

# Laurel Park HOA Board Meeting Minutes 10/09/2007

Bob Brooks call to order 7:00p.m.

In attendance: Buck Reese, Kim Clark, Rhee Nelson, Bob Brooks, Gerald Oliver, Kris Milstead – Herman Mgmt,

1. City of Concord - Gary Fritz – Waste Water Department, systems compliance officer. They are having a problem with towels being disposed of in the sewer. We will put a word in the newsletter to let people know that although we don't have a problem now, we need to take action to make sure it doesn't get worse and is even improved.

2. Motion made by Gerald to approve minutes, second by Kim. No one opposed. Motion passed.

3. Residents registered for comment and question session.

Jim Radlein and Terry Morgan asked about election of board procedure and it was explained that Kim Clark is collecting resumes; they will be reviewed for consistency of information and be sent to the residents along with the notice of the annual meeting. The Georgevich family spoke to voice concern over the advertising campaign in the newsletter in that they thought that we as a Board were not responsive to them regarding payment questions that they had. We apologized and explained that we did get answers to their questions and left a message, but the Board wasn't up to speed on the internal procedures set up by the folks handling this area in the newsletter.

Buck reviewed financials income vs. expense we still have a surplus. Bob Brooks reviewed the reserves that have been put away for future expenditures.

Executive Session:

Board discussed procedure for satellite dishes that all dishes have to be approved by the ARC Committee.

Reviewed delinquency's and board decided that liens will be filed on home owners with outstanding balances.

Board reviewed each line item in the 2008 budget in detail. Some line items were cut and money added to the income line.

Pressure washing was discussed that it is not working as planned but the company will have to redo before payment is made.

Bob discussed agenda for annual meeting and each board member will be assigned a topic to review. Gerald will report on landscape committee, long range planning, and review Ryan common area work. Bob Brooks will cover the audit report and Buck will do the financial review. Rhee will give a summary of the committees. Kim will handle the summary of the nominations, and tallies. Bob asked that Rhee make sure that part of the committee review includes the replacement of Sherise Smith and Eric for social and ARC committee, and asking for volunteers for all committees. Budget and annual meeting announcement will be sent out after final

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review of budget is made by Buck. Bob discussed the replacement of Manny San Jose who had a 2 year term. Bob announced his resignation from the board. The board will need to replace these positions. Bob will continue until after the annual meeting. The board will need to appoint two members and at the annual meeting two members will need to be elected. Final revised budget will be sent out in the next week.

Board discussed running irrigation at a minimum. The Laurel View entrance will be watered to aerate and seed.

Adjourned 9:38pm