

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.
Annual Homeowners Meeting Agenda
Dec. 7, 2010

1. Meeting called to order at 7:00pm
2. November Board Meeting Minutes accepted and approved by email.
3. Harriet Pinion summarized the latest Financial Report through November 2010, included unexpected \$3,000.00 bill for irrigation system repair. Slightly over budget by \$2,000.00. Noted HOA has \$10,000 emergency funds in place; also repaved tennis courts this year. By-laws require HOA keeps \$50,000.00 in CDs, HOA has \$70,000 in CDs. No money issues anticipated.
4. Kevin Herman summarized the current HOA Board situation if no one new volunteers. Currently have 7 Board positions, each has 3-year terms, 2 are rotating out. Resident nominated neighbor Wendall Ray. Because no nominations were made by due date, Board can accept volunteers.
5. Election of 2011 Directors – no one present to elect.
6. Ratification of the 2011 Association Budget.

Committee Reports

ARCHITECTURAL CONTROL COMMITTEE: Marty Albrecht not present (Todd Carte, Board Contact), nothing reported.

CLUBHOUSE: Al Servicky not present (Scott Wauters, Board Contact) – will resurface floor this year, need to get estimates.

LANDSCAPE: Ted Cisine present (Jerry Oliver, Board Contact), will be ordering pine needles for common areas.

SOCIAL COMMITTEE: Romell Johnson not present (Harriett Pinion, Board Contact) cancelled Progressive Dinner; \$2400 raised from Turkey Trot donated to Cooperative Christian Ministry. Santa visited LP Clubhouse Dec. 6. Committee needs help. Without more volunteers to help with the events the number of events may be reduced to 4 next year.

NEIGHBORHOOD WATCH: Laurie Buckelew present, nothing to report. Board member commented there were two vehicle accidents with deer recently. New 25 mph speed limit signs

are posted throughout LP and police are enforcing. Reminder to obey speed limit in LP. Anyone going 5 to 6 miles over speed limit could be ticketed. Officer Marty Ritchie relayed comments from meeting held with city officials concerning our street name signs being blocked by trees. Request made to have a 'you are traveling this speed' machine on Georgetown or other streets.

LONG-RANGE PLANNING: Jim Radlein present, nothing to report.

POOL: Scott Wauters, operations ran smoothly this year. Crack being monitored, may need to repair.

Adjournment of General Homeowner Membership at 7:40pm.

Closed Session

Old or Unfinished Business

- Delinquency Action Plan status: payment plans underway
- Continuing to file lawsuits against unpaid HOA dues \$500 and over.
- 2011 Budget Review – No questions raised, approved as is.

New Business

Insurance Quote – Herman Mgmt. comparing quotes.

Meeting adjourned at 8:15 p.m.