

Laurel Hollow Condo Association – BOD Meeting – Minutes 05/18/2021

The meeting was conducted via Uber Conference and came to order at 4:05 pm.

All members of the board were present (Joice Fairchild, Lorie Lettinga, Earl Ipsaro, Jeff Bench, and Kristine Brugmann). A quorum was certified.

The meeting minutes of the April 20, 2021 meeting were adopted as written.

Joice gave the President's Report. Joice extends thanks to Ernie Bussaglia for his leadership, as well as all the volunteers who worked so hard to make the road project a success. Joice stated that Residents are to be alert to the possibility of trespassers.

Lorie Lettinga had nothing to report as Vice President but thanked Bub Phillippe and Bill Frick for their work on fixing the fountain.

The Treasurer's report: Earl Ipsaro reported that our total assets are at \$396,078 Our reserve fund stands at \$304,657. We came in at 95% of budget. Our quarterly assessment rolls back to \$600 starting July 1, 2021 with the end of the Comcast contract.

Facilities Director Report: The Center Fountain in our lake is repaired at little cost.

Secretary's Report: Kristine Brugmann reported that our UberConference Contract will end June 16, 2021. Kristine cited a need for integrated meetings (ie, members on site in person at cabana and members out of state with Uber Conference or the like) Kristine motioned to renew our UberConference agreement. Lorie Lettinga seconded the motion. It passed unanimously.

Cabana/Pool: Lorie Lettinga stated the pool temperature is set to 82 degrees for the summer. One more volunteer is needed to clean on Thursdays.

Welcome Committee: Carol Phillippe is working on connecting with new owners in the community.

Mike Torina reported on the impact on the gate loops during the paving project. The loops detect the presence of a vehicle. The decreased milling depth at the gates spared the loops at the Roberts Road gate. The loops at the front gate were replaced.

Ernie Bussaglia's reported on the paving project. He thanked all the volunteers. The workers will return to complete reflectors on the hydrants. The road will continue to cure over the next 90 days. He urged Residents to back out of their driveways straight, avoid sharp turns in favor of broader, sweeping turns, and to have contractors stay on your property, not the road.

Architectural Modification:

Kristine Brugmann reported on the Architectural Modifications approved since mid March, 2021. These include #211 to remove and replace the existing screen lanai with no modifications, #292 to re-roof sunroom, do gutter repair and recaulk a skylight, #301 for all new windows with same color exterior trim as existing and #208 to remove brush and plant palms 10 feet in from the common fence. There were approvals for pavers for #281, #292, #206, and #294 for driveways, walkways and areas behind garden walls. #331 was approved for pavers for a patio at the back of the house. Tree removals were approved: #200, #291, #290 and #208.

Owners' Input: Kristine Brugmann, secretary, indicated no one made a request by email to the LH site nor left a Voice Mail requesting to participate in this meeting.

Unfinished Business:

Architectural Modification Committee: Joice Fairchild reports she has been in the speaking phase with some Residents regarding formation of a new Arc Mod committee. At least one more volunteer is needed.

Cabana WiFi: Earl Ipsaro reports he is working on this, and needs an onsite person to be involved. Jeff Bench consents to do this, and WiFi is expected at the Cabana in 1-2 weeks

Road Safety: Everyone has received information from Lorie Lettinga about removable speed humps and Joe McVey about alternatives to speed humps. Joice reports an overwhelming aversion to speed humps on the part of the myriad Residents who have contacted her. Earl suggests we just skip to discussion of alternatives. Kristine motions to discuss alternative road safety measures, and Earl seconded the motion. Discussion ensued about costs, esthetics, and placement. Joice and Kistine will present new signage options at the next meeting.

Comcast: Earl Ipsaro reminds us the Comcast contract will be up on June 30, 2021 and reports that they will reach out to LHCA residents. Earl plans to ask certain residents if they are willing to join a team of "helpers" to assist other residents in understanding and implementing their options.

New Business.

Irrigation: Jeff Bench made a motion that we discuss the irrigation pumps, and Lorie seconded the motion. Al Tadder participated in the discussion. The 5 HP pump is out of service. The 7.5 HP pump is working, but it is 11 years old. It is difficult to find service for our unique irrigation system. We need a plan for how to proceed when the 7.5 HP pump fails. Ideally, this would be decided in advance of failure, to prevent a prolonged time without irrigation in the future.

The Motion is made to bring solutions and recommendations to the next meeting. This passes unanimously.

Tree Planting: Concerns were about removal of several large oaks. Also, Phyllis Burgeron expressed a desire to contribute a tree in Ingrid Weber's memory. Jeff makes a motion to bring a plan for trees to the community. Kristine seconded the motion and it passed unanimously.

Outbuilding and Structures: Joice says this will need to be considered in the future.

Future BOD meetings: There will be no BOD members present on site in Laurel Hollow in July or August. Nine meetings are required each year. Members agree to forgo meeting in July and August, 2021.

Jeff motioned to adjourn the meeting, and Lorie seconded the motion. The meeting ended at 5:20 pm.

The next BOD meeting will be on Tuesday, June 15th at 4:00 PM via Uber.

Community input started shortly after the meeting ended.

Prepared by: Kristine C. Brugmann

