

**LHE BOD MEETING**  
**11/4/2013 - 7.00 pm #13**

Draft Agenda

Please inform Allen if you'd like to add anything  
491-4158 cell hollandera@earthlink.net

1. Approve 9/9/13 BOD minutes
2. Finance report (Marilyn), with Q & A
3. Painting wrap up: Questions or concerns by anyone?
4. Compliance issues update (Allen)
5. Update on option to change date of Annual meeting (Allen)
6. Fire Hydrant update (Allen)
7. Tree planting options? (Marilyn )
8. Tree Pruning: Lomiller's recommendation (Nancy)
9. Next meeting Date:

**(In The Wings)**

- Sonya/Woodlot management
- Next building(s) to paint? (Allen)
- Annual Meeting
  - o Feedback re; investing our \$\$
- Landscaping
  - o Bank beautification on upper road
- Trail building (Glen)
- Abuttment (Glen)
- William: Tennis wall?
- Road Erosion