

LHE Board of Directors Meeting - Unapproved Minutes
July 19, 2011 - Unit # 13

Call to Order

Allen Hollander called the meeting to order: 6.45 pm. Present: Directors Marcia Pettee & Allen Hollander; Treasurer Julie Clattenburg; Faith Hanson. Allen took minutes.

MOTION: Resignation: Allen moved to accept Sonya's resignation as Director; Marcia seconded; therefore unanimous.

MOTION: New Board Member: Marcia moved to vote in Faith Hanson as a Director to complete the term ending July 1, 2013. Allen seconded; therefore unanimous.

MOTION: President: Faith nominated Allen to serve as board president. All in favor.

Treasurer's Report:

Julie passed out an up to date for the current FY budget.

MOTION: Made by Allen to **approve the financial report** July 1-18. Faith seconds; all in favor.

Julie requested a transfer of \$600 out the capital replacement fund to the checking account to cover invoice from Artful Gardner for balance due for landscape garden design work previously performed and presented at June 2011 annual meeting.

MOTION: Transfer of \$600: The motion to approve the above mentioned transfer was made by Marcia, seconded by Faith, all in favor.

Bank account Signature cards are in process of being updated to reflect new board members.

Propane:

Sonya negotiated \$.45/propane gallon above base cost with Allen & Mathewson. Down from \$.65/gallon. THANK YOU SONYA!!!!

MOTION: LHE Continue with Allen & Mathewson as propane supplier: Faith motioned, Marcia seconded, all in favor

Liaison Assignments

- Allen & Mathewson: Faith
- JW Landscaping and Plowing: Faith
- Accountant: Julie
- Attorney: Allen
- Repairs/Maintenance: Doug Payne): Allen
- Painter (Matt): Allen
- Landscape Gardner, Deb Claffey: Faith

OF NOTE:

- **September Painting:** Building 8 & 9 - and - painting touch ups of all units
- **LHE sprinklers are turned off until further notice** - due to leak in system.
- **Allen & Mathewson:** Residents are encouraged to call A&M to enroll in their H.O.P.E. program if they so wish (to spread out payments over 12 months)
- JW is being consulted as to whether he is using Imprellis (harmful to trees) as an herbicide.
- **Roofs are currently being looked at and repaired by Doug**
- **All other repair requests have been given to Doug.**

NEXT Board MEETING: August 16, 2011 – 6.30 pm – Unit #13

Respectfully ,

Allen Hollander