

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING AGENDA

Oct 13, 2009

1. MEETING CALL TO ORDER: 7:05 PM

-Kevin Herman introduced our new Herman Management representative: Laura TerBeek. Email is laura@hermanmgmt.com. or phone: 800-732-9695.

2. Recognition of City of Concord Fire Department Representative: Keith Fitch (could not attend)

3. Recognition of City of Concord Police Department Representative: Officer Marty Ritchie (represented by Officer David Alexander. Reported that police department conducts periodic traffic surveys, and has result of recent traffic survey conducted in Laurel Park (LP): More than 85% of drivers went a max. of 30 mph, in the neighborhood, of them -- half went only 25 mph; highest recorded speed was 43 mph. (Note: on marked streets, speed can be 25 mph, otherwise, default is 35 mph.) Survey was conducted over a 48-hour time period and shows speeding is not an issue in LP; Officer Alexander explained why perception can be different. Any questions about this can be directed to Officer Alexander: 704-920-5031.

Officer Alexander also asked homeowners who see a black male on a moped to report it immediately to Concord Police Dept.

4. Recognition of Homeowners with questions and concerns: none submitted.

5. COMMITTEE REPORTS:

- SOCIAL COMMITTEE (Harriet Pinion, Board Contact) -- new committee chairperson Romell Johnson replaces Cindy Cisine (thank you, Cindy, for your hard work ; and warm welcome to Romell). Social Committee meetings will now be held on the second Thursday of every month. Upcoming events include: Oktoberfest on Oct. 24, Halloween Parade Oct. 31; then Turkey Trot in Nov., Progressive Holiday Dinner planned for Dec. Budget has \$1,527.00 remaining. Sponsors welcome.

- ARCHITECTURAL CONTROL COMMITTEE (Todd Carte, Board Contact) - Manny San Jose (could not attend; however, information was relayed to Todd Carte who said the garage issue still being discussed.

- CLUBHOUSE - (Scott Wauters, Board Contact) -- Al Servicky could not attend, however, Chrissy Hayes relayed message there was nothing to report.

- NEIGHBORHOOD WATCH - (Scott Wauters, Board Contact) Laurie Buckelew reported there were no issues, paintball issues appears to have stopped; possible reported issue in Cobblestone gazebo reported -- light to be double-checked to see if condensation creating issue.

- Long Range Planning - Jim Radlein could not attend; Harriett received 2nd and 3rd quotes for playground equipment for Lansing Park. Ted reported we're still awaiting decision on grant request to City. Discussion whether filter system has

problems. Also discussed fact that tennis courts need resurfacing -- determining how to keep non-tennis players off the courts; add lock? Signage? Water around edges damaging courts - most recent leveling efforts seem successful.

- LANDSCAPE COMMITTEE -- (Jerry Oliver, Board Contact) Ted Cisine reported that aerating and seeding to be completed by 10/14 - if weather did not delay. Fall flowers under consideration, budget an issue. Neighborhood street tree trimming underway. Ryan area grass looks improved. One recurring problem is annual beds, new landscaper devising 4 year plan including perennial beds. Also discussed switching to rye grass, problem can be rye does not produce amount of green produced with the fescue.

- POOL COMMITTEE Scott Wauters (could not attend) -- pool closed for season.

6. REVIEW AND ACCEPTANCE OF SEPTEMBER MINUTES: approved by email.
7. TREASURER'S FINANCIAL REPORT - Pool costs totaled \$51,72705. Landscaping totaled \$30,209.00. Budget is completed, trying to keep reserve in place for next year; nothing extra budgeted for Cobblestone or LP main entry. Social Committee retains \$4500 budget for 2010.

Treasurer requested to have letter/budget sent to all LP homeowners by Nov. 1, 2009.

8. ADJOURNMENT OF GENERAL HOMEOWNER MEMBERSHIP at 8:05 PM.

EXECUTIVE SESSION AGENDA

1. OLD OR UNFINISHED BUSINESS:
 - Storm water Issues in Cobblestone/Attorney letter to Niblock. It was reported that our attorney sent letter to Niblock, who called Dan to meet Thurs. and seek resolution. Meeting will be held at site, Dan will reach out to Jim Radlein or Scott Wauters to be part of the meeting.
 - Back Entrance Well - Where are we in collection - Kevin Herman reported there's no evidence the well existed or was removed. Ecklund is not responding, considering filing an insurance report to recover missing well estimated to cost approx. \$3500.
 - Budget - vote to approve -- Todd Carte made motion to approve, it was seconded. Chrissy and Scott will have to enclose a letter with the budget stating three Board positions are open, however, current members are willing to serve. All Board members are to serve 3 years; 3 spots open include Scott's, Bill's, Chrissy's -- terms are expiring).

Clubhouse has been reserved for the Annual POA meeting, Dec. 8 at 7 p.m.