

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING AGENDA
Tuesday, April 13, 2010

Present: Scott Wauters, Dan Moseley, Gerald Oliver, Harriett Pinion, Todd Carte, Chrissy Hayes and Laura TerBeek of Herman Management

Absent: Laurie Buckelew

- The association meeting was called to order by Scott Wauters, President at 7pm.
- Fire Department Report - Keith Fitch - Reminder about Litter Sweep scheduled for April 24 at 1pm.
- Social Committee - Easter Egg Hunt successful. Neighborhood yard sale on May 1.
- Police Officer Report
Officer Ritchie: Updated Board on residents that spray painted street. City gave them 48 hours to clean. Board talked to City about posting speed limit signs on Georgetown.
- Recognition of Homeowners Questions - Cobblestone residents appeared to share their concern of the basketball goal left in the driveway a residents home.
- Clubhouse-Nothing to Report.
- Neighborhood Watch-Nothing to report.
- Long Range Planning-Meeting with pool company to evaluate project cost and maintenance cost. Will look into the cost of seal coating the parking lot.
- Landscape Committee-Needs to have another meeting before any planting is approved.
- Pool Committee-Opens May 8.
- March minutes approved via email.

General Meeting Adjourned

Executive Session

- Financial Report-researched penalty for taking money out of CD. It is minimal, if necessary, can get money out.
- Treasurer Report-nothing to report.

Old business:

- Insurance claim for the stolen pump was denied.
- Update on the 3 residents that had law suit filed. Court date was 4/12/2010. Should be able to collect from 2 residents (including court cost and attorney fees) and 1 the

accounts attorney's office is still monitoring.

New Business -

- Motion passed to uphold the ruling of the 2008 Board which is as follows for basketball goals in patio homes section: when the basketball goal are not in use, the goal must be stored in the homeowner's garage. Instructed to send letter to resident.
- Motion passed to change out type of dog waste bags and containers as long as it was only \$5 per container.
- Political signs can be put out 1 month prior to election and taken down within 1 week after.

Meeting adjourned 8:20pm.