

LHE BOD MEETING
July 11, 2012 7.00 pm #13
Agenda: (by Allen)
491-4158 cell hollandera@earthlink.net

Informal discussion prior to official start of BOD meeting

- Marilyn
 - o Finance update
 - o W Allen: Need for new bookkeeping hardware and software
- Allen
 - o Maintenance/repairs/replacements update
 - Doug
 - Mark Cassidy (1 new roof)
 - Retention Pond update
 - o Next steps with non-compliers
 - o Plan for painting of garage doors and red doors/panels
- Faith
 - o Irrigation update (water use)
 - o Weed and feed counsel/advice
 - o Anything new to discuss or ask about front/side gardens? ("no" is OK ☺)
- Nancy
 - o Questions about mowing costs
- Newsletter content
 - o Dryer maintenance
 - o Wood burning chimneys maintenance
 - o Painting of doors
 - o Social event?
 - o ?
 - o ?

Formal BOD Meeting

- Approve minutes from July
- Bookkeeping approval/acceptance
- Recap anything from the informal part we think residents should know about
- Propose, vote record anything we decide to do.

(In The Wings)

- Sonya/Woodlot management