

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.  
**BOARD MEETING AGENDA**  
Tuesday, August 10, 2010

Present: Scott Wauters, Dan Moseley, Gerald Oliver, and Laura TerBeek of Herman Management

Absent: Chrissy Hayes, Laurie Buckelew, Harriett Pinion and Todd Carte

- The association meeting was called to order by Scott Wauters, President at 7pm.
- Police Officer Report  
**Officer Ritchie:** Not present
- Fire Department Update from Keith Fitch-No update. He will help look into the installation of stop signs on Georgetown.
- Discussion of no trespassing signs located at pool and other common areas. Herman Management to get quotes for six (6) signs to include city ordinance/code #.

COMMITTEE REPORTS

- Social Committee-Planning a community cook out for September 11 or September 25 (5-8pm) based on availability of clubhouse. Cost of food estimated at \$330.

October 23, 2010 - Vendor Fair Scheduled

Next social committee meeting is Thursday, Sept. 9.

- Clubhouse-Nothing to Report.
- Neighborhood Watch-Nothing to report.
- Long Range Planning-Nothing to Report.
- Landscape Committee-Discussion to be held in Executive Session re: AA Tex Lawn. Issues with the irrigation system and the cost. Charges for drive time. Will pursue this as the HOA should not be charged due to outside factors like traffic jams, distance from office to community, etc.
- Pool Committee-nothing to report
- June minutes approved via email.
- Financial Report-Nothing to report

General Meeting Adjourned

**Executive Session**

**Old business:**

- Still not satisfied with performance of lawn company. Irrigation system has been broken all summer. Lots of weeds and crab grass. No decision was made in regards to lawn company.

**New Business:**

- Delinquencies: Voted to move forward with 2 lawsuits. In-Laws, LLC on hold until attorney sends letter to renter and to Management Company.
- Discussion of residents parking their hauler/utility vehicle on street. Code Enforcement Officer for Concord Police invited to next meeting for Q&A.
- Board to evaluate hill/Lot behind home on 2528 Drummond. Land belongs to resident at 601 Elizabeth Lee. Is all clay and dirt.

Meeting adjourned 8:15pm.