

Laurel Park HOA - January Meeting Notes

Meeting Called to Order at 7:00pm

Keith Fitch from Concord Fire Department

Present and did not have anything to report from the city
No questions from homeowners or board

Officer Marty Ritchie from Concord Police

Reported there were 3 calls for suspicious persons that were checked out
Paint Ball boys were caught by a Laurel park Resident. The boys did not reside in Laurel park
Reminds all residents to lock your vehicles and hide your GPS

There were not any homeowners present with questions or concerns

Committee Reports

Social Committee: Look for info about progressive dinner in Feb newsletter

ARC: No updates

Clubhouse: Water fountain outside clubhouse had a pipe freeze & burst. We have a plumber coming to look at it and see about installing a shut off. They may need to repair via a hole in the wall through the inside of clubhouse. Al will be getting an estimate.

Neighborhood Watch: Quiet, nothing to report

Long Range Planning: Check with insurance company to see what they would cover for the pool incase anything were to happen. As in natural disaster or total system failure or pipe bursting. Just we have an idea what kind of money we would be looking at needing to spend.

Landscape: Question was raised about the playground near the tennis courts being in need of new wood around it and more wood chips - There is a quote in place for this to be done this year.

Pool: Nothing to report

Review and acceptance of December minutes

Treasurer's financial report:

Waiting for all dues to be paid we have \$7,679 outstanding in dues as of today
We have \$10,342 in reserve
We are within our budget from 2009 and still maintain a good balance in the bank in assets & equity

General Meeting Adjourned

Closed Session

Vote for Board positions:

Motion for Laurie Buckelew to replace Bill Thams and continue as Secretary

Motion to keep Scott Wauters as President and Chrissy Hayes as Vice President

Motion to keep Harriet Pinion as Treasurer

All Approved

Back Entrance Well

Info has been sent to our insurance company to re-coop that loss

Weddington Hills 5K

The Weddington Hills Elementary School has asked permission to use the neighborhood to run a 5k as a fundraiser for the school. The idea is still in the works and if they decide to do it they will give us a firm date. Board approved this action.

Swim Team Summer Practice

The neighborhood swim team is trying to come up with practice times for the upcoming swim season. The current coach (Cathy Kilmer) would like to come back as head coach but can't hold morning practices. They are requesting use of the lap pool for morning practices from 9am-noon 2 days per week and evening practices from 5-8pm 4 nights per week. It is a change from previous years they had practice 4 mornings and 2 nights per week. Swim team committee will meet this month to further assess the practice time situation and pursue a coach that will be able to hold morning practices. They will inform the board of the final schedule. The board discussed this matter and feel that since we have 2 pools this should not be too much of an inconvenience to the residents of Laurel Park for the 5 weeks of swim team.