

To Do's: From LHE BOD meeting: 4/25/2012

Next Meetings:

- **May 2**, 7.00 pm: BUDGET MEETING #2 #13 (Allen's)

Other Events for BOD and officers:

- **May 5:** Budget Printout from Julie to go into Annual meeting packet
- **May 7:** Mail out Annual Meeting Packet (this is 23 days before meeting)
- **May 30:** Annual Meeting, 7.00 pm (Marcia to Confirm)

Allen:

- To do list to Nancy, Julie, Marcia, Faith
- CALL MATT FAHRM APRIL \$230? (4/27 email)
- CALL REGINA \$200 (4/27 email)
- Post Minutes (wait for Nancy)
- **Search for new BOD member with Faith**
- **Coordinate search for new treasure/bookkeeper (by 7/15)**
- Prep annual meeting docs (with Nancy) + send out by May 7
- Write newsletter/distribute - TBD
- Check with Jim Callahan about idea of selling land
- Announcement on staining & patio washing (*wait for Doug's quotes*)
- Follow-up on walk around compliance needs
- On-line banking registration.
- Tennis court assessment
- Workers comp policy renewal
- Update Allen's budget spreadsheet; distribute to all (4/27)
- Review e-docs and organize
- Sign up for e-banking
- Abutment update (via Glen, Sonya) (4/27 email to Glen)
- Get flat rate fees from Attorney (4/27 email)

Julie

- Treasure's job duties list to Allen, as soon as possible
- Bring her computer to next meeting so we can play with budget

Marcia:

- Bellemore/storm drain cleaning?

Faith:

- Bain – pest control: find out when he comes
- Stacy/JW – Weed and feed on schedule
- Coordinate with RainMaker and Peterborough for meters; system going on
- Find out how many sprinkler's knocked off by plow (according to RainMaker)

Nancy:

- Type **Minutes of 4/25 meeting**
- Nancy and Allen will **prepare annual meeting docs**. Coach Allen on preparing for the annual meeting

In The WINGS:

- Capital improvements, sell land, sell trees . . .
- May 5 progressive dinner

BOD Feedback on our meeting process

Be more concise. we're too wordy

Stop the interruptions

Stop going off on tangents (stick to the topic)

Make sure there is time for each person to state their opinion on topics

Keep having Nancy and Julie participate

Notes for Possible Future Discussions:

GARDENS:

- Triage decision needs to be made on what to do with front gardens
- Maybe master plan should be split into sections?
 - o Front gardens?
 - o Crab apple trees?
- What do residents want?
- What does board think is best
- How much to budget

Trees/Shrubs:

- Shape?
- Removed from close to buildings?

Upper roads/fields, keep open?

- Bush hog? Clear? What do we want?

April Walk About

- Back Patio power washing
- Front porch staining (wait until after April to discuss)
 - o Find a resource
 - o Informs people
 - o Keep the status quo of your front porch (same color)-

Ongoing Bigger Projects & Assoc. Capital Improvement

- o Community Fun?
- o Trails and fields above and behind
- o Logging?
- o ~~Animals?~~
- o Golf Green?
- o Sell land?