

Special BOD Meeting on November 1, 2022

Meeting was conducted via Dialpad and recorded.

Present were Jill Harrison, Earl Ipsaro, Molly Kesmodel and Lorie Lettinga. Meeting was called to order at 4:05.

Minutes of the October 18, 2022 were approved. Motioned by Lorie and seconded by Molly.

Resignation of Maura Rafferty as President was accepted by the Board. Bobbie Hanna was accepted as Secretary filling the vacancy left by Carol Phillippe. Bobbie has agreed to fill the position until the annual meeting.

Facilities Team - Earl Ipsaro thanked the team (Joe McVey, Al Tadder, John Hanna, Dave Harrison, Bub Phillippe and Jules Renner) for all their hard work after Ian. John will take the lead on lighting. Florida Fence is coming in to make an assessment on the vinyl fencing whether to repair or replace. Al Tadder reported that the irrigation system is functional but not without issues. Currently 4 homes without irrigation. Honest water will be coming in to make an assessment. One house has extensive problems from a large tree removal.

Reports of Officers.

President - Jill Harrison thanked Maura for her service as President saying it was at a most difficult time before and after hurricane Ian. It's been a very busy 2 weeks and it's great working with the new board.

Treasurer - Molly Kesmodel shared her concerns on the lack of participation from Laurel Hollow residents. Recent survey has showed there are a lot of residents opposed to bringing in a management company however there are only a core group that keep this HOA running. Molly reported that Ian has cost the community \$32,426 to date. The \$39,000 carryover from the previous year is gone.

Director Lorie Lettinga reported the pavers around the pool need to be cleaned and sealed. She will provide estimates. Railing into the pool has been repaired. Thanks to Ernie Bussaglia we now have new gates into the pool area. The committee looking into the new kitchen design can use some volunteers. Lorie would like some help at the pool area on Thursday mornings around 10-10:30.

ARC Committee - Brian Kenney was not present. Jill spoke saying there was only 1 ARC request. A new patio was approved for #236.

Social Committee- Robin Waters. There was good fun and delicious food at the cabana for the Halloween potluck. There will be a Coffee Social on December 3rd at 9:30 at the cabana. Following the social we will be meeting to begin Christmas decorating. We need volunteers!

There was no owner input.

Unfinished Business

Annual Meeting and Election - Terry MacLeod reported the Annual Meeting will be on February 21, 2023 at 4 pm at the Nokomis Community Center. On December 11th the 1st notice will be mailed. The committee must know where voting members are residing by January 22nd so that ballots, agenda and proxy forms can be sent. If there any recommended changes to the Declarations, they must be received in the LH office by

Friday November 11th.

Attorney for the Board - The Board reviewed the list of attorneys and discussed retainer and hourly rates. Becker was chosen with a \$250 annual retainer fee and a \$250/hr rate. Lorie moved to retain Becker as the LH attorney and Molly seconded. Our designated attorney with Becker will be Kevin Edwards. Because of issues in the past, only the LH President will be authorized to engage the attorney.

LH Paint Table is now available on the LH website under Governing Documents/LH Rules, Regs and Standards, Oct 2022.

FEMA Grant - Sharon Hollowell reported that she is working on the application. The application window is open until 11/28/22.

Next Meeting - Tuesday, November 15th at 4pm

The meeting ended.

Submitted by Bobbie Hanna, LH Secretary