

LHE Board of Directors Meeting  
January 29, 2010  
Unit #21

**Call to Order**

Nancy Clarke called the meeting to order at 6:40 pm. The following people were present: Nancy Clarke, president, John Dolan, Director, Midge Gibbons, Clerk and Glen Swanson.

**Organization**

Nancy made a motion to appoint Glen Swanson as the third member of the board to fill the position made vacant by Greg Lawn's departure, seconded by John. There being no discussion, the motion passed and Glen accepted the nomination. Glen's term will expire on May 31, 2010. The board is most grateful to have Glen step forward, and his former experience will be most helpful.

The minutes from the previous meeting, January 15, 2010 were read and accepted unanimously.

**Treasurer's Report**

Nancy distributed a copy of the mid-year balance sheet draft that was compiled by Julie Clattenburg. The board will be in touch with Julie on final figures.

**Transfer of Funds**

Nancy made a motion to transfer \$2,040 from the Capital Replacement reserve account to the checking account to pay John Norton for the replacement of front porch railings and lattice work, seconded by Glen, all in favor, motion passed.

**Pending Business**

Siding vs. Painting: Glen offered to review the information we have so far and to do a feasibility study with costs and options to siding one building.

**Contracts**

The board will review contracts, addressing issues surrounding contracts.

The meeting was adjourned at 9:40. Next meeting March 18<sup>th</sup> 7:00pm Unit #11

Respectfully submitted,

Midge Gibbons, Clerk