

REGULAR MONTHLY LAUREL PARK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 PM ON JANUARY 6, 2009 AT THE CLUBHOUSE

Meeting called to order at 7:00 PM by President Scott Wauters. Other members present were Gerald Oliver, Todd Carte, Chrissy Hayes, Harriet Pinion, Dan Moseley. Kris Milstead represented Herman Management. Manny San Jose represented the ARC Committee, Ted Cisine represented the Landscape Committee, and Jim Radlein represented the Long Term Planning Committee.

Concord Fire Dept. - Keith Fitch

- Represents the city.
- April will be Spring Litter Sweep.

Homeowner has issue with water in the yard and approached the board for options.

Anthony Simmons resigned from the board before the December meeting. Bill Thams was present to put in his request to fill the remaining year of Anthony's term.

COMMITTEE REPORTS

ARC Committee

- Nothing to report

Clubhouse

- Everything is going well nothing to report

Landscape Committee

- Waiting on utilities to mark lines before planting 2 street trees.
- Can we get an estimate to mulch front entrance since pine needles are so expensive?
- Crossroads Church was to plant trees on their property that backs up to Laurel Park residents. What is the status?
- There was a problem with the back well. The pump was sent out to be fixed, but status is unknown. A new pump would cost \$1,500 to \$2,000.
- Gerald will be the board contact for the Landscape committee.

Long Range Planning

- It would be more expensive to power wash or stain concrete rather than add another piece of the water filtration system on the well that irrigates the majority of the common area. The discoloration is from iron.
- There is a drainage issue in Cobblestone between phase 1 and phase 2. When houses were built the ditch carrying water was covered over and caused the issue with water. Niblock, the city, and the county were notified. A ditch was dug in the tree buffer between the houses, but did not solve all problems. The common area was transferred to the HOA even though the problem was never fixed.

Social Committee

- Nothing to report.

Neighborhood Watch

- 10 streets still need a captain. Need a volunteer to head up this committee.

Pool

- Nothing to report

December Minutes were approved via email.

Financial report

- \$11,283.74 over income in 2008, mostly due to Niblock deeding over back section common area to HOA. We still have \$77,000 in CDs. January dues were used for payments at the end of the year so CDs did not need to be cashed in. There will be a tight reign on spending in 2009 so there is no dues increase.

Open meeting concluded at 7:55 pm

EXECUTIVE SESSION AGENDA

1. OLD OR UNFINISHED BUSINESS:

- Well filter:

- There is a part that will cost \$300 that is supposed to stop the sidewalk from looking rusted. It will be an additional \$300 to install. A motion was made to buy the part, have it install, and power wash 4 or 5 sections of the sidewalk to see if this will work. The motion was 2nd and then passed.

- Cobblestone drainage issue:

- A motion was made to have a lawyer draft a letter to be sent to Niblock to see if they will correct the issue. The motion was 2nd and then passed.

- Well Pump at back entrance:

- Agreed to wait to see what Ted can find out.

- HOA Class:

- Scott attended a class that talked about the duties and responsibilities and gave a booklet to each board member. There are companies that will review HOA property and see where money can be saved. Only items that were approved need to be included in the minutes.

2. NEW BUSINESS:

- Position appointments.

- Motion made and 2nd to appoint Scott for president – All approved
- Motion made for Chrissy as VP and Harriett as treasure – 2nd and approved.

- The board replacement for Anthony Simmons (1 year left on term)

- Bill Thams was nominated and 2nd and approved.
- Swim Team is requesting the approval to hang business advertisement banners.
 - Board was in agreement to place details in the newsletter.
 - There was a motion to allow the team to hang the signs for the season. It was 2nd and approved.

Next Meeting Date & Place:

7:00 pm on February 10, 2009 at Laurel Park Clubhouse

Meeting adjourned at 8:40 pm