

~~* Corrections *~~

Homeowners of Laurel Park Executive Committee	
Meeting Date:	October 1 st , 2012, 6:15 PM
Meeting Location:	LPA Office
In Attendance:	Wendy Kane, President Tryna Hope, Vice-President Dan Richardson, Property Chair Louis Hasbrouck, Financial Officer Kristopher Severy, Clerk David Baker, Member-At-Large Fred Cohen, Member-At-Large Michael Pancione, Property Manager Kate Richardson
Next Meeting:	October 15th, 2012, 6:15 PM, LPA Office

Agenda:

1. New Business from Homeowners

A. Offer to update website

Kate Richardson offered to update the Laurel Park website, as much of the information is outdated. Dan Richardson offered to supply her with the information necessary to make some adjustments.

B. Roof work at #60 (item 2)

No permit has yet been acquired for roof work done on unit #60.

C. Entrance to Park near #74 (item 3)

In response to some suggestions and questions concerning a way into the Park near #74, Kristopher volunteered to inform the questioner that (1) the EC has no intention of barricading the way and (2) the EC will examine plans for #74 to add fill to low places that retain water near that unit.

2. Committee requests / happenings

A. A Normal Hall rental (item 1)

The EC received questions from LPA regarding a rental of Normal Hall, and decided per agreement to let LPA decide the matter in question. Also, Kate Richardson on behalf of LPA informed the EC of plans to impose a temporary conservation restriction on the 9 acre wood abutting HALP land, and to explore the implications and restraints of a full conservation restriction.

B. Wooly Adelgid update

Both Michael Pancione and Kristopher agreed to call C. L. Frank and Co. to discern the progress of plans to treat the Park's hemlock trees against the Wooly Adelgid.

C. Management Vision Committee update

Nothing new.

3. Property Manager

A. Tree near #49 update

A black birch which had been dropping branches near #49 was trimmed.

B. Problems with heat in Normal Hall

Pancione reported call George Propane to look at a problem with the heat in Normal Hall, and said he'd follow up. He also agreed to look above the main door for a leak, reported to occur during heavy rain.

C. Leak in Dining Hall update

A leak in the Dining Hall roof prompted Louis Hasbrouck to suggest Pancione check with the previous roofer; did this person do the job effectively? Pancione's investigation concluded that the leak was not due to defective roof work, but rather from a puncture hole occasioned by a falling branch.

D. Paving Simpson Street update

No third estimate has yet come for the paving of Simpson Street, but gravel work is being scheduled for the winter.

E. Removal of HALP to LPA Office

The removal of some HALP possessions from the HALP Office in the Dining Hall to the LPA Office was scheduled for 10AM on Friday the 12th.

F. HALP truck update

Louis offered to check the HALP truck and appraise its condition.

G. Other things discussed

Pancione agreed to put together a fall pick-up schedule that would allow residents to know when leaves and such would be removed. He reported progress being made on claims for the accident that occurred in the Park, said he'd look at a tipsy mailbox near Building #1, look at some trim on the outside of Normal Hall, will finalize parts of the Annual Meeting preparations to be ready for the Annual Meeting on the 20th, and will drive around to designate spots in the Park in need of gravel (within the next two weeks).

4. Old EC Business

A. Copy of #43's septic plan

A copy of the septic plan for #43 was delivered to the EC. Unfortunately, the discovery came to light that the EC did indeed have a copy all along.

B. Construction at #77 update

Nothing new has been hear from #77 regarding construction on that unit; Tryna agreed to email and ask if any plans are forthcoming.

C. Permit for roof repair at #7

Tryna offered to get a copy of the permit for roof work planned on #7.

4. New EC Business

A. Prepare for Annual Meeting

Louis reported a planned meeting at Pancione's office on the 12th to obtain a profit and loss statement, and to get a copy of the balance sheet.

B. Approve last meeting's minutes

Pending changes, the minutes of the previous meeting were approved.

C. Other things discussed

Wendy offered to call Pancione and instruct him to remove the speed bumps at an appropriate time, and ask him to estimate Laurel Park's street distances (to aid future planning).

D. Set next meeting

The next meeting was set for October 15th, 2012, at 6:15 PM in the LPA Office.

Questions?

*These minutes are composed with brevity in mind. If you have questions regarding any of the issues set forth here, please email us at halpec@yahoo.com. You can also call me at home 413-587-8908 or email me at kristephersevery@gmail.com (I'm Kristepher at #102, Clerk to the EC).
Thank you!*