

REGULAR MONTHLY LAUREL PARK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS
MEETING

7:00 PM ON AUGUST 11, 2009 AT THE CLUBHOUSE

Meeting called to order at 7:00 PM by President Scott Wauters. Other members present were Harriet Pinion, Gerald Oliver, Todd Carte, Dan Moseley. Ted Cisine represented the Landscape Committee, and Jim Radlein represented the Long Term Planning Committee.

Recognition of City of Concord Fire Department Representative: Keith Fitch – did not attend

Recognition of City of Concord Police Department Representative: Officer Mary Ritchie – no report

Recognition of Homeowners with Questions and Concerns (requested in writing by Monday, August 10) – none?

COMMITTEE REPORTS

Social Committee – Cindy Cisine (Harriett Pinion, Board Contact): Need more help with picnic.

Architectural Control Committee: Manny San Jose (Todd Carte, Board Contact): No applications

Clubhouse – Al Servicky (Scott Wauters, Board Contact) – Al has cleaned outside

Neighborhood Watch – Laure Buckelew (Scott Wauters, Board Contact): Paint ball problem given to police

Long Range Planning – Jim Radlein: Testing front sidewalks for cleaning, working on filter for pump to clear irrigation

Landscape Committee – Ted Cisine (Jerry Oliver, Board Contact): Attorney has contract for new landscape company

Pool committee – Scott Wauters

July Minutes were approved via email.

Financial report

- (\$1788.87) over budget, no major problems with collecting dues. Niblock is repairing the retention pond in new patio area; work should be completed in one week.
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- Open meeting concluded at 7:55 pm

EXECUTIVE SESSION AGENDA

1. **OLD OR UNFINISHED BUSINESS:**

- Drainage Issues in Collbestone – Dan
- Back Entrance Well – where are we in collection?
- Budget status
- New Lawn Service – AA Tex Lawn Company

2. **NEW BUSINESS:**

- 2010 Budget – Info Due Date?

FILE: Laurel Park Homeowners Assoc181109?

Next Meeting Date & Place:

7:00 pm on Sept. 8, 2009 at Laurel Park Clubhouse

Meeting adjourned at 8:20 pm