

LHE BOD MEETING
September 20, 2011 6.30 pm #13
Proposed Agenda: (by Allen)
491-4158 cell
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Approve August 16 BOD minutes

Report from Julie:

- Status of Signature cards on Bank accounts + safe deposit box (Treasurer + 2 BOD)
- We need to replace missing safe deposit box key. Ann Lammers does not have a copy. What to do?
- State of funds (examine finance report to ID what we have allocated to pay for roofs, extra painting and repairs, trees/shrubs, irrigation fix

Old Business Follow ups

- Unit Data sheets (Marcia and Faith)
- #9 Door update (Allen) , #22 also?
- Roofs update (Allen)
 - o More roofs needing work. With sunrooms, now = 12
 - o approx. \$1,400 each = \$17,000 - \$18,000
 - o #36 will likely close skylight and split cost with LHE? TBD
- Keys (Allen)
- Driveway sealing & weeds update (Allen)
- Insurance certificates (Allen)
- Feedback on "In the Know" Flyer? Movie Night? (All)
- Welcoming actions (Midge)
 - o #19 Bergerons
 - Gift & "Books" delivered?
 - We have their lease (Allen) ☺
 - o #8 Carly
 - Gift & "Books" delivered?
- Copies of By-Laws with amendments & rules to realtors? (Allen)
 - o Marilyn typing up E by-laws to PDF. Ready by Xmas
 - o E-rules book?
- Tree Replacement quotes and ideas (Marcia) with Nancy?
- Landscaping update (Faith)
 - o Wild/overgrown shrubs?
 - o Front yard sprucing up?
 - o Tennis court?
 - o Area around sign at bottom of hill?
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New Business

- Amend bicycle riding on grass rule? (Allen)
- Rain Maker irrigation update (Allen)
- Updated residents' list (Midge? Faith?)
- Community Fun ideas (Marcia) with Audrey?

- Movies, games, discussion groups....
 - Garage Sale
 - Picnic at MacDowell Dam
- Enforcement process issues (Allen)
- Clean gutters on all buildings (Allen)
- "Pre-winter Maintenance?" (Allen)
- "Assess work to be done next Spring and get estimates?" (Allen)
 - Rusty screw holes in back doors?
- Allen needs help: To whom can we delegate LHE Insurance? (Allen)
 - Sonya? Sharon? Ann Lammers? Beth Ann? Brenda? Diane Bucholz?
 - One of us?
- Abutment update (Allen)
- Comments from Ed Hampson (Allen)
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- **Ongoing Big Projects**
 - Snow on roofs...rake?
 - Trees?
 - Landscaping?
 - Community Fun?
 - Golf Green?
 - Trail?

NOTES for FLYER:

- Enforcement process
- Bike rule change (?) - TBD
- Irrigation back on
- Painting, roofs, other maintenance
- Community event
- Water damage indoor painting done by owner
- Advertise Doug Payne for indoor work
 - Sheet rocking, painting, molding, popcorn ceilings
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