

LAURELWOOD CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
October 12, 2020

The meeting was called to order at 6:03 PM by Vice President, Dona Conroy. Other attendees were Rosalie Rogan, Jim Finnegan and Jim Mateka Manager, at Ameri-Tech Conference Room via Zoom. Tish Dailey attended via Zoom. (With approved absence, Chrissy McDermott was not in attendance.) This constituted a **QUORUM**. Proof of meeting notice also established.

MOTIONS were made by Conroy and Finnegan and seconded by Rogan and Dailey to waive the reading and to approve the minutes of the previous Board meeting. The August 27, 2020 minutes were approved by a vote of 4-0, with no dissensions.

MANAGERS REPORT:

Financials are distributed each month

A few items that have been discussed and brought to my attention from homeowners:

Gutter cleaning/repairs/drainage

Landscaping/irrigation

Dumpster area upkeep

The board is discussing upgrading the community landscaping.

Noncompliance notices are being issued as needed.

TREASURER'S REPORT:

Treasurer Rogan presented the Treasurer's Report, stating that currently the Association has in round numbers \$307,212 in Reserves and \$39,673 in the Operating Account. Conroy makes motion to approve Treasurers Report and Finnegan seconded. The report was approved 4-0. With fully funded Reserves, we are in a strong financial position.

OLD BUSINESS: None

NEW BUSINESS:

Landscaping

Conroy made a motion to accept the proposal from Laurose dated 7/22/19 and Rogan seconded for the entire project of \$17,220 and any reasonable upcharges based on that estimate (of materials only).

*The Board of Directors would like to send a **SPECIAL** Thanks to Jim Finnegan for his hard work on the landscaping project and meeting with Jim McCafferty (Laurose) since July of 2019. This project is now coming to fruition.*

OWNER COMMENTS:

All (4) items submitted via email (10/12/20) by Dyanna Yee at 2484 Laurelwood Dr. Unit B will be addressed by the Board of Directors.

Due to ZOOM limitations there will be no open discussion

ADJOURNMENT: Rogan made the MOTION to adjourn, Conroy seconded it, and the motion passed by a 4-0 vote. The Board meeting adjourned at 6:43 PM.

Respectfully submitted by Tish Dailey, Secretary.