

Laurel Hollow Condominium Association BOD Meeting October 19, 2021 – Minutes (draft)

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

Present: Joice Fairchild, Jeffrey Bench and Sharon Hollowell were present at roll call. With three of the four of the board members being present, a quorum was certified and the meeting was called to order at 4:04 pm.

Minutes – The minutes from September 21, 2021 meeting were adopted as written.

Reports of Officers

President's Report given by Joice Fairchild

Treasurer's Report for the end of September was given by Joice Fairchild

Facilities Manager's Report given by Jeff Bench. Jeff Bench made a motion to replace the electric panel for \$9,300. Sharon Hollowell seconded. The topic was opened for discussion. The motion passed. Jeff made a motion to order and install two pool lights at \$900 per light. Sharon seconded. The motion passed. Jeff made a motion to remove 3 pine tree for \$2,500. Sharon seconded. The motion passed.

Secretary's Report no report Sharon Hollowell

Reports of Committees

Welcoming Committee no report

Gates Committee no report

Garden Committee - report was given by Nancy DeForge

Architectural Committee report was given by Denise Masters

Social Committee report was given by Robin Waters

Member input

Jill Harrison expressed concerned about the current irrigation and the service of Bloomings.

Unfinished business

Pumps and Irrigation- Joice updated the community on the current situation with the irrigation. Jeff made a motion that we replace current irrigation. Sharon seconded. The topic was open for discussion. The motion passed.

Review of rules and regulations- Joice reported that the committee will be meeting in November when all members can be present.

Inspection- Joice updated on this. Sharon Hollowell made a motion to inspect roof, paint, walls and driveways. Jeff seconded. The motion passed.

New business

Asset for irrigation- Joice highlighted the need for assessment. Jeff made a motion that we have a one time assessment of \$350 for the irrigation system. Sharon seconded. Motion passed.

Next meeting will be November 16 at 4:00 pm at the Cabana and on the internet.

Sharon made a motion to adjourn the meeting. Jeff seconded the motion. The motion passed.

