

MINUTES
LAUREL ESTATES LOT OWNERS, INC
December 3, 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 6:57 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 November 5, 2020 meeting were emailed and read by Reggie. Gail made a motion to approve the minutes as corrected, seconded by Jim. All in favor, motion passed unanimously.

Treasurers Report: November 2020, no action taken by Treasurer a balance of \$32,684.64 remains. Motion made by Jim, seconded by Myrna to accept the Treasures Report. All in favor, motion passed unanimously.

Communications:

CoVid19 # has been relaxed at the club house and pool. Twenty residents at a time, continue to wear masks and social distance.

Tom has no new communication with Ultra V. Hopeful that a meeting will be held in January 2021

Committee Reports:

Social Committee: None

Nominations Committee has a full slate.

OLD BUSINESS:

Trash pickup is still an issue. Tom will continue his communication with Manny. Big items must be taken to the dump which is paid per pound. The price depends on how much the item weighs. There still should be some consistency with pickup. Indianwood has tree stumps that has been there for months. Manny does do horticultural pickup as well. We need to know the rules. What is too big what won't he take. Reggie pointed out that we as a community has a responsibility to make sure our items are picked up. We should call Manny if items are left at the curb to ascertain what the problem is.

A decision needs to be made as to how to proceed with the annual meeting in January 2021. 1. Possibility of holding 2 meetings to accommodate everyone. Special request to Ultra V for increase of residents. 2. Hold an outside meeting. However, the weather conditions and the concern of hearing individuals speak in an outside atmosphere. 3. Distribute ballots to have residents complete and drop the completed ballot off at the clubhouse. This would result in loss of control in the actual voting process which could lead to duplicate votes. We need to take in consideration those residents that may not feel safe coming into a building with 50 other residents. Masks shall be worn and social distancing will be observed. Perhaps residents could come up to the clubhouse get a ballot, complete it and hand it back without entering the building. It seems that option 1 would be the best. Reggie will discuss with Tom.

NEW BUSINESS:

Reggie received an email from Tom regarding activities on hold and/or discontinued. Discussion held on the current active activities. Most all activities are cancelled. Some are: bingo, dances, dinners, birthdays. Jim and Betty Rose are thinking about have the block party dances outside but nothing has been proposed.

BOARD COMMENTS:

Earl Harvey is retiring. We need a replacement.

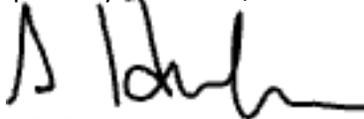
Myrna asked if the luminaries will be done this year. Cheryl is reaching out to Mel and Bonnie to see if they are willing to take this on. There is the possibility of not doing it this year due to low number of residents in the park.

PUBLIC COMMENT:

There being no public, no comments were entered.

Being no further business, a motion was made by Jim and seconded by Gail to adjourn the meeting. All in favor, motion passed unanimously. Meeting adjourned at 7:32 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S Hinchman', written over a horizontal line.

Sherri Hinchman
Secretary