

## **LHE BOD MEETING**

**March 19 2013**

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### **To Do's**

**Next Meeting (2013-14 Budget): 7.00 pm; #13, April 24**

#### **Allen**

- Fire hydrant repair (tell them it's wet a soggy up there)
- Road erosion options?
- Confirm painting schedule
- ID walk around date. Tell Faith & Nancy.
- Trail building follow up
- Schedule Bain pest control (tell them to spray decks & lights for wasps)
- Update contact lists and distribute

#### **Marilyn**

- Continue research on bookkeeper. (need estimated cost for '13-'14 budget)
- Capital Replacement Study: Get info & share with BOD (will need for budget prep)
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#### **Nancy**

- JW contract (with Faith)
- Coordinate Annual Meeting materials and announcement with Sharon
- Coordinate

#### **Faith**

- JW contract (with Nancy)

#### **Sharon**

- Post minutes (after approval)
- Support Annual Meeting prep with Nancy
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#### **In the Wings:**

- Sonya/Woodlot management
- Annual Meeting
  - o Feedback re; investing our \$\$
- Should we switch to North American Power?
- Allen: Follow up with #12's \$80 fine