

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.  
**BOARD MEETING AGENDA**  
Tuesday, February 9, 2010

Present: Scott Wauters, Dan Moseley, Gerald Oliver, Harriett Pinion, Laurie Buckelew and Laura TerBeek of Herman Management

Absent: Chrissy Hayes and Todd Carte

- The association meeting was called to order by Scott Wauters, President at 7pm.
- Police Officer Report  
**Officer Ritchie:** Reported over the past month the following: 3 warrants, 2 suspicious persons, 2 reckless driving, 1 suicide attempt and 3 domestic violence. Nothing out of the norm surrounding Laurel Park.  
**Sergeant Moss:** Moss is the Neighborhood Watch Coordinator and will work through Laurie Buckelew to set up formal training for crime prevention.  
**Officer Warren:** Traffic Safety Officer opened up floor for questions. He informed us best person to contact, in regards to the procedure of for speed limits signs along Georgetown, is Police Chief Tim Hartzell.
- Fire Department Update from Keith Fitch-No update. Brought census information and giveaway items for residents.
- Amanda Smith Thompson, Environment Educator discussed the importance of recycling, proper disposal of waste and bulky item pick up. Left brochures for review and reminded residents of the Litter Sweep event in April and upcoming Earth Fest. Person to contact to report clogged storm drain is Jeff Cordley at 920-5372.
- Recognition of Homeowners Questions  
Ryan home resident reported a problem with storm water drainage in ditch behind his home. Water running up to back patio due to it not draining properly.  
**Response-**Storm water from both the first and second phase of Laurel Park concentrates at the point behind Sunbury. The ditch through backyards of Sunbury is shallow and not broad. A lot of water has been directed to that ditch. It was designed this way and approved by the City & County authorities. It was explained to resident that the POA had responsibility for maintaining the pond but the flooding was not coming from the pond malfunctioning. Suggested they contact city, county and/or go before County Commissioners. Not the POA's responsibility, but will help support resident.
- Social Committee-Not getting much response in regards to the Valentine's Progressive Dinner. Meeting on a regular basis to brainstorm new ideas.
- Clubhouse-Nothing to Report.
- Neighborhood Watch-Laurie will get with Officer Moss to schedule formal training.
- Long Range Planning-Nothing to Report.

- Landscape Committee-Pine needles are to be spread 2x per year. Gerald to talk to Ted about having them spread the first part of March.
- Pool Committee-pool closed nothing to report.
- January minutes approved via email.
- Financial Report-placed the reserve money (\$10,342) collected from 2009 into CD in Piedmont Bank.

General Meeting Adjourned

### **Executive Session**

#### **Old business:**

- Decision to leave meetings monthly on the 2nd Tuesday of the month at 7pm.
- Insurance claim still pending for the stolen pump. Adjuster should contact Ted Cisine with any questions. Check to see if police report was filed?

Nomination to elect Dan Moseley as Vice President-motion seconded and approved.

Meeting adjourned 8:45pm.