

Laurel Park homeowners Association, Inc.

Board Meeting Agenda

September 8, 2009

Meeting call to order: 7:00 PM

Recognition of City of Concord Fire Department Representative: Keith Fitch -- Sept 28-Oct. 3 "Fall Litter Sweep" will be held, have Scott email to register for the event. Board member conveyed message from homeowners requesting a traffic light. Discussion about small white car running through as many as three stop signs in LP. Usually right after dark this occurs. Recognition of Homeowners with Q and Concerns (req. in writing by Monday Sept. 7). -- Officer raised discussion about paintball issue. Said it's mostly older teenagers. Non emergency number is : 704-786-9155. Newer model dark blue Chevy Cobalt 2 black males, black females in front, male got out with small package like he's delivering something while the other male went around back to jiggle doorknobs, the got spooked silver plate on front says 1913 , black fraternity founded, Officer looking into a trespassing agreement with LP, it should be posted and makes it easier to enforce. Sign must be posted to be enforceable. Will talk to traffic team about speeding, and about traffic light possibility. Also asked about holding self defense course here at clubhouse. Canine officer teaches ju jitsu. Exploring all ideas. with the economy officer is seeing up tick in breaking and entering. Neighborhood Watch, Captains, people paying attention is all great - LP is doing a great job. New Officer coming on board will work with Marty Ritchie, call with any questions or concerns -- . resident reported gazebo looks much better, all good. Previous landscaper left hole in ground, needs to be filled. Someone from irrigation will have to cover.

Committee REPORTS:

-Social Committee -- Cindy Cisine (Harriet Pinion, board Contact) - - Neighborhood party over here Saturday, 5-8, music, bounce house, several kegs of beer being donated. Food donated by Dresslers. Flyers have gone into mailbox, what you're supposed to bring. VOLUNTEERS NEEDED. Bring coolers, ice (by 4 pm), helpers. buying a deep freeze for the kitchen clubhouse. Halloween boogie will be third weekend of Sept.

Architectural CONTROL COMMITTEE - Manny San Jose (Todd Carte, Board Contact) - nothing new. Detached garages being discussed.

- Clubhouse - Al Servicky (Scott Wauters, Board Contact) -- got paint estimate for \$1200 budget for next year,

-Neighborhood Watch -- Laurie keeps looking for Block Captains. Ashley Hancock - do I have? Montgrove have list for Chrissy?

-Long Range Planning - Jim Radlein -- Taking course and will report back to board. Reviewing big contracts.

-Landscape committee - Ted Cisine (Jerry Oliver, Board Contact) - are doing Fall plantings? Pine needles no more. Applying for grants? City of Concord offers grants, due in Oct. Certain criteria to be met. Discussion about type of grass in common area - New landscaper took over, will be going through LP and trimming trees, trimming up big front Oaks to 10 or 12 ft. suggestion to keep front entry as green as possible in off seasons. Board also directed committee to submit application for neighborhood grant/match for improvements to Lansing Park playground..

- Pool Committee - Scott Wauters - pool's closing Sept. 15. Will pool fob be passed to appropriate person?

REVIEW AND ACCEPTANCE OF AUGUST MINUTES: Approved by email

TREASURERS FINANCIAL REPORT - landscape committee over budget \$7,XXX, a lot will phase out as rest o, pool over budget but under budget by \$3000 (with emergency reserve), in the end should come out right... Over budget \$3264.07. Budgets due, will shift budget dollars to maintain landscape and maintain pool. need contracts in place. have to abide by pool company's rules.

ADJOURNMENT OF GEN HOMEONE MEMBERSHIP