

LHE BOD MEETING
January 4, 2012 6.30 pm #13
Proposed Agenda: (by Allen)
491-4158 cell
hollandera@earthlink.net

Approve 12/5/11minutes

Treasurer's report: Julie

- 1099's on track?

Follow ups

- Unit Data Sheets update: Allen/Faith
 - o Unit Improvements will not be included
- Roofs: Allen
 - o Snow removal recommendation
 - o Mark Cassidy's recommendation for sunroom roofs
- Painting: Allen
 - o Quote for 2012
 - o Record keeping, plan & plan for buildings
- Insurance Renewal: Nancy/Allen
 - o Check in with HUB?
 - o Notice to owners mail after renewal in effect (registered mail)
 - Scope of coverage; deductible (use CAU's letter)
 - Reminder about informing BOD of unit improvements
 - Should we include list of recommendations for risk mgt of:
 - Sump pumps
 - Candle Safety
 - Chimney inspections
 - Dryer vents
 - Water damage from water heaters
 - Smoke alarms
 - Washing machine hoses
- Organization of Files: Allen
 - o Organize file boxes
 - o Review/edit E-docs: Declaration/By-laws & Assoc. Rules
- Abutment Update: Allen
 - o Wait till Spring (says Glen, Sonya)
- #27 Update: Allen
 - o 1/18/12 Foreclosure sale
 - o Marilyn is Assoc liason with attorney
- #12: Allen waiting until March to follow-up
 - o Back window, sunroom window frame, fireplace

- Landscaping/Gardens Update: Marcia, Faith, Nancy
 - o Thoughts/discussions (if any) about next season?

New Business

- Next Social Event: Allen/Marcia
 - Update of PUBLIC unit phone/email list (request by Audrey)
 - Should we be concerned about our bank going out of business?
 - Follow up on Ed Hampson's ideas:
 - o Should we anoint him to move forward to poll/research:
 - Trails & fields management
 - Animals
 - Golf green
 - Realtor endorsement
 - Wood lot management
 - April walk-about date
 - February BOD meeting date: _____
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Notes for Possible Future Discussions:

GARDENS:

- Triage decision needs to be made on what to do with front gardens
- Maybe master plan should be split into sections?
 - o Front gardens?
 - o 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?
 - o Do we want it?
 - o 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?

April Walk About

- Back Patio power washing

- Front porch staining (wait until after April to discuss)
 - o Find a resource
 - o Informs people
 - o Keep the status quo of your front porch (same color)-

Ongoing Bigger Projects & Assoc. Capital Improvement

- o Community Fun?
- o Trails and fields above and behind
- o Logging?
- o Animals?
- o Golf Green?