

HALP Executive Committee Meeting of 7/11/2022

EC: Presiding Officer: Laura Wallis, Clerk: Seth Wilpan; Louis Hasbrouck, Ruth Anne Lundeberg, Laura Wallis, Lauren Vitiello, Sandra Hanig

ABSENT:

HOMEOWNERS: Sandra Matthews #72, Erin Nelson #44, Dennis Tarpey # 35, Deb Kozlowski #49, Lauren Anderson #57, Liz Powers #49, Tryna Hope #24, David Santos #11

GUEST: Ryan Popp

A. HOMEOWNERS MATTERS

1. Proposed construction at Unit #48 - Contractor is ready for demolition, construction and septic.
2. Proposed Construction at Unit #49. Liz Powers is concerned that the septic system for #48 is too close to her unit and will preclude her from foundation work on her unit. She wants to make sure that the septic system hearing takes place. Septic hearing has been set for July 25 at 6:15 PM. Neighbors will be notified and septic plans and notice of the hearing will be posted on the bulletin board and the HALP listserv.
3. David Santos reported that on June 26 there was an altercation in the vehicle belonging to the owner of unit #60 and his brother. He called the police who arrived soon after. David has received a notice from the DA that charges are being brought against the brother. This is the second time David's wife, Jody, has been exposed to a threatening confrontation by the same person. He wonders whether there are rules that govern who can live in a unit and who has responsibility for the behavior of non-owners. Laura notified our lawyer who said that we have no recourse at this time, but there may be options if there is another incident.
4. Sandra to report on progress with the historical signs and LPA's plans for a big "unveiling" event. Signs have been designed by Kandy Littrel and are being produced. Dignitaries and officials have been invited for the September 11 event, which will include food, music, a Native American presentation, etc.
Requests:
 - a. There is a handicap path leading from the Tabernacle to the parking area.
 - b. Help unloading and installing the historical signs.
 - c. Do something with the tabernacle 6 benches that are in disrepair
 - d. Chapel is in need of cleaning, especially mold on ceiling
5. Erin Nelson has a proposal to refurbish 5 park benches.

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6. Lauren Anderson gave a [presentation](#) and a [proposal](#) for options on how to refurbish the playground. .

B. APPROVAL OF MINUTES.

MOTION: Approve Minutes of Meeting of 6/13/22. **PASSED**

C. COMMITTEE REPORTS:

PRESIDENT'S REPORT

There was a report of a potential illegal dumping, which turned out to be a homeowner.

VICE-PRESIDENT'S REPORT

New Homeowner Orientations were completed for #10 and #111

PROPERTY OFFICER REPORT

- #48 progressing
- #80 progress not clear, engineer not clear about where to put septic and leach field
- Tree #148 at unit #51 is one of our best trees, so is not a candidate for coming down. Shea will take another look in the fall. Might need trimming.
- Buildings
 - No foundation under the chapel
 - Dining hall has rust on siding on south side
 - Normal Hall needs to be inspected by the city
- Louis has a dolly and can help unload signs for LPA

FINANCE OFFICER REPORT

- [See the June Financial Statements](#)

CLERK REPORT

1. Give EC members Editor privileges on the website so they can access the data entry forms. I will create a user for each EC position and have EC members log in with those credentials when we need to log in with Editor or Admin privileges.
2. Created a Homeowner Information form to replace the paper form.
3. Suggest creating online forms for Tree Requests and Construction Requests.

AT-LARGE REPORT

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Lauren - No Report

Sandra - Helped clean out the chapel and there's a pile of garbage that has to be carried to the dumpster

LONG TERM PLANNING COMMITTEE REPORT

Norbert Goldfield has taken the lead on connecting us to the city sewer system.

D. OLD BUSINESS

1. Report on Investments - [PROPOSED INVESTMENT STRATEGY FOR LAUREL PARK CASH RESERVE](#)
2. **MOTION:** Appoint Tryna Hope and Liz Powers to the Nominating Committee. **PASSED**
3. Members of the Nominating Committee have approached a few people who have expressed interest. Tryna has a letter she will send to homeowners. The positions of President and Property chair look like they will be difficult to fill.

E. NEW BUSINESS

1. Playground proposal - see above
2. **MOTION:** Unit #48 approve demolition. **PASSED**
3. **MOTION:** Move to Executive Session. **PASSED**

After returning from Executive Session (there were no items to vote on from Executive Session)

4. **MOTION:** Budget \$1500 for refurbishment of benches. **PASSED**
The following items were tabled and will be taken up at a meeting to be held on July 18.
5. Discuss how to easily identify homeowner vehicles.
6. Discuss protocol when dealing with matters requiring law enforcement
7. Discuss returning to designating one EC member to respond initially to homeowner emails.
8. Discuss a plan to prepare 2023 budget
9. Discuss a plan to update bylaws.
10. Storage space for LPA & social union. Also use of HALP/EC office
11. Discuss possible interim meetings: yes/no formal/informal
12. Obstacles to getting homeowners to run for EC: possible solutions
13. Annual meeting: should it be in person or on zoom?

F. EXECUTIVE SESSION

14. Meeting adjourned: 8:52 PM

Next meeting: July 18, 2022 , 6:15 PM on zoom.