

LHE Board of Directors Meeting
May 19, 2010
Unit #11

Call to Order

Nancy Clarke called the meeting to order at 7:10pm. The following people were present: Nancy Clarke, President, John Dolan and Glen Swanson, Directors, Julie Clattenburg, Treasurer and Midge Gibbons, clerk.

The minutes of the previous meeting, April 12, 2010 were read and accepted unanimously.

Treasurer's Report Julie passed out an up to date for the current year budget, and the board discussed the budget for the 2010-2011 fiscal year, specifically Dub's Shrubs. JW, the owner, expects to have figures for year 2010-2011, and doesn't foresee his contract to have any significant changes.

Julie requested a transfer of \$973.00 from the capital replacement fund to the checking account for Invoice #655 from John Norton for permanent replacement maintenance. The motion was made by Glen, seconded by John to transfer the funds as mentioned, all in favor.

Also, a motion was made by Nancy, seconded by John to transfer \$175.00 from the capital replacement fund to the checking account to be paid to an owner for sealing of roof butts – all in favor, motion passed.

It was noted by Julie that the signature card for the safe deposit box should be updated due to changes in the board. The card will be updated shortly.

Fireplaces The board is gathering information on cleaning and inspection of both wood burning and gas burning fireplaces and will have it available to unit owners. John Dolan spoke to Sand Hill in Peterborough and they were very helpful.

Owner Request Nancy brought forward a request from an owner inquiring about the possibility of having chickens. Due to the danger of attracting wildlife the request was denied.

Nancy reported that she is in contact with Gary Braun regarding the Torla Estate; he is keeping her apprised of details.

The meeting was adjourned at 9:05 pm.

Respectfully,

Midge Gibbons, Clerk