

LHE Board of Directors Meeting
March 18, 2010
Unit #11

Call to Order

Nancy Clarke called the meeting to order at 7:05 pm. Present were: Nancy Clarke, President, John Dolan and Glen Swanson, Directors, Midge Gibbons, clerk, and Julie Clattenburg, Treasurer.

The minutes of the January 29, 2010 Board of Directors meeting were read, and moved by Glen to accept the report, seconded by John, all in favor. Minutes were accepted as read.

Treasurer's Report

Julie presented a corrected Balance sheet for the period ending December 31, 2009. (copy attached). Julie also presented the Treasurer's Report for January and February 2010.

A letter from Attorney Braun was read regarding the estate of Richard Torla.

Glen made a motion to transfer \$709 from the Capital Replacement Account to the regular checking account to pay John Norton for invoice dated 1/23/10. Nancy seconded the motion, all in favor, motion passed.

Committee Reports

Adjacent Property Committee

Glen reported that the committee is looking into property towards the southwest end. The board will advise on discretionary funds, if allowed, and the committee will proceed with a survey. The committee has received advance permission to go forward and keep the board advised.

Garden Committee

Nancy reported that Faith Hanson is getting well organized for the up-coming season. Nancy will approach JW of Dub's Shrubs about mowing a small portion outside the garden fence.

Hospitality Committee

The committee welcomed Sharon Smith #25 and Sonya LeClair #24. Also, sent a farewell gift to Greg and Selma Lawn.

Revised Handbook Committee

Nancy presented the revised policy on "Feeding of the Wildlife". There was a motion by John to accept the revised policy as read, seconded by Glen, all in favor – motion passed. The revised policy will be forwarded to Marilyn Britton to incorporate into the new Handbook.

Old Business

Vinyl/Clapboard Siding – Glen reported that he had consulted with Doug Farrell, an independent contractor, and Sherwin Williams in Keene regarding information on painting and siding and clapboard replacement. . John will contact Matt Harwood, who has done the painting in the past. And Glen will contact Jubb for a quote on siding. A meeting will be held in the future to make a decision on which course to follow.

Deb Claffey, Landscaper – If the budget allows, John will get together with Deb for future plans.

New Business

After speaking with Allen and Mathewson, our suppliers for propane gas, the board was informed that the pricing comes at the end of May and we will be notified at that time.

It was noted that the upper road needs attention, and the board will check with the town.

Motion to adjourn the meeting at 9:30 pm.

Next meeting scheduled for April 1, 2010 at Unit #9, 7:15pm

Respectfully submitted

Midge Gibbons
clerk