

# Homeowners of Laurel Park Executive Committee

<b>Meeting Date:</b>	November 5 <sup>th</sup> , 2012
<b>Meeting Location:</b>	LPA Office
<b>In Attendance:</b>	Wendy Kane, President Tryna Hope, Vice-President Louis Hasbrouck, Financial Officer Mike Florio, Property Chair David Baker, Member-At-Large Fred Cohen, Member-At-Large Michael Pancione, Property Manager
<b>Next Meeting:</b>	<b>December 10<sup>th</sup>, 6:15 PM, LPA Office</b>

## Agenda:

### **1. New Business from Homeowners**

#### **A. Roof work, in general, in the Park**

A resident's suggestion that Homeowners be asked to notify neighbors when performing roof work was discussed; members offered to think about it.

#### **B. Noise complaint against #92 (item 1)**

Wendy offered to send a letter of warning to #92 regarding a noise complaint.

#### **C. Simpson & Clark intersection (item 2)**

A speeding incident reported by a Homeowner was discussed. The EC wished to make a note in the minutes reminding residents to record the time and the place of traffic incidents, as well as note license plate number when possible. Wendy offered to make the same notice on the list serve.

#### **D. #74's tree concerns (item 3)**

#74 expressed concerns about trees that fall in the Park; Tryna offered to inform him of Park policy in this regard.

#### **E. Extension cord at bike shop update**

An extension cord at the bike shop has been removed.

#### **F. Google drive (item 5)**

The EC now has Google Drive.

#### **G. Other things discussed**

Pancione checked the water meter at #12 and reported it was functioning properly. He also agreed to remove some twigs from near #69.

### **2. Committee requests / Happenings**

### **3. Property Manager report**

**A. Simpson gravel update**

Wendy offered to inform a resident on Simpson Street that drainage has been effected as best as possible in that area for the time being.

**B. Leaf pick-up progress**

Pancione reported leaf pick-up to be in progress; a few neglected spots were pointed out by members of the EC.

**C. Fallen tree in Park**

Though trees fell and damaged a house in the Park, none have yet been able to contact the owner.

**D. Wooly Adelgid update**

Hemlocks in the Park have all been tagged, and treatment has begun.

**E. Trim repairs on Normal Hall update**

Some trim repair on Normal Hall was reported as complete.

**F. Paving Simpson Street quote**

Pancione requested that Kristopher take this item off the agenda for now as the final quote for the paving of Simpson Street will probably be had by spring. He also offered to provide Mike Florio with a copy of the Taylor Davis quote for this work.

**G. HALP truck update**

Louis Hasbrouck successfully started HALP's truck engine, and thinks it may need a new battery. Mike Florio offered to maybe make time to look at the truck, and get prices on new batteries.

**H. Tipsy mailbox update**

A tilting mailbox by the mailboxes has been righted.

**I. Profit and Loss statement**

Pancione offered to send the profit and loss statement as well as the unit receivables to Louis Hasbrouck.

**J. Cost of maintaining front gates**

Pancione offered to think about what it might cost to maintain the front gates without volunteer effort.

**K. Other things discussed**

Pancione reported that the sand barrels were being worked on. Mike Florio requested that Pancione see to it that workers in the Park were reflective jackets. Pancione agreed to meet with Mike Florio to identify potholes to be filled. Pancione offered to ask George Propane to look at the heater in the LPA Office.

**4. Old EC Business**

**A. Construction on #77 update**

Wendy offered to call #77 to ask about construction on that unit.

**B. Permits for roof work on #'s 7 & 109**

#7 provided a permit for roof work done on that unit. Tryna offered to call #109 requesting a permit for roof work on that unit.

**5. New EC Business**

**A. Pam from the DPW (item 4)**

Wendy offered to post a letter from Pam from the DPW on the list serve, offering resident the chance to participate in assisting her with her studies of area septic systems.

**B. Approve last meeting's minutes**

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

**C. Set next meeting**

The next meeting was set for December 10<sup>th</sup>, 6:15 PM, in the LPA Office.

**D. Other things discussed**

Mike Florio spoke with someone at Berkshire Gas about the possibility of bringing natural gas into the Park. Wendy offered to request a plan for a patio already installed by #92; Mike Florio agreed to go investigate said patio.

**Decisions/Voting**

Motions	Initiated By	Seconded By	Comments
To authorize pothole repair in the Park			Approved without objection.
To authorize the purchase of an infrared heater for the LPA office.			Approved without objection.

**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](mailto:halpec@yahoo.com). You can also call me at home 413-587-8908 or email me at [kristephersevery@gmail.com](mailto:kristephersevery@gmail.com) (I'm Kristepher at #102, Clerk to the EC).*

*Thank you!*