

Laurel Oak Ranch Meeting - 09/15/08

Attendees: Frances, Mike, Donna, Craig, Delia, Kay and Melanie (Steve was absent)

Opened with violations. Kay is tagging yards that need to be mowed. The shutters on Old Plank are being painted.

Secretary Report - we reviewed and motion was made to accept them.

Treasurer Report- Donna reviewed details of the financial report. She noted that delinquencies are down from last month. The water bill is excessive but there is a leak that is being monitored. It appears not to be a problem on the part of City of High Point. Kay has a plumber working on tracing the leak so it can be repaired.

Property Manager - Delinquency report; there are 32 attorney letters going out to homeowners about HOA dues.

Mike purchased 24 place settings including plate, salad plate, saucer and cup and 28 wine glasses for the clubhouse. Melanie will update the inventory list.

TO DO LIST:

Wires still need to be hidden better.

Fridge in clubhouse needs to be defrosted. We will ask LOR Ladies to manage that project.

Review of Kim Miller's welcome basket letter was done. It is ready to print for new homebuyers.

Dog Poop station was flagged for installation.

Melanie will proof and edit newsletters prior to printing and mailing.

Landscaping - Dead plants in LOR have been pulled up and will be replaced in the fall. The juniper under Laurel Oak Ranch sign may be replaced with 38 1 gallon containers of monkey grass and 6 3 gallon loropetalum. The estimate for this project is \$899.00.

ARC - No new reviews are in progress at this time.

REC - Heaters need to be repaired ASAP. Kay will work on a repair order this week.

Forum - Delia will check website for current information.

LOR Ladies - Need to make sure all cabinets and drawers are orderly.

Donna Miller will get \$300 decorating budget for Fall Festival/Halloween. She has to supply receipts to Kay when everything is purchased and will be reimbursed for overage or repay if under \$300 is spent.

Playground - everything is repaired and in working order. Fence gate is locked.

Cross Creek Landscaping- tabled until wall project is decided upon.

Wall- Kay is getting other quotes from vendors to review. Greensboro Masonry, Ideal Landscaping are 2 of the quotes we are waiting on. Kay will call Dr Orr in High Point to see who did wall at the soccer complex. We would like to start the wall project in 2008.

Investments - \$26,194.36 needs to be transferred to AG Edwards to reallocate into money market, bonds, etc. Kay will contact Will Armfield to start process.

Fall Festival- HOA will not fund alcohol purchase for Fall Festival. REC will have to pay from that account. It was the general feeling that we should not sell tickets to purchase food, games and the like. We may put donation jars around to collect for REC. Delia will contact Wine Warehouse to see if they are aware of any liability of having a tasting. Frances would like Fall Festival budget by the end of the month.

Next meeting is 10/20/08. Meeting adjourned 9:00pm.