

## Laurel Hollow Condominium Association BOD Meeting Minutes – April 19, 2022

Meeting conducted via Dialpad. 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 minutes from the March 15, 2022 Board meeting were adopted as written.

### Reports of Officers

**President's Report** – Joice Fairchild reported the irrigation funds are currently under budget.

**Vice President's Report** – Maura Raftery said a newsletter suggestion box will be located at the cabana.

**Treasurer's Report** – Molly Kesmodel is working on survey questions and requested that folks send her their ideas.

**Secretary's Report** – Carol Phillippe asked that folks submitting information at the LH office website request it go to the entire BOD if that is the intent.

**Facilities Manager's Report** Jeff Bench reported Graham Electric will put in two new electrical panels on April 29. There will be no power at the cabana that day and the pool will be closed. The pool filter still needs replaced and the marcite repair will be scheduled soon. Bloomings suggests we put in seven inch pop-up sprinkler heads at a cost of 7.10 each.

### Reports of Committees

**ARC** – Brian Kenney asked that the Board assist in a decision regarding a driveway issue. Jeff made a motion that we write a letter to the homeowners describing what steps are required going forward. Molly seconded. Motion passed.

**Garden Committee** – Nancy DeForge requested funds to replace the shrubs at the front and back gate. Molly made a motion that the committee can spend up to \$1000.00 for gate landscaping. Motion approved.

**Irrigation Committee** – Al Tadder requested that clock #4 be replaced with a Weathermatic Smartline to be consistent with the other clocks that are run via remotes. Jeff will try to return the Hunter clock we purchased last year. Residents planning to re-sod areas of their lawn must now put in a request using the ARC Committee form located on the LH website. He suggested that new sod will not be approved for extra water unless the area of new sod is over 400 square feet. Carol made a motion that new sod had to be over 400 square feet for extra water to be approved. Jeff seconded. Motion passed. Molly added we must abide by the Sarasota County water requirements when a drought is taking place. The new irrigation pumps are still delayed due to supply chain issues.

**Social Committee** – Robin Waters announced the Golf Outing on April 24 and Mother's Day Brunch on May 8. Please RSVP to Maura Raftery.

**Welcome Committee** Nanci Bussaglia announced we have a new owner of #230, Patrick Kelly, and another sale of #335 about to take place.

### Owners Input

**Lorie Lettinga** – Lorie asked us to consider creating a Conflict Resolution Committee. Joice asked that more information on that potential committee be sent to her.

**Jill Harrison** – Jill asked how the shortage of funds for the electrical panel will be made up? Will the review of the Enforcement and Standards be done by a committee? She supports the creation of a Conflict Resolution Committee noting it would be a usable and cost effective solution.

**Karen Ipsaro** – The dog issue in the community needs to be resolved.

### Unfinished Business

**Road Sealing Bids** – Ernie Bussaglia reported two companies have submitted bids – Advanced at \$21,000 and Anderson at \$13,354. Jeff made a motion to accept the Anderson bid and Molly seconded. Motion approved. The roads will not be drivable for several days. June 15 is a tentative start date.

**Kitchen/Bathrooms Spruce-up** – Jeff is working on getting two bids from epoxy companies for the countertops.

**Paint Colors in our Rules & Regulations** – The approved LH paint colors are changing names. Jeff made a motion to place the new names in the Rules, Regulations and Standards. Molly seconded. Motion approved.

### **New Business**

**Facilities Credit Card** – Maura made a motion to get Jeff Bench a credit card with a \$500 limit. Carol seconded. Motion carried.

**Calendar of Activities through February 2023** – Molly and Joice are constructing a calendar of future events to keep the BOD on track as we move forward on hiring a bookkeeper and other important tasks.

**Paver Rules, Regulations and Standards Revision** – Joice is seeking volunteers to serve on this section of the Rules, Regs and Standards. Diane Houseman has volunteered to participate with other updates.

**Enforcement Rules, Regulations and Standards** – Joice is seeking volunteers to serve on this committee.

**The next meeting will be on May 17, 2022 at 4:00 p.m.**

Molly made a motion to adjourn the meeting and Carol seconded. The meeting was adjourned at 6:00.

Documented by: Carol Phillippe, LHCA BOD Secretary