

To Do's: From LHE BOD meeting: February 14, 2012

Next Meeting: **3/13/12 6.30 #13 (Allen's)**

Allen:

- To do list to Nancy, Julie, Marcia, Faith
- Post Minutes
- Send Jan 4 minutes to Julie
- Check up on Regina: \$400
- Check with Doug re: unfinished Matt work on #8 and #9
- Check with Mark (\$105/unit roof inspection)
 - o Why 2x year?
 - o Too expensive 2x
- Confirm walk around: April 23, 24, or 25, (2.00 pm)-check with Doug and Matt
- Check when we have to have annual meeting, send out notices, have budget in place
- Check with Nancy about letter to realtors
- Contact residents to come to Saturday's game night
- Write newsletter/distribute

Julie:

Marcia:

Faith:

- Sue Callihan \$230.00
- Nancy & Faith talk with JW about coordination of water turn on turn off
- Ann Thayer - movies
- #19 books

Nancy:

- Minutes
- Meet with Allen re: should we send out a notice to realtors

BOD Feedback on our meeting process

Be more concise. we're too wordy

Stop the interruptions

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Stop going off on tangents (stick to the topic)

Make sure there is time for each person to state their opinion on topics

Keep having Nancy and Julie participate

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

Trees/Shrubs:

- Shape?
- Removed from close to buildings?

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?