

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.  
**ANNUAL HOMEOWNERS MEETING**  
DECEMBER, 16TH, 2008

1. MEETING CALL TO ORDER: 7:00pm
2. Brownie Troop #357 Sings Christmas Carols – Troop Leader Wendy McKinney
3. November Board Meeting Minutes accepted and approved by e-mail.
4. Harriet Pinion – Summarize the latest Financial Report through November 2008  
Board proposed budget at November meeting and residents were able to ask questions. Only 22 people were present at that meeting. Niblock added the lots in the new section of the neighborhood and we incurred all the extra cost earlier than expected. The board dealt with the situation best we could and will be able to plan better financially for 2009
5. Rhee Nelson – Summarize how the Board election process works and start the election process
6. Election of 2008 Directors – 2 for three year terms – one vote per lot owned  
Gerald Oliver and Dan Moseley are our two candidates
7. Ratification of the 2009 Association Budget
8. COMMITTEE REPORTS: Each committee gave a synopsis of what they do and when they meet. If anyone is helping out the neighborhood by joining a committee please contact either the committee head or the board contact.
  - ARCHITECTURAL CONTROL COMMITTEE – Manny San Jose (Todd Carte, Board Contact)  
Projects are e-mailed to committee members and they look at project site at their leisure and approve via e-mail.
  - CLUBHOUSE – Al Servicky (Scott Wauters, Board Contact)  
Available for rental M-TH 10am -10pm and Fri – Sun 10am -11pm.  
If the party does not vacate the building by the time stated you risk loss of security deposit. Please note that you have 7 days from booking to confirm otherwise date will be released.
  - LANDSCAPE COMMITTEE – Ted Cisine (Buck Reese, Board Contact)  
Adjusted contracts for 2009 to include more shrub and trim maintenance.  
Street tree replacement and dead tree removal took place in 2008
  - LONG RANGE PLANNING – Jim Radlein  
Identifies areas that may need our planning & attention for the future .
  - SOCIAL COMMITTEE – Amy Reese (Harriett Pinion, Board Contact)  
Many activities going on throughout the year. Growing community, could use more volunteers to help plan activities. Consider joining! Contact Amy Reiss.
  - NEIGHBORHOOD WATCH – Scott Wauters  
Bblock captains still needed for many streets. Consists of collecting e-mail addresses and sending e-mails if problems occur in neighborhood. Meetings will be 2 times per year.
  - POOL COMMITTEE – Scott Wauters  
This committee meets 3 times per year. They set rules and hours for pool.
9. Todd Carte - List of association accomplishments during 2008
  - Neighborhood Speed Limit changed from 35mph to 25mph – signs installed
  - Neighborhood Watch Program approved by Concord Police Dept. – signs installed
  - Front Entrance Phase 1 finished
  - Received Grant from the City of Concord for \$1,650 for Ryan common area irrigation project
  - New Playground Project Phase 1 completed in Lansing Park common area
  - Despite financial situation the board did not raise HOA dues for 2009
10. Votes were tallied and Mr. Gerald Oliver and Mr. Dan Moseley are our new board members. Thank you for serving your neighborhood.