

Laurel Hollow Condominium Association BOD Meeting Minutes - March 15, 2022

Meeting conducted via Dialpad, phone and in-person – The meeting was recorded. **Present:** Joice Fairchild, Maura Raftery, Molly Kesmodel, Jeffrey Bench, and Carol Phillippe were present at roll call. A quorum was certified and the meeting was called to order at 4:05 pm. The meeting was chaired by Joice Fairchild, President

Minutes – The draft minutes from the January 18, 2022 Board meeting were adopted as written. The draft minutes from the February 15, 2022 Organizational Meeting were adopted as written.

A motion was made by Molly Kesmodel for Maura to serve as VP and seconded by Jeff Bench. Motion carried. A motion was made by Molly Kesmodel for Carol to serve as Secretary and seconded by Jeff Bench. Motion carried.

Reports of Officers

President's Report was given by Joice Fairchild.

Vice President's Report was given by Maura Raftery

Treasurer's Report was given through the end of February by Molly Kesmodel.

Secretary's Report was given by Carol Phillippe

Facilities Manager's Report was given by Jeff Bench. Jeff reported the electrical work at the cabana area is still on hold. Jeff moved that we continue to hold for Graham Electric until they can complete the work. Molly seconded. Motion carried. Jeff made a motion that we move forward with applying Hydretain to the lawns and Maura seconded the motion. Motion carried.

Reports of Committees Social Committee – Maura Raftery reminded everyone about the St. Patrick's Day Soup Supper.

Irrigation Committee – Al Tadder reported the February 25 irrigation check resulted in 30 repairs. Much of the damage is done by vehicles parking on sprinkler heads. The new irrigation pumps will be delayed due to supply chain issues.

Welcome Committee – Carol Phillippe announced that Nanci Bussaglia will be the new Chair of the Welcome Committee. Aggie Reid will continue to assist on the committee.

Cabana Committee – Lorie Lettinga reminded everyone that lotion is terrible for the pool chairs and the pool filter.

Owners Input – No owners requested to speak at this meeting

Unfinished Business Inspections 2021-2022 – Presently there are 14 issues still to be addressed. The response from the community has been very good.

New Business

Bookkeeping for the Future – Joice Fairchild announced she and Molly Kesmodel are working on a job description in preparation for hiring a bookkeeper for the community.

Preserves – Joice Fairchild reported we have an opportunity to apply for a matching grant from the Sarasota County Neighborhood Initiative Grant Program. This could potentially provide funds for needed work in the Laurel Hollow Preserve areas.

Kitchen/Bathrooms Spruce-up – We have funds in the reserves to do a limited update to the kitchen. Barbara Eaton volunteered to purchase a new refrigerator for the kitchen.

Road Sealing Bids – Ernie will check out prices for water-based and oil-based sealers.

Paint Colors in our Rules & Regulations – Jim Hines is researching the formulas and the new paint names. Rules & Regulations will be updated with the new info.

Next Meeting – April 19, 2022 at 4:00 p.m.

Jeff Bench made a motion to adjourn the meeting. The meeting was adjourned at 5:20 p.m.

Documented by: Carol Phillippe, LHCA BOD Secretary