

MINUTES  
LAUREL ESTATES LOT OWNERS, INC  
November 5, 2020

Due to the coronavirus no public exceeding 10 will be permitted to attend the meeting. Following COVID 19 guidelines, no more than 10 were in the room.

Vice President Blough called the meeting to order at 7:15 pm.  
Secretary will be taking minutes via cell phone connection.

**Attendance:** Reggie Blough, Gail Goad, Myrna Stroble, Jim Rudolph, Jon Verrill, Sherri Hinchman (via cell phone)

**Secretary Report:** Minutes for the April 2, 2020 meeting were emailed and read by Reggie. Correction by Gail: Ending balance for March was \$32,076.20. Gail made a motion to approve the minutes as corrected, seconded by Jon. All in favor, motion passed unanimously.

**Treasurers Report:** Beginning balance \$32,076.20, income \$974.42, expenses \$365.98, leaving a balance of \$32,684.64. Motion made by Jim, seconded by Jon to accept the Treasures Report. All in favor, motion passed unanimously.

**Communications:**

No Updates at this time on COVID issues.

Deed Violations: Ultra V sends out a letter to violators. Reggie has been getting a copy.

Comfort Animals: Comfort animal definition was clarified by the State. This will eliminate people getting a letter off the internet stating their animal is a comfort animal. You must see a health care provider to get a letter.

**Committee Reports:**

Nominations Committee: Jon stated not much done due to COVID. Still in need of 2 directors. Residents have been asked to run.

Possibility that the carport sale will be held on January 30, 2021.

**NEW BUSINESS:**

Annual Meeting: To be held on the 3<sup>rd</sup> Thursday of January. At this time residents cannot gather at the club house. Rule for voting is in person vote must be held. Not sure what will happen at this time, perhaps current board will continue to serve until the club house is opened fully.

**OLD BUSINESS:**

Pathway between parks: At this time, no news, Angel is to make a visit in January.

Security: nothing has been done. Cameras are in the compound. A quote was obtained for a security system for the club house which should be an Ultra 5 expense.

Hopefully, Angel will talk with the complete board when she is here, even if informally. 2019 a meeting was held in the Library with the board.

**BOARD COMMENTS:**

Trash Pickup: Trash pickup is done with a trailer, but not all items are collected. Manny picks and chooses how much to charge someone, nothing is consistent. Deed states trash pickup is included. What is trash. Furniture may be out for pickup and it is left there. Maybe items sit for a week, then Manny charges. If items are too big for regular trash, we are to call Manny for pickup. Manny has charged up to \$35 for items. Things should be consistent and or perhaps no charge at all. Bulk should be for free. Reggie will notify Tom to find out what is picked up and the charge.

Photo Address Book: No date yet but company is working on it.

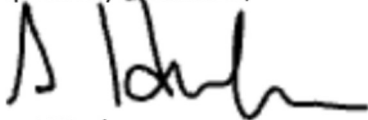
Christmas Decoration Contest: December 22 – pass the word

**PUBLIC COMMENT:**

There being no public, no comments were entered.

Being no further business, a motion was made by Myrna and seconded by Jim to adjourn the meeting. All in favor, motion passed unanimously. Meeting adjourned at 7:48 pm.

Respectfully submitted,



Sherri Hinchman  
Secretary