with Deanna Greene and Molly Kesmodel that moved into #338 soon.

Unfinished Business

Annual Meeting Ballot Items – Jill Harrison reviewed the ballot questions and those board members who participated in each section voted unanimously to accept the items for the ballot with the following changes noted in **RED** in the attachment. Due to the complexity of the Comcast contract and selections/pricing being reviewed, another meeting is set to review those options. (See below)

Survey Highlights – Earl Ipsaro reviewed the survey highlights. They are: 73% opposed Security; 65% opposed a Sr. Swim Time; 57% approved new 6:30pm Board meeting time; 81% opposed a Park/Dog Park; Comcast near split on keeping or discontinuing cable tv.

Comcast Cable – A separate meeting was decided for Thursday, December 17th to discuss the budget and since Comcast has a direct effect on the budget, it will be discussed at the next meeting too.

Modifications – Jill Harrison review one modification request and it was for a reroofing of #259 Kauffman's. Style and color met the standards. A motion was made by Jill to approve and it was unanimously voted as such.

New Business – There were no new business items discussed at this meeting.

The next meeting is scheduled for December 17, 2020 at 6:30pm. A motion was made by Lorie Lettinga to adjourn the meeting and it was seconded by Jill Harrison. The meeting ended at approximately 5:18pm.

Note: If any owner would like a recording of the meeting, please leave your request at email: lhoffice@laurelhollowfl.com

Documented by: Jill Harrison, LHCA BOD Secretary