

Laurel Park Board Meeting December 11, 2007

Rhee Nelson call to order 7:03pm

In attendance: Rhee Nelson, Buck Reece, Scott Wauters, Anthony Simmons, Kris Milstead and Kevin Herman
- Herman Management,
Kim Clark

Buck reported that there were several breakins in the community.

No City Represents present

November minutes accepted

Financial report review by Buck Reece. Grand total equity 123,933. Money will be moved into checking account from Money Market for paying bills.

Buck's projection for the year will be 9% over the year. We have taken in 30,000 more than budgeted income.

Homeowners comments and questions:

Jim Radlein discussed power washing of the sidewalks. Success was marginal on this project. Jim introduced the owner of the pressure washing company and discussed their payment. Jim is asking that payment be made to the company. Jim submitted the invoice to the board. Anthony brought up that in the October meeting that someone brought up that it was recommended to hold off on paying. Anthony said we need to identify the problem of the staining.

Jim asked who would be the ones to put the lock on the well pump room. The irrigation companies would be responsible for the lock.

Jim asked if the wording of the request to submit your name to speak with the board. Jim also addressed the closed session but would like the meetings to be more open.

Jim asked that next year more information is printed regarding ratification for the budget. Board agreed that all information relating to the voting of new members to the board and ratification of the budget will be explained in all mailings to the community.

Architectural Control Committee- no reports - no meeting

Landscape Committee - Ted Cisine: Well has been drilled. Electrician is due on Monday. City has to come set the meter. At that point Scott Greeson can set the irrigation.

Ted believes that this will continue into 2008. Ted has signed all paperwork for the City grant. Ted said that it will run about \$3500 over budget. Kim asked what changed on the installation of the irrigation. The committee decided to use Scott Greeson. Ted recommended to wait to put in new street trees until next fall. Ted asked where would the installation of the new trees come from. It will be pulled from long range planning. Ted ask who should be the contacting Woodland's on landscape issues.

Manny asked if all committee members could meet together to interface with each other. Rhee said the board will take that under consideration.

Social Committee: Janita Linker introduced herself to the board. She will take Sherise Smith chair position for 2008.

Garden Club: Pam McVickers: The committee is dicussing the recognition of the yards for 2008. The will meet tomorrow to discuss the details.

Neighborhood Watch: Scott Wauters: The community needs 365 signatures to start the committee and find street captains. Scott is looking for volunteers to help with getting signatures for the community watch: Manny asked about the breakins. One break in was to a vacant home. The second break in happened in the late evening the owners were home.

The third break is unknown with this happened. Todd Carte said he saw two young men 12 to 13 in his backyard. Janita Linker suggested that when you are away to call the police and ask for a zone check. Someone also sighted kids setting the Social committee sign on fire at teh Speedway entrance.

Clubhouse: no report

Old or unfinished business:

Ted Cisine will contact Scott Greeson regarding irrigation. He will verify that pansies will be planted. The decision to put plantings in the front was decided to due complaints that no flowers were planted for color at the front entrance.

Chrissy Hayes was appointed to the position of Secretary.

Closed session: 8:22pm

654 Summerford: Buck Reece suggested to hold a hearing. The motion was passed. Herman Management will notify the resident

that a hearing will be held on January 3rd @ 7pm. This will be held in the clubhouse. Board also motioned to hold hearing for Keystone residents who used the common are to install wells.

These hearings will also be held on January 3rd.

The board uanimously agreed that Providence Green cannot use the pool facility.

Scott Wauters motioned that a sign be put in the keystone area. Board approved signage in this area stating no access without approval from the Board.

Scott Wauters motioned to set a procedure policy for communication between board members and committee members. Anthony wanted to pull from the CCR's what the guidelines are for the responsibility of the board on the committee. Each board member will take responsibility for communication with each committee. Scott Wauter is contact for pool committee, Buck Reece contact for Landscape, Harriot Pinion will be contact for Garden club, Clubhouse contact is Scott Wauters. Kim Clark contact for Social Committee.

January 8, 2007 will be the next board meeting 7pm at the Laurel Park Clubhouse.

Adjourned 9pm.