# Homeowners at Laurel Park Approved Minutes for Meeting of Aug. 24, 2015

**Attending:** D. Baker, K. Severy, W. Kane, L. Hasbrouck, J. Brown, F. Cohen, T. Hope, Beth Courant and Sheila Delson, #82; Kathy Whynott (#105) and Charlie Lessard (#17); Craig della Penna, M. Pancione

## Public session (New business from homeowners):

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- #82 concerns re: shared waterlines with #83: Concern about line freezing when #83 might be vacated during winter. Water line within a few inches of surface in places. Hay bales and heat tape have been applied in past. M. Pancione to investigate and report back to EC.
- #105: Permission granted to contractor (#17) to excavate to lay drain pipe from #105 sump pump to catch basin in side yard. Repair based on previous interior work done.
- #17: Permission granted to reconstruct parking areas in front of #15,17,18 with grass and loam conditional on approval of a plan to be presented to EC showing how water will be kept on site and not add to pre-existing "pooling" problem on "The Circle". L. Hasbrouck recommends "permeable pavers" be used.
- Realtor Craig della Penna says "broken" HALP website, with links that do not work, is adversely affecting sales and house prices in the park.

## **Committee requests: Happenings:**

## **Property Manager Report**

- Budget report: Jan through Aug. "profit and loss" shows expenses \$7,232 over budget to date. However, L. Hasbrouck says there are ample reserves including money in a 7-day CD which represents unspent funds from year(s) previous.
- Fees in arrears: 12 month payment plans to be offered to four units. Three units have been referred to atty. Melnik for collection. Bank owns #111, payment awaiting sale.. Payment at one unit expected at closing. Action on one unit delayed pending disposition of sale. Another unit to be referred ++
- +to Melnik to approach mortgage holder.
- Questions on park finances affecting bank/FHA mortgages: See L. Hasbrouck e-mail regarding budget reserves required of condos by FHA. HALP (with \$84,000) well above the threshold, according to treasurer.
- Question re: condo questionnaire prior to sale: Sparked by question from homeowner, it is explained that EC volunteers do not fill out "condominium questionnaires" required

by some mortgage holders. These questionnaires are referred to Pancione who charges \$125.

- EC discussed preparation for upcoming budget and annual meetings. L. Hasbrouck to meet with M. Pancione to prepare budget alternatives. Nominating committee identified: Sheila Rhodes-Dow and Kathy Murri. Vacancies upcoming: VP, treasurer, property chair, one at-large position. Proposed by-law changes on 11.8.10 and on 11.2.2. and 11.2.3 have been received. Proposed changes must be submitted at last 7 days prior to budget meeting (third Saturday in September).
- Road work: 6-1 (J. Brown) vote to spend roughly \$10,400 to pave "apron" between Coles Meadow Road and beginning of two roads leading into park. Hasbrouck cites availability of reserve funds. Estimate of \$10,400 received from Randy Baker. M. Pancione has tried but failed to get estimates from other companies.
- Tree work update provided by M. Pancione: Tree trimming done at #13, 105, 110. Tree trimming on tap at 8, 35, 76 and 67 discussed. Large oak near #85 to be investigated by arborist per #85 request. CL Frank to resume treatment of hemlocks for Woody Adelgid this fall.
- Gravel: Request for gravel application on Baker Street and for parking area near #6 to help relieve on street parking. M. Pancione to follow up possibly with road contractor Baker.

Schedule next meeting: Sept. 21, 2015

Approve 7/17.15 minutes: Done.

#### Old business:

- #18: Neighbors' concerns about work beyond footprint and tracking of area leading to tabernacle. Investigated by V.P. No violation of footprint found.
- #111 storage shed: EC approves expenditure of several hundred dollars to remove storage shed at #111.
- #69: Report from K. Severy on meeting with attorney Jonathan Kane.
- Wall at #9: Still waiting plans.
- Bulletin Board at P.O.: No progress
- #58: letter written by W. Kane to owner to move railroad ties back from road.
- Trinity Circle patio plan: K. Severy met with M. Pancione. Plan fine. Work to start in fall.

#### **New business:**

• Orientation Report: Allison Keehn at #22 and Will Morin at #32 were oriented. #8 has renter. At #41 there are four renters and neither has been oriented. Owner is out of the

- country. Wendy Kane to contact owner's father and remind him of the need for renters to be oriented or face fine of \$500.
- Real estate signage and other advertisements in the park: Consensus view that multiple
  "for sale" signs on lawn in front of park gate look bad and should be replaced with a
  single sign: "Houses for Sale," with specific #s of the cottages for sale noted at the park
  directory panel near the entrance at Normal Hall. Sign advertising solar energy program
  were removed after EC member spoke with cottage owner.
- Hanging things on trees: Concern arises from park walk-around by two EC members of multiple violations of the tree policy that prohibits nailing or screwing things in trees
- Disabled parking sign for #83: Removed
- Refuse around #66: Owner deceased. Tabled. Estate needs to be contacted before area can be cleaned up.
- Stumps and leach field signage near garden: Unsightly stumps and signs are there to protect leach field belonging to #95. J. Brown to contact owner of #95 to see if a prettier barrier could be made, and the stumps rolled away.
- Title V test at #32: no prior notification of HALP required.
- Shed near #13: Tabled until next meeting.
- Possible extra weed whacking (Tryna and Kristepher): Tabled
- HALP website upgrade: Consensus that HALP needs professional help redesigning website. L. Hasbrouck to contact Pittsfield company.
- Listserve and park directory updates: Randy Ross @ #7 has volunteered to update park telephone and e-mail directory. Alison Keehn, <a href="mailto:alisonkeehn@gmail.com">alisonkeehn@gmail.com</a>, new owner at #22 has volunteered to manage. .
- #92: In response to noise complaint, owner in letter to T. Hope says no amplified music will be played after 9 PM and that he is considering further sound insulation.