

Laurel Hollow Condominium Association BOD Meeting June 15, 2021 – Minutes

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

Present: Joice Fairchild, Kristine Brugmann, Earl Ipsaro, and Jeffrey Bench 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 4:05 pm.

Minutes – The minutes from May 18, 2021 meeting were adopted as written.

Reports of Officers

President's Report given by Joice Fairchild

Treasurer's Report for the end of May 2021 given by Earl Ipsaro

Facilities Manager's Report given by Jeff Bench

Secretary's Report given by Kristine Brugmann

Reports of Committees

Welcome Committee report given by Carol Phillipe

Gate Committee report given by Mike Torino

Tree Committee report given by Nancy DeForge

Member input

Diane Housman is concerned with irrigation and if she is getting water.

Unfinished business

Formation of Architectural Modification Committee. Joice reached out and have three people willing to serve: Dave Harrison, Denise Masters and Brian Kenny. Kristine Brugmann motioned that this committee take over the outstanding request. Jeff Bench seconded. It was open for discussion. The Board approved.

Cabana WIFI. Earl Ipsaro presented that it is up and working. Password is laurelhollowpool

Road Safety. A motion was made by Jeff Bench to give Kristine Brugmann or Joice Fairchild the ability to buy up to 4 signs. Seconded by Earl Ipsaro. The motion was approved.

Comcast- Earl Ipsaro updated that a letter was sent to all members of the community regarding what to do with current service.

Irrigation pump- Al Tadder reported. \$19,500 is needed to update the pump, controller and all the equipment. There is a second option that will \$6,000 that will replace an old pump and keep all other old equipment as is. A motion made Earl Ipsaro suggested holding off to the An-

nual Meeting, where we would need a vote to make changes in the reserve, so that we could do the entire amount of \$19,500. Jeff Bench seconded. The motion passed.

Tree Committee- Nancy DeForge reported. Laurel Hollow has issues with diseased holly and palm. The committee will be sending a list of shade trees that will be good for the community to everyone in the community when it is fully updated.

An issue arose concerning a short-term rental. Kristine Brugmann motioned that Board consult with attorney and if deemed necessary a special meeting will be held. Earl Ipsaro seconded. The motioned was passed.

New business

Review of rules and regulations- Kristine Brugmann motioned that the Board do a review of rules and regs. Jeff Bench seconded. This was open for discussion. Joice Fairchild suggested that the Board read the rules and regs and bring back suggestions for clarification at the next meeting. The motion passed.

Next meeting September 21, 2021

Jeff Bench made a motion to adjourn. Earl Ipsaro seconded the motion. The motion carried.