

Homeowners of Laurel Park Executive Committee	
Meeting Date:	May 7 th , 2012, 6:15 PM
Meeting Location:	LPA Office
In Attendance:	Tryna Hope, Vice-President Louis Hasbrouck, Financial Officer Dan Richardson, Property Chair Kristepher Severy, Clerk David Baker, Member-At-Large Michael Pancione, Property Chair George Cerulo #27 Laurel Wallis #59 Jenny Pelissier #44 Larry West #33 Norma Sims Roche #42 Bill Sieruta
Next Meeting:	June 4th, 2012, 6:15 PM, LPA Office

Agenda:

1. New Business from Homeowners

A. Potholes near Coles Meadow entrance to the Park (Item 1)

Kristepher reported a rough spot near the Coles Meadow entrance to the Park; other members of the EC agreed to look at it.

B. Perc test on Unit #43 (Item 2)

Permits have been obtained for a perc test near #43, and those involved agreed to inform the EC as to when it shall be performed.

C. Shrubs near #64 (Item 3)

Dan Richardson agreed to investigate the planting of shrubs near #64.

D. Laurie Parent's trees (Item 7 & 8)

Permission was granted to work on some trees near #117, and Pancione agreed to check on some other trees.

E. Tree and parking maintenance, mowing & footprint of #105 (Item 12)

As there is some confusion about the ownership of a dilapidated shack near #105, Louis Hasbrouck agreed to check the footprint plan for that unit with the city. Mowing and parking maintenance, Pancione reports, has already been accomplished.

F. Septic hearing on #43 (Item 13)

A septic hearing for #43 has been held; #43 will submit a drawing to the EC.

G. Maple tree leaning over #90

Pancione will check some trees near #90.

H. Tree work around #102

Kristopher received permission from the EC to work on trees near Trinity Circle.

2. Committee Requests / Happenings

A. Use of Dining Hall for fundraising events (Item 9)

A request to use the Dining Hall was withheld; Dan Richardson will inform Kate Richardson of the EC's decision.

B. Hemlock update and Cotton Tree Service

Property Chair Dan Richardson informed the EC that the plan to eradicate the Woolly Adelgid are under way; Pancione agreed to find out how C. L. Frank & Co. plan to mark treated trees.

C. Management Vision Committee update

Cindy Schaedig has met with Jen Bogin and Wendy Kane regarding the Management Vision Committee, which plans to begin work again in June.

3. Property Manager

A. Route 5 road work update

Pancione reports that no water shut off along Route 5 is imminent.

B. Brush chipping (near garden?) (Item 5)

Pancione agreed to try and get a pile of brush near the garden chipped, as well as look at a tree near #90, #27, and some hemlocks behind #44 & #45.

C. Removal of old light fixtures on Normal Hall (Item 5)

Everyone agreed this did not need to be done.

D. Marking the Rockridge boundary (Item 5)

A request to better mark the Park's boundary with Rockridge was withdrawn; the existing marking were found.

E. FHA approval review (Item 10)

Kristopher agreed to inform those who requested information on the Park's FHA approval status that no approval is needed.

F. Update on paving Simpson St.

Pancione reported that a quote to repave Simpson St. has been obtained, and that another is being sought.

G. Spring cleanup schedule

Pancione reported that Spring cleanup is progressing without problem.

H. Stumps near sand barn (to be halved?)

The stumps near the sand barn will not be halved, but are up for grabs if anyone wants them.

I. Tree limbs near #68 update

Pancione reported that some troublesome tree limbs near #68 have been dealt with.

J. Late dues update

The EC instructed Pancione to inform Pat Melnick to place liens on those units with dues over one year in arrears.

K. Normal Hall septic

Pancione agreed to check the size of the vehicle that Normal Hall's septic can tolerate atop it.

L. Adding a parking space near #90 update

Pancione agreed to check the likelihood of adding another parking space across the street from #90.

Other things discussed

Dan Richardson and Pancione agreed to meet to pass on knowledge about the location of mosquito pools. Pancione examined a tree near #27.

4. Continued EC Business

A. Trees outside #108 update (Kristopher)

Information on tree work being performed around Trinity Circle was discussed.

B. Community Garden update

A committee met with Rockridge to discuss continued use of the community garden. Those at Rockridge spoken with promised to pass the substance of the conversation on to superiors. Currently those involved are awaiting reply.

5. New EC Business

A. Website charges (Item 4)

Tryna agreed to call Pancione and ask him to transfer the Park website charges to the Park, as they currently are being deducted from a resident's credit card.

B. Approve last meeting's minutes

With no changes suggested, the minutes were approved.

C. Next meeting already set!

The next meeting was set for June 4th, 2012, at 6:15 PM, in the LPA office. Here the meeting adjourned.

Action Items:

Action	decision	Initiator/ Requester	Due Date
Dan Richardson agreed to investigate the planting of shrubs near #64.			
Louis Hasbrouck agreed to check the footprint plan for #105 with the city.			
Kristopher agreed to inform those who requested information on the Park's FHA approval status that no approval is needed.			
Dan Richardson and Pancione agreed to meet to pass on knowledge about the location of mosquito pools.			
Tryna agreed to call Pancione and ask him to transfer the Park website charges to the Park.			