

Laurel Oak Ranch BOD Meeting 08/18/08

Attendees: Kay, Craig, Francis, Donna, Delia, Melanie,

Guests: Will Armfield - Edward Jones, Carrie - Cross CreekTownhomes, Kim Miller - Ladies of LOR

Meeting opened with Will presenting his proposal for managing LOR HOA money. There are several investment options that we will review.

Kim Miller presented a document that she would like to include in the welcome baskets. She also asked if LOR could take over the clubhouse once the pool season ends and also asked for funding.

At this point our regular meeting started. Nick Maneen presented his resignation from the board and asked that we allow Steve Gorman to run in his place. The board unanimously voted him in. His email is starrjuniper@northstate.net and I will ask Ronda to remove Nick and add Steve to all lists and to the website.

Violations: Not many to discuss this meeting but Kay updated us on the trailer located on Hitchcock. It has been moved and is believed to be a permanent removal.

Secretary report- reviewed individually and approved by all board members.

Treasurer - Donna Miller reviewed line items of the financials and noticed the water bill seems excessive. Francis asked Kay to research ASAP. Francis would like to have City of HP check all water lines, meters, etc. for proper functionality.

Francis would also like to know when all of the funds are maturing. Kay will find out.

Carrie from the townhomes came to present her proposal for beautifying the entrance off Westover.

Past HOA dues reduced by \$5000.

TO DO LIST:

- Additional trash cans and a pet station needs to be order and installed at the playground area.
- Major cleaning has been done but we need to check behind cleaners for quality control.
- Kay purchased a Dyson vacuum and it is located in the clubhouse closet.
- Three Oaks sign- space that was to be donated is not large enough so the project is closed.
- Wires behind TV have been hidden but need to be pushed further in the wall.
- Landscaping- cut back juniper from LOR sign, cypress trees need work due to dead spots, trees in Colonial Pipeline right of way need to be moved.
- Fence on Eli Moore needs to be reviewed and approved. Kay will ask for the approval they say they received.
- LOR Ladies- will be managing clubhouse duties. Kay will compose a job duty list for Kim Miller and we proposed that they receive \$100 per month from HOA to fund events, clean, manage keys, etc.

Wall Project: need quote details in writing broken out by each wall or sign. We will obtain other quotes as well. We reviewed pictures that Jan took but we would like to see an actual photo of something that will give us a better idea of the work that will be done.

Vandalism at the playground was discussed.

Next meeting 9/15/08. Meeting adjourned.