

MINUTES
LAUREL ESTATES LOT OWNERS, INC
APRIL 2, 2020

Due to the coronavirus no public exceeding 10 will be permitting to attend the meeting. All board members who planned on attending were present.

Following COVID 19 guidelines, no more than 10 were in the room, and members observed the 6 foot social distance during the meeting.

President Clark called the meeting to order at 6:50 pm.

A note was read from Jon Verrill, that due to COVID19 he would not be attending the meeting

Attendance: Tom Clark, Reggie Blough, Gail Goad, Sherri Hinchman, Myrna Stroble, Jim Rudolph

Secretary Report: Minutes for the March 5, 2020, meeting were distributed. Correction by Gail: We have not received the reimbursement for the stove from Ultra 5 at this point, the bill has not been submitted for reimbursement. Gail made a motion to approve the minutes as corrected, seconded by Jim. All in favor, motion passed unanimously.

Treasurers Report: Beginning balance \$30,933.24, income \$1,058.17, expenses \$240.21 leaving a balance of \$31,751.20. Dance expense is for the 2021 New Years Eve dance deposit. Memorial \$25 is for Hope Hospice. Motion made by Jim, and seconded by Reggie to accept the Treasures Report. All in favor, motion passed unanimously.

Reggie asked who the Librarian was, he'd like to donate a book. No one person has that responsibility.

Communications:

A note was received from Pat Frank and Beth Thompson regarding the photo directory. Proof is done, however Lifetouch has paused all projects. Expected date of receipt is November 2020. Jim stated that Pat did an excellent job by going door to door and making phone calls to gather information.

Myrna asked what should she do with the nomination forms she has, and the committee is to be no less than 3 members. Tom asked that she keep the forms and appoint a non board member to assist her and Jon.

Discussion with Ultra 5 regarding COVID 19 and other items. The pool has another leak, community building will be closed, laundry room will remain open for clothes washing, water and shuffle board items will be stored there. Jim commented on residents not keeping their distance when playing shuffle board and he has used the water and it is better than his Brita filter system. We will have to see what Ultra 5 does in the future. Angel's goal is to keep the pool open. Manny does come each night and sanitize.

Myrna asked if anyone has addressed the kitchen items during the closure. Tom stated that Sharon went through all the items and took appropriate action.

BINGO has been cancelled for the remainder of the season, all funds where turned in.

Deed violations received include: 1) Indianwood property has kids that have been there more than 30 days. 2) a plastic shed was erected on a property. Ultra 5 did make a call, resident stated no such building was on the property. A picture was sent to Ultra 5. Sheds not anchored to the home are dangerous during a storm and could cause damage to properties around them. 3) Teakwood resident has several cars in the yard and is talking about building a garage. All set backs etc. must be followed when building. Jim stated he did speak with the resident some, but will try to reach out. 4) a double ring blow up pool was setup on property across from Bocco court. Tom gave the information to Reggie as Tom is leaving tomorrow.

Committee Report:

Sherri gave an update on the carport sale which will be held on January 30, 2021. Sharon will be providing breakfast for shoppers to buy. Looking for someone to prepare a lunch to sell.

NEW BUSINESS:

Jim asked why limbs and tree debris must be tied, it is hard for residents with limited mobility to do this. This is a Lee County Soil/Waste regulation. Also, recycle items are put into the dumpster. Sherri also saw this. The trailer used for debris has stuff falling from the trailer. Debris had to be picked up from in the middle of the street.

OLD BUSINESS:

The pathway, and security items are still in the process with Ultra 5. There has been no negativity, items are just on hold. Pool repair cost further delay these items. Pool apparently has a leak. Pipes may need reconfigured.

Sherri sent a thank you note on behalf of the board to the North Fort Myers Fire Department for the training session on the AED.

Address label has been placed on the AED as well as near the phone.

All keys were given to Reggie.

PUBLIC COMMENT:

There being no public, no comments were entered.

Being no further business a motion was made by Gail and seconded by Reggie to adjourn the meeting. All in favor, motion passed unanimously. Meeting adjourned at 7:20pm.

Respectfully submitted,

Sherri Hinchman
Secretary

