

REGULAR MONTHLY LAUREL PARK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING  
7:00 PM ON MAY 12, 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, Dan Moseley, Bill Thams. Kris Milstead represented Herman Management. Ted Cisine represented the Landscape Committee, Cindy Cisine represented Social Committee, Laurie Buckelew represented the Neighborhood Watch Committee, and Jim Radlein represented the Long Term Planning Committee.

**Concord Fire Dept. - Keith Fitch**

- Not present

**Officer Shea Tarlton**

- Lock cars and do not leave values in plain site.
- Keep garage doors shut especially at night.
- Every squad has a POP yearly project (problem solving / policing). Officer Tarlton will focus on speeding in Laurel Park especially on Georgetown Dr. Police will be in the neighborhood on a rotating basis.
- The traffic division would need to be contacted to put up the sign that shows your speed.
- Speed bumps can slow down emergency response. There is also wear and tear on vehicles. Officer Tarlton recommends trying policing first and look into the possibility of a 3 way stop sign on Georgetown.
- Make sure neighbors are paying attention to stopping and speeding.
- People parking across the driveway over the sidewalk – Call code enforcement to report – Mike Coble is the code enforcement officer and his contact number is 704-920-5126.

**Resident issues/concerns**

- One resident wanted to know when the light in Cobblestone is going to be fixed – it should have been fixed today.
- Also, if the playground swings are all that have been budgeted for this year. Yes, the swings at the back entrance playground will be the only ones added.
- And what is going on with the flower beds. 3 beds needed to be replanted due to a bike running into one and a dog digging in one.

**COMMITTEE REPORTS**

**ARC Committee**

- Approvals going on-line.
- 2 people asked about the placement of the dumpster on Georgetown. That is the only spot to place and hopefully it will not be there much longer. It cannot be by drive way because it would not be in front of their yard.

**Clubhouse**

- Service call to look at TV due to some pixels not working.
- Will be looking at getting an estimate to paint the inside of the clubhouse.

## **Landscape Committee**

- Many issues with yards. At what point can we do more than sending letters. After 3 there is to be a hearing. Can there be a petition? The board can set the rules. Can there be a noticed placed on the front door rather than mailing the notice?
- Irrigation repairs needed this year. Back entrance had broken pipes, blocked pipes, wiring issues and now the front irrigation has a wiring issue. It is possible that the original well pump at the back entrance was not the problem and it was these irrigation issues.
- There was a tree expert that came out and looked at the trees. Some are thin and he recommended doing a thick fertilization. The estimate is \$700 to do the entrances which is much less expensive than replacing trees.
- The back well pump issue information is with the attorney, but he needs exact details. The well company will return any phone calls and Niblock does not have any details except the cost and the installation year (2007).
- The center island irrigation is not working. Flowers should be planted in Torrington this week. The Girl Scouts are looking for projects – Can they plant flowers?
- The injection pump on the front well was working. A pipe burst this morning, but should be working now. Can we get a company to test the water before the sidewalks are cleaned? If the iron is gone then pressure wash the 4 or 5 worst sections to make sure the pump is working.
- There is an issue where some wrapped sign posts are leaning. Since these have been wrapped, the city is not responsible for this. Maybe pour concrete and then place dirt over top. Jim Radlein will work on the estimate. See how well this works on 1 post first.
- The main issue with the irrigation lines is that lesser materials were used and construction vehicles would drive over the curbs and crush pipes. Niblock wanted specifics of how the damage occurred and what vehicle did the damage in order for them to cover any damages.

## **Long Range Planning**

- Plan on waiting on the clubhouse roof.

## **Social Committee**

- New Chair – Cindy Cisine. Thank you to Cindy for volunteering.

## **Neighborhood Watch**

- Laurie Bucklew is the new chair – Thank you to Laurie
- There was a meeting with police department – had over a dozen block captains show up. Most cases are issue with teenagers, and not much else going on. They are working on sending out information quicker and easier.
- There is a possibility of fines for false alarms from alarm systems.

## **Pool**

- Pools are opened and passed inspection and swim team has started. There was a problem with old pool where 2 pipes burst during back wash. It was quickly and inexpensively fixed. Due to the age of the pool, more money will be needed in budget for next year.

**April Minutes were approved via email.**

## **Financial report**

- Why is lighting and Misc spending so much over budget? Under this line item is replacing light bulbs, street lights, trees, trash service. The common areas running off of city water will cause price increase. \$4,200 under lighting should go under improvements.
- Harriet is giving approvals online.

**Open meeting concluded at 7:49 pm**

## EXECUTIVE SESSION AGENDA

### 1. OLD OR UNFINISHED BUSINESS:

- Cobblestone drainage issue:
  - Need Engineering Report to make repairs needed for Cobblestone. Then, request money from Niblock and if Niblock did not respond, look into small claims court. One company's Last bid was around \$1,050. Just the fee, which does not include mileage. Another firm is in Charlotte (The Isaacs Group). Their 1<sup>st</sup> bid was very high but their last bid was no more than \$1,500 base on hourly services then \$0.88 per a mile. They need to walk the area and write a report that plainly states what needs to be done to correct the drainage issue. Straighten the swell and intercept the water before it gets into people's yard. Motion to use Isaacs Group, motion was 2<sup>nd</sup> and approved. Trees that will need to be removed due to this would be ones that either had the roots cut or ready to be blown over.
- Well Pump at back entrance:
  - Need date of when well was removed. Police would fill out report.
- Front entrance sidewalk:
  - 3 or 4 blocks need to be tested.

### 2. NEW BUSINESS:

- Neighbors the live on Georgetown having issue with speeding.
  - Police will be patrolling more frequently – speed limit is 25 MPH. Place speed sign.
- Future resident
  - People building home want to use the pool this summer. There is a policy that you must be a resident.
  - If you are delinquent on your dues, your pool key fob has been deactivated.
  - Time for older people to use pool? There is a lap open in the lap pool.
- Dogs
  - One neighbor goes away on weekends and leaved the dog in garage and it can get outside. It barks most of the day. There was a letter was sent, so see if that helps. Neighbors can call the police.
- Lawns.
  - Can notice be hung on the door? What is the price? "A friendly reminder from the HOA". Kris will look into the price for notices to hang on doors.
- Car.
  - Clubhouse and Pool parking lots are not for personal use.

Next Meeting Date & Place:

7:00 pm on June 9, 2009 at Laurel Park Clubhouse

Meeting adjourned at 8:17 pm