

**HOMEOWNERS AT LAUREL PARK
EC MEETING, 1/23/2017**

Homeowners of Laurel Park Executive Committee	
Date/location:	1/23/17
In Attendance:	Kris Severy, Tryna Hope, Wendy Kane, Kathy Murri, Elizabeth Nett, Thom Harman and Shivani Kleinerman
Next Meeting:	3/6/17

MINUTES:

1. New Business from Homeowners

- * **#80** (doing work on roof of mother's cottage. He is getting permit. Needs insurance binder and will provide. Also, projected start and end dates for Kris. **VOTE:** Taken on roof work for #80 ("Approve roof work and repair is contingent on meeting requests for reasonable start and end date and insurance binder.") Motion by Wendy Kane carried.
- * **#99**, owner not present (upset about two fines for two dog off leash incidents): Discussed. Last meeting's minutes were unclear. Agreement to reduce fine. Owner agreed not to let happen again.

2. Property Manager Report

- * **Budget:** Reviewed and discussed.
- * **Fees in Arrears:** Reviewed and discussed.
- * **Infrastructure Work Update:** Mike Pancione not present so tabled.
- * **Tree Work (#96 - one branch on one tree that was requested to be trimmed was not, why not?):** Table until Mike returns. Wendy will call owner.
- * **Tree Work (#97 - owner did not feel enough notice was given for the tree work on 1/16 which caused several inconveniences and car was blocked - suggests a notice go up on bulletin board and list serve):** Discussed. It was done by the electric company and not enough notice was provided to HALP. It was on list serve. Such things can be put on Bulletin Board when notice given.
- * **Salt and Sand in Winter (when to do, cost high, control amounts of salt?, liability re: plowing company and LP):** Discussed. Kris and Wendy spoke with Mike Pancione. Pancione was asked to put less salt in the sand mix (bothering dog paws). Important to do enough. Pancione workers have been asked to hand sand difficult spots.
- * **#13 (recent drainage work concerns - Mike was going to check and update EC):** Table.

3. Orientations:

- * **75:** Tryna oriented new owner.

4. Property Chair Update:

- * **#34 - (Debris):** A letter was sent and owner is promising that friends will come and get debris.
- * **#114 (Debris):** "Whatever You Need" picked up the debris and removed from LP.
- * **#49 (debris):** Some improvement noted.
- * **#66 (debris):** Got complaint about debris around house Discussion held. Bank owns house and they are liable. More discussion when Mike Pancione is at the next meeting (i.e. costs of LP removing stuff, costs of tearing house down, etc). Brought up that #65 owner has never billed LP for

- as not one of LP residents - will try to get license plate): Discussed with no resolution and more information is needed.
- * **Fed Ex trucks observed speeding:** Fed Ex office will be called.
 - * **#92 (noise complaint re: music and drums):** Discussed. Elizabeth Nett will get more information on dates and times.
 - * **Russ Baca's House (complaint re: piled up "junk," i.e. washing machine, etc):** Discussed and tabled until Mike Pancione is at the next meeting (in foreclosure - who pays for clean up or covering item).

EC went into and out of Executive Session.

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 laurelparkec@gmail.com. Thank you!