

Homeowners of Laurel Park Executive Committee	
Meeting Date:	December 10, 2012, 6:15 PM
Meeting Location:	LPA Office
In Attendance:	Wendy Kane, President Tryna Hope, Vice-President Mike Florio, Property Chair Louis Hasbrouck, Financial Officer Kristopher Severy, Clerk David Baker, Member-At-Large Fred Cohen, Member-At-Large Dory Howard-Cohen, #58 Wendy Tataro, #9 Charles Sperry, #31 Michael Pancione Marguerite from Pancione Associates Tricia from Pancione Associates
Next Meeting:	January 7, 6:15 PM, LPA Office

Agenda:

1. New Business from Homeowners

A. Request for tree removal (item 1)

David Baker offered to mark a tree near #17, and inform #17 that Pancione offered to look at the tree.

B. FedEx's poor driving in Park

Wendy offered to send FedEx a letter asking them to observe Park driving rules.

C. Adding LLC to the Land Trust (item 2)

Wendy offered to ask Ed Ethridge, a lawyer for HALP, about the possibility of converting HALP to an LLC.

D. Speeding complaint in Park (item 3)

A fine was issued for a speeding violation.

E. Shoveling for disabled in the Park

Dory of #58 requested disabled snow shoveling to the doors of some residents in the Park; the EC said there is no existing program to effect this, but that one would be considered. Wendy offered to inform Dory of this.

F. #9 requests time to discuss retaining wall

Wendy Tataro who recently bought #9 discussed a retaining wall she had built near that unit on HALP property. The EC requested a contractor's drawing of the wall to aid in considering what to do about it.

G. Destroyed property at #54 (item 5)

#54 informed the EC that workers in the Park destroyed items placed near and belonging to that unit. Wendy offered to inform #54 that items left on HALP property are left at the owner's risk.

H. Selling #13 plot (item 6)

The owner of the #13 plot informed the EC of its impending sale, and that its future owners wished to meet with the EC. Wendy offered to inform #13 of the date of the next EC meeting (decided to be January 7th).

I. Other things discussed

Louis Hasbrouck offered to provide Fred Cohen with a Park budget for the bank.

2. Committee Requests / Happenings

3. Property Manager

A. Leak in Normal Hall Update

Pancione offered to check for a leak in Normal Hall spotted underneath the track lights near the kitchen

B. Cost of maintaining front gates

Pancione estimated that the cost of maintaining the front gates would amount to around \$200 a month if maintained by non-volunteer labor and at their current standard.

C. Heater in LPA Office

The heater in the LPA Office has been fixed.

D. Other things discussed

Pancione offered to have filled a few potholes previously neglected, and offered to meet with Louis Hasbrouck to show him HALP's information on Quickbooks.

4. Old EC business

A. HALP truck update

Mike Florio offered to obtain a battery for HALP's truck.

B. Construction at #77 update

Report was made that some construction at #77 has ceased.

C. Permit for roof work on #109 update

Report was made that #109 provided the EC with a permit for work done on that unit.

5. New EC business

A. Septic information for Pam at Kleinfelder

The EC agreed to send a survey to residents asking for Septic information, which residents could then send on to Pam at Kleinfelder.

B. Set next meeting

The next meeting was set for January 7th, 2013, at 6:15 PM in the LPA Office.

C. Approve last meeting's minutes

The minutes of the last meeting were approved without objection.

D. Other things discussed

David Baker offered to get the plate number off a trailer in the Park and provide it to Pancione's 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!