

LAURELWOOD CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
April 5, 2021

The meeting was called to order at 6:01 PM by President, Christine McDermott. Other attendees were Dona Conroy, Rosalie Rogan, Tish Dailey, Jim Finnegan and Jim Mateka Manager, at Laurelwood Pool. This constituted a **QUORUM**. Proof of meeting notice also established.

MOTIONS were made by Finnegan and Rogan and seconded by Conroy and Dailey to waive the reading and to approve the minutes of the previous Board meeting. The October 10-12-20 minutes were approved by a vote of 5-0, with no dissensions.

MANAGERS REPORT:

Financials are distributed each month

Ratify the following expenditures:

1. Pool Pump - \$1,996.40 (Conroy made a motion to approve (specialty pump) and Finnegan 2nd, costs were approved by a vote 5-0
2. Handyman Repairs – \$2,060.00 (Rogan made a motion to approve Conroy 2nd, costs were approved by a vote 5-0.
3. Landscaping - \$18,000 (Phase 11 allowance/approximate) Dailey made a motion to approve Conroy 2^{nds}, costs were approved by a vote 5-0.

TREASURER'S REPORT:

Treasurer Rogan presented the Treasurer's Report, stating that currently the Association has in round numbers \$311,744 in Reserves and \$9,372 in the Operating Account. Conroy makes motion to approve Treasurers Report and Finnegan seconded. The report was approved 5-0. With fully funded Reserves, we are in a strong financial position.

OLD BUSINESS:

NEW BUSINESS:

- a. Speed limit signs/no solicitation
- b. Remind members NOT to install ground cover on new landscaping.
- c. Remind homeowners to check their unit for faucet and toilet water leaks.
- d. Remind homeowners that there are Association Rules plus City and County Ordinance regarding expired motor vehicle registrations and that their regulations will be enforced.
- e. *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 soon to be in the 2nd phase.*

ADJOURNMENT: Rogan made the MOTION to adjourn, Dailey seconded it, and the motion passed by a 5-0 vote. The Board meeting adjourned at 6:36 PM.

Respectfully submitted by Tish Dailey, Secretary.