

REGULAR MONTHLY LAUREL PARK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 PM ON FEBRUARY 10, 2009 AT THE CLUBHOUSE

Meeting called to order at 7:02 PM by President Scott Wauters. Other members present were Gerald Oliver, Bill Thams, Chrissy Hayes, Harriet Pinion, and Dan Moseley. Kris Milstead represented Herman Management. Amy Reiss represented the Social Committee; Ted Cisine represented the Landscape Committee.

Concord Fire Dept. - Keith Fitch

- The safety academy started. There will be another one in the fall. Neighborhood watch members may want to attend.
- Code enforcement officer (Mike) was also present. There is a No Soliciting policy in Laurel Park. Please let any solicitors aware of this policy. This policy stands even if they have a soliciting license. Have leniency for kids in the neighborhood.
- The Chief is looking for code enforcement – be sure to park facing with traffic and be sure not to park on the sidewalk. There is also a front yard parking ordinance.
- There are no leads in the Carriage Downs incident.
- Grant deadline was missed – deadline was in December.
- There are quarterly meetings offered through the city for HOA board members.

No homeowner issues for this meeting.

COMMITTEE REPORTS

ARC Committee

- Nothing to report

Clubhouse

- Inspected by Fire Marshall – it passed. Fire extinguishers need re-certified.

Landscape Committee

- Nothing to report
- Have not heard back from William Niblock about the back well.

Long Range Planning

- Drainage issue between Cobblestone Phase I and II – City's erosion control division is concerned with this and stated that they would contact Niblock Homes about it.
- What is the schedule for emptying dumpster? Door of dumpster is in the middle of being fixed.

Social Committee

- Social calendar for the year is planned.
- Directories have been delivered. Smaller size was \$376.00 vs \$1500.00 for previous version. Everything is in an Excel file. Some residents did not submit because they were already in the directory but it was stated in the newsletter twice. Maybe an Addendum? Put something in the newsletter that if you were not in the directory and would like to be, you can submit your information. Then see how many submissions there are to see if an addendum is the best approach.
- There is a "Beware of Dog" sign some residents have been questioning. There is no issue to address here.

Neighborhood Watch

- In transition between Scott Wauters and Laurie Buckelew. There will be a meeting scheduled for March for everyone involved in watch. There will be a notice in the newsletter.
- Ding Dong and Ditching has been going on. Some that have been doing this have been caught. If this happens, call the police. Place information on this in the newsletter.

Pool

- Opens May 11th.

January Minutes were approved via email.

Financial report

- \$4730.86 under budget. Treasurer can look at checking account daily. The Large CD is maturing and they are trying to find decent interest rate. Not finding much, though.

Open meeting concluded at 7:30 pm

EXECUTIVE SESSION AGENDA

1. OLD OR UNFINISHED BUSINESS:

- Cobblestone drainage issue:

- A Lawyer who is an excellent fit with this issue was contacted. He could write a letter but would not do any good. The lawyer would need expert opinions. Chipman Engineers was contacted. There is to be a meeting Thursday at 10AM. They do reserve studies - what would you need in the future, including maintenance programs to avoid long term costs. They also do a hand off study. This compares the plans to the infrastructure that was turned over to the HOA. They will be preparing 2 bids – 1 for reserve study and 1 for hand off study. Got digital plans for 2 or 3 of the phases from the city. The early phase was not digitized, but city will look into this. A complete set of digital plans will be good to have for the future. Jim R. met with City engineer Sue Hyde again. Seems she wants to help, but not much to stand on to help. Drainage plans between Cobblestone Phase 1 and 2 are very vague. There is not enough detail to go after Niblock. What is there is not working. Erosion control may be able to come up with something that could help us. That is the department that made Niblock make changes last time. Sections of the ditch have collapsed; some scoured out and are getting deeper, especially an area by a fence. Will look into the costs of the reserve study and hand off study and will follow up with Erosion Control.
- It would cost at least \$2000 for emergency repair between phase 1 and 2. If Niblock found liable could go to small claims to get money back.

- Well Pump at back entrance:

- Ted C. will send Scott W. all the details that he has and the HOA will need to get more info from Niblock.

2. **NEW BUSINESS:**

- Dogs not being cleaned up after, especially in the new park area. So, a dog station wanted in that area. Installation is around \$175. Scooper Man services is \$235 a month for 4 stations. Even with these stations, residents are not cleaning up after their dogs. Would Al Servicky take over Scooper Man services at a lower rate?
- Put again in the newsletter to clean up after dogs and take names. This is a health issue.
- Don't let you dogs run and play in the tennis court. The tennis courts are for playing tennis, not dogs, bikes, etc. Can the courts be locked? It would be around \$3,000 or \$4,000 for a key fob. Any other closure system to use? Something to re-visit when re-surfaced. Wind screens are torn – should they be replaced?

- Waiting on reserve study estimates.

- Motion was made and 2nd to appoint Jennifer Beresh as secretary (non-voting member) – All approved.

Meeting adjourned at 8:00 pm

Next Meeting Date & Place:

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