

LHE BOD MEETING
December 5, 2011 6.30 pm #13
Proposed Agenda: (by Allen)
491-4158 cell
hollandera@earthlink.net

Approve 10/27/11minutes

Julie:

- Treasurer's report
- What is plan for 2011 1099's
- When do we need to lock in budget for FY 2012-13
- Are her backyard problems fixed?

Follow ups

- Marica/Faith
 - o Unit data sheet update (7, 9, 13, 27[forget #27?]) (Marcia)
 - o Update on digitization via Jake
 - Updated public list, with emails? (Audrey's request)
 - Includes new renters, new owners
 - o Copies of JW's contract to Allen, Nancy, Marcia
 - Has there been a review with Nancy re: what's in the contract with JW (what he does, supposed to do, done)
 - o Status of work done on trees & shrub beds
 - What's been accomplished, plans for next steps
 - Next to #4, #8, #9
 - Tennis court?
 - o Light bulbs update
- Nancy
 - o Insurance update
 - Premium raise due to claims & increase in unit value?
 - Anything else we should know?
- Allen
 - o Doug - gutters
 - o Doug – snow and roofs plan (nothing yet)
 - o Painting plan (thanks Nancy)
 - no quote yet for summer 2012
 - o E-rules book and By laws (Thanks Marilyn)
 - Get to unit owners?
 - o Abutment update
 - o Ditch at bottom of road (Audrey following up)
 - o Allen/Audrey has a suggestion for next social event. (Jan 7)

New Business

- Marcia
 - o (with Julie): Update/progress on #27 arrears, next steps.
- Allen

- When do we stain our front porches?

ALL: LANDSCAPE PLANNING

Shall we set a date to have an interest group discuss 2011-12 landscape needs, plans, budget.

GARDENS:

- Triage decision needs to be made on what to do with front gardens
- 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
- What does JW do (weeding? Berms?)

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?

Ongoing Big Projects

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

NOTES for FLYER:

- **Next social event**
- **Say hello to Mark Donahue #12, Carly #8**