

LHE BOD MEETING
October 27, 2011 6.30 pm #13
Proposed Agenda: (by Allen)
491-4158 cell
hollandera@earthlink.net

Approve September 20, BOD minutes

Accept Midge's resignation

Vote in Nancy as secretary

Julie:

- Safe deposit box key to Allen?
- Bank Account #'s to Allen?
- Matt Harwood: \$700 from \$2,800 fix-ups is material expense
- Treasurer's report

Old Business Follow ups

- Marcia
 - o Unit data sheets?
 - Missing **7, 19, 33 (27 forgot about it)**
- Faith
 - o Deb Claffey, etc update
 - Front yards, trees,....
 - o JW Update
 - Cut away trees
 - Trim trees/shrubs
 - Tennis court
 - Other ??
 - o Light bulbs update
- Nancy
 - o Accept Midge's resignation
 - o Insurance update
 - Allen share Ann Lammer's concern about switching providers
 - o #19, #8 welcome plants and Rules/By-laws distributed?
- Allen
 - o Doug - gutters
 - o Amended rule: Bikes OK on grass
 - o Compliance leftovers after walk around
 - o Movie Night: Audrey's
 - 7.30 pm, 11/4
 - **Empire Falls** (2 Golden Globes, 2005, Paul Newman, Joanne Woodward, Ed Harris, Helen Hunt)
 - Nancy/ popcorn, others bring something to drink
 - RSVP Audrey.carvalho@comcast.net 924-8768
 - 14 people limit (Audrey supplies chairs)

- E-rules book and By laws imminent
- Allen & Marthewson price update (float through Nov, then fixed)
- Abutment update

New Business

- **2012 Building Painting proposal**
 - 3 garage doors in upper buildings TBD
 - All lower garage doors TBD 4 Free 2012 by Matt
 - Garage doors are a slightly different color because right color for metal couldn't be found
 - #1: Back (East) + South side
 - #2: Whole building
 - #4: Front (East) and maybe a side
- **? Water damage indoors - who pays? (EXECUTIVE SESSION)**
- **Pre-winter Maintenance left overs?**
- **Rake snow from roofs?**
- **Front porch?**
- **? Master doc with Unit names, phones, emails, owners, renters ?**
- **Next social event?**
- **Trails and fields above and behind?**
- **Raise condo fee?**
- **Ongoing Big Projects**
 - Snow on roofs...rake?
 - Trees?
 - Landscaping?
 - Community Fun?
 - Trails and fields above and behind
 - Golf Green?

NOTES for FLYER:

- Enforcement process
- Bike rule change
- Clean chimneys, furnace maintenance
- Painting, roofs, other maintenance
- Community event: Audrey's movie
- Advertise Doug Payne for indoor work
 - Sheet rocking, painting, molding, popcorn ceilings
- WIFI compromise: These networks should CHANGE THEIR PASSWORD
 - NETGEAR
 - Bajse822