

Laurel Hollow Board of Director's Ad Hoc Meeting Minutes
September 23, 2022 at 4:00 p.m.

The meeting was conducted via Dialpad.

Present: Maura Raftery, Molly Kesmodel and Carol Phillippe. A quorum was certified and the meeting was called to order at 4:00 p.m. The meeting was chaired by Maura Raftery, President.

New Business

Gate Repair and Replacement – Ernie Bussaglia explained that we have several gate issues. The entry gate at Laurel Road needs to have a piece repaired in order to close consistently. The pedestrian gate is in need of a lock repair. The pool gates are in need of replacement. They have been repaired and repainted many times. The pool ramp gate is not ADA compliant and in need of replacement. We have the money in the reserves to replace the pool gates and repair the Laurel Road gates. We reached out to three welding companies for bids and only one company has the capabilities to repair and replace our gates at a cost of \$4,175.00.

A motion was made by Carol to approve the repair and replacement of the above gates. Molly seconded the motion. The motion passed.

Respectfully submitted,
Carol Phillippe, LHCA Secretary