

Laurel Hollow Condominium Association BOD Meeting November 16, 2021 – Minutes (draft)

Meeting conducted via Uber Conference or dial in and live at the Laurel Hollow Cabana – The meeting was recorded.

Present: Joice Fairchild, Jeffrey Bench. Larry Covellone and Sharon Hollowell were present at roll call. With all 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 October 19, 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

Secretary's 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

Pool and Cabana Committee report was given by Lori Lettinga

Rules and Rental Committee report given by Sue Dougherty

Member input

Al Lettinga expressed concerned over a matter with the use of their home over the summer.

Unfinished business

Pumps and Irrigation- Jeff made a motion to work with Water Equipment Technology pump system to replace the pump for the irrigation system. Larry seconded. There was discussion. Jeff Bench moved to go with the Water Equipment Technology Irrigation system. Larry seconded. The motion passed.

Inspection- Joice updated on inspection that will only include inspecting roofs, driveways and front walls.

Assessment for Irrigation- no discussion needed with purchase of different system

New business

There was no new business

Next meeting will be December 21 at 4:00 pm at the Cabana and on the internet.

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

