

LHE BOD MEETING
April 25, 2012 7.00 pm #13
Proposed Agenda: (by Allen)
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1. Approve 3/13/12 minutes

2. Quick Check that May tasks will be taken care of:

- Coordinate town putting in meters/turning on water with RainMaker tasks (Faith?)
- Irrigation system gets inspected (by RainM?). $\frac{1}{2}$ of cost charged to JW (Faith?)
- Pest Control/weed & feed on track (Faith?)
- Tennis court assessment (Allen)
- Workers Comp policy renewal (Allen)
- Direct Bellemore to clean storm drains at bottom of hill? (Marcia?)
- Annual Meeting Notice on track (Allen and Nancy)
- Annual Meeting: 7.00 pm Methodist Church: address/parking directions to Allen/Nancy for Notice (Marcia)
- Thoughts on process for finding a replacement for Julie/treasurer. Leaving July 15

3. Anything else that important & critical - that must be shared or decided now?

4. Treasurer (Julie):

- Finance report
- Any delinquencies we need to know about/do anything?
- Regina/#34: Did \$200 balance come in (window work)?
- Has #18 paid May yet?

(Start this by 7.30 pm?)

5. 2012-2013 BUDGET Discussion

6. Upcoming Dates

- **April 23, 2 pm** = Doug & Allen (+ anyone who wants) quick walk around and confirm needs. Get quote from Doug
- **April 24, 2 pm** = BOD (Allen + Midge + ?) **walk around** to ID owners "to do's"
- Doug will do **front porches and back steps**. Quote coming. Bleach and clear coat.
 - o Owners can opt to do themselves.
- **May 2, 7.00 pm, #13: Next BOD Meeting = Finalize budget**

Still in the wings (To Be Discussed in the future)

Capital Improvement: Sell Land? And Other ideas from Ed (Allen)

May 5: Progressive Dinner. Audrey in Charge. No news yet. Allen has emailed her.

E-docs reviewed and organized: Allen

Get signed up for e-banking: Allen

Abutment Update: Allen : No news

- Wait till Spring (says Glen, Sonya)

Notes from Past meetings

Ed Hampson & Capital Improvement ideas: (no news yet)

- Trails & fields management
- Animals
- Golf green
- Realtor endorsement
- Wood lot management

LANDSCAPING: What Progress?

GARDENS:

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

James Stacy/spraying

- What to do with Weeding? Feeding?
 - Do we want it?
 - 2 sprays
- Some people are against it.

Trees/Shrubs:

- Shape?
- Removed from close to buildings?

Keep Irrigation?

- Should we end it.

Upper roads/fields, keep open?

- Bush hog? Clear? What do we want?