

REGULAR MONTHLY LAUREL PARK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 PM ON MARCH 10, 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, and Bill Thams. 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.

City of Concord Fire Department Representative - Keith Fitch (not at meeting)

- Nothing to report
- No information for Keith

City of Concord Police Department Representatives

Major Wendell Rummage – Patrol Division Commander

Officer David Alexander – Traffic Division

Captain Scott Newell – Captain of Charlie District

Investigator Eric Morales – Criminal Investigation Division

Deputy Chief Guy Smith

Police statistics for this area were 32 calls and out of those calls 13 needed neighborhood checks, which is fairly quiet. There is a red truck that was in the neighborhood shooting paint balls.

Per City of Concord ordinances... cars cannot block the sidewalk, you cannot park in the front yard, you must park with the flow of traffic, and if a vehicle is on your property it must be tagged.

No homeowners with concerns or issues.

COMMITTEE REPORTS

ARC Committee

- 2 fences went up without an application; both gave applications after the fact.
- There is an issue with homeowners stating that they do not have covenants. The covenants are available on Herman Management's website. Also, anyone with a mortgage needs to sign a rider stating they are aware there are covenants in the neighborhood.
- There are some mailboxes need covers.

Clubhouse

- A sleeping bag was found under the clubhouse.
- The clubhouse alarm system is registered. There was a false alarm due to a helium balloon falling during the night and setting of the motion detector.

Landscape Committee

- A new pump for the back area will need to be bought and installed for planting season. File a police report on the missing pump and then go through insurance to cover the cost of the new pump.
- Fallbrook landscaping was done.
- Lights going up on crepe myrtles in the entrance.

- Will work on play set area.
- Trees cannot be planted within a certain distance of a street sign per city ordinance.

Long Range Planning

- Cobblestone common areas – deferred for old business.
- Front well – there will be more information when the weather gets warmer.
- Power wash company will do 3 or 4 sections to see if well fix works.

Social Committee

- Egg Hunt being planned
- Amy Reiss would like to have a summer camp in the clubhouse for 2 weeks with arts and crafts. HOA gets 5% of the income.

Neighborhood Watch

- Laurie Buckelew will be taking over as chair. There will be a meeting in April.
- Still some streets that need a block captain.

Pool

- Pool will be opening May 10th or 11th.

February Minutes were approved via email.

Financial report

- Currently around \$17,800 under budget. There are still some residents that are past due. Niblock is paid up. There is another cross check in place... every check that is written is emailed to the treasurer for approval.
- Financials need to be posted on the website.

Open meeting concluded at 7:37 pm

EXECUTIVE SESSION AGENDA

1. OLD OR UNFINISHED BUSINESS:

- Cobblestone drainage issue:
 - County erosion control department were already with Niblock and told him that they would need to come back in and make adjustments. There is to be a meeting on site with Niblock and Dan Moseley or Jim Radlein will be able to attend. The status of this meeting is unknown.
- Reserve Study / Maintenance Plan:
 - The reserve study's purpose is to inventory and classify the common areas and property of HOA and create a life cycle schedule as to when things will need to be replaced and provide a menu of ways to fund these items. It will state how much these things will cost and how much needs to be in savings. The retention pond and dam need to be kept in mind with this study and plan. The estimate for study is \$3,300. Also there is an optional follow along study which is a maintenance plan to help budget. They recommend the studies are done in sequence. The recommendation, though, is to do the reserve study and hold off on the maintenance plan. A motion was made to proceed with

the reserve study. There was a call to question since this money is not on the budget and it is going to take most of the dues to just maintain the neighborhood. Recommendation to have study before doing the budget for next year. The motion is tabled until September.

- Back entrance well:

- Movement made to make a police report for a stolen pump. The pump needs to be up and running next month. Once an estimate for the new pump is determined, a vote will be made as to whether to replace the pump now and then file the report.

- Scooperman:

- Another dog station is being installed in the back common area.
- Scooperman will collect from this additional station without raising his fee.
- A motion was made to keep Scooperman to empty the dog stations. All were in favor.

- Locking Tennis Courts:

- The cost is not warranted at this time. It is something to look into again when the tennis courts are resurfaced.

2. **NEW BUSINESS:**

- Litter Sweep.

- Sunday, April 26th at 1:00 PM – Girl Scouts will help.

Next Meeting Date & Place:

7:00 pm on April 14, 2009 at Laurel Park Clubhouse

Meeting adjourned at 8:14 pm