

LAUREL PARK HOMEOWNERS ASSOCIATION, INC.  
**BOARD MEETING AGENDA**  
Wednesday, January 12, 2011

Present: Scott Wauters, Dan Moseley and Laura TerBeek of Herman Management

Absent: Laurie Buckelew and Jerry Oliver

- The association meeting was called to order by Scott Wauters, President at 7:05pm.
- Police Officer Report  
**Officer Ritchie:** Possible attempted break-in reported at Sunberry. Screen was sliced, but no items were taken, couple of suspicious vehicles, speeding ticket and an accident on Georgetown.
- Fire Department Update from Keith Fitch-No Present - No update
- Recognition of Homeowners- no homeowner present

COMMITTEE REPORTS

- Social Committee-next meeting is scheduled for January 13 at 7pm. Volunteers are desperately needed to come to meetings and help plan the events.
- Clubhouse-Nothing to Report.
- Neighborhood Watch-Nothing to report.
- Long Range Planning-Nothing to Report.
- Landscape Committee-Nothing to report
- Pool Committee-nothing to report
- December minutes approved.
- Financial Report-\$500 over budget. POA was able to put money in reserve account. To review financials visit website [www.laurelparkhoa.org](http://www.laurelparkhoa.org).

General Meeting Adjourned

**Executive Session**

**New business:**

**Delinquent Accounts**

- 2 votes to foreclose on In-Laws will make final decision pending other board members response.
- Will send all delinquent accounts a final letter before deciding to file a lawsuit. Requesting payments by Feb. 1 to avoid legal action.
- 2608 Sunberry foreclosed.

**Insurance:** Board elected to stay with current insurance carrier Nationwide. New policy begins

Feb. 24 2011.

**Board positions determined:**

Dan Moseley - President

Scott Wauters- Vice President

Laurie Buckelew-Secretary

Gerald Oliver

Harriett Pinion-no board position, but will handle Treasurer duties

Board will appoint 5th position at next meeting

Meeting Adjourned at 7:40pm.