

HALP Executive Committee Meeting of 12/13/2021

EC: Presiding Officer: Darcy Johnson, Clerk: Seth Wilpan; Colleen Byrnes, Ruth Anne Lundeberg, Laura Wallis

ABSENT: Jean Listinsky

HOMEOWNERS:

A. HOMEOWNERS MATTERS

1. For Discussion in Executive Session
 - a. Complaint about dog running loose on November 19.
 - b. Review of request made to homeowner to correct violation of bylaw 6.1.1 for failing to maintain cleanliness of property.
 - c. Letter from homeowner who is several months in arrears requesting information.
2. Update on renovation Unit 48: we have not gotten word.
3. Do house sitters need orientation? We think such a requirement would be excessive. Ultimately, the homeowner is responsible to ensure that courtesy and other rules are respected.

B. APPROVAL OF MINUTES.

MOTION: Approve Minutes of November 08, 2021 Meeting.**PASSED**

C. COMMITTEE REPORTS:

PRESIDENT'S REPORT

Sandra Matthews requested a meeting vis a vis plans for next year's sesquicentennial commemoration

VICE-PRESIDENT'S REPORT - No Report

PROPERTY OFFICER REPORT

[See Minutes of the Property Committee meeting of 12/13/21.](#)

FINANCE OFFICER REPORT

See the [November P & L](#) and [November Balance Sheet](#)

CLERK REPORT

1. Uploaded the corrected version of the 2021 Bylaws to the website. Section 11.7.8 was added at the 2018 meeting. At that time I incorrectly numbered it as 11.8 and did not add the parenthetical amendment note at the end.

HALP Executive Committee Meeting of 12/13/2021

2. Replaced the contact form on the website with a link to the laurelparkec email address.

AT-LARGE REPORT

- a. Lauren - Unit owner of #40 wondered why the area behind his home had not been raked as has usually been done.
- b. Jean - Last Meeting

LONG TERM PLANNING COMMITTEE REPORT

Members of the committee are Sandra Hanig #65, Peter Russell #7 and Seth Wilpan #86. The committee held its first meeting on 11/23/21. A subsequent meeting was held with interested homeowners on 12/8/21.

[See Report of the Long Term Planning Committee](#)

D. OLD BUSINESS

1. LPA Agreement
 - a. **MOTIONS** were made to adopt proposals for agreements between the LPA and EC concerning building maintenance event management, funding of the LPA and disposition of the 9 Acre Woods . **PASSED**
2. Request for retaining wall - Unit # 89 - **TABLED**
3. Register updated bylaws - to be done when Ruth returns from travel
4. Trailer registration and fee collection process. Ruth alerted Pancione that they will be receiving payments for the trailers to be listed as Miscellaneous income.
5. Updated bylaw to be posted on the website. Done
6. Colleen will work with Seth to update some information on the HALP website. **TABLED**
7. The contact form on the website was replaced with a link to the EC email address.

E. NEW BUSINESS

1. Storage in Dining Hall for winter. Patti will again manage this and Seth will send out a notice.
2. Some homeowners have suggested using a 36"x36 section of the bulletin on the porch of the office building board for a rotating art exhibit called "Laurel Park Creates" that Nona has offered to curate. **MOTION:** Accept proposal to proceed with Laurel Park Creates." **PASSED**
3. Makers Space is in disrepair and rodent infested. Colleen has gotten an estimate at a cost of \$2000 - \$2500 to put a ceiling in, patch holes and remove

HALP Executive Committee Meeting of 12/13/2021

an infested air conditioner. **MOTION:** Proceed with renovation of Maker Space with the estimated cost of \$2000 - \$2500. **PASSED**

4. Library opening and closing. Library is open from 10AM to 8PM. Requests whether EC members want to take a shift.
5. Rockridge Properties owns the community gardens and most of the dumpster area. David Baker let Darcy know that he is bringing up the issue with Rockridge.
6. Sesquicentennial commemoration. Our feeling is that it is our responsibility to have the grounds in good shape and the events should be under the auspices of the LPA and SU.
7. After returning from Executive Session
 - a. **MOTION:** Levy fine against homeowner \$500 for dog running loose as specified in item 1. **PASSED**
 - b. **MOTION:** Levy fine against homeowner \$500 for third violation of requirement to maintain property as specified in item 2 **PASSED**

F. Meeting adjourned: 8:08 PM

Next meeting: January 10, 2022 , 6:15 PM on zoom.