

LHE BOD MEETING
3/19/2013 - 7.00 pm #13
Agenda: (by Allen)
Please inform Allen if anything needs to be discussed
491-4158 cell hollandera@earthlink.net

1. Approve 1/7/13 BOD minutes
2. Finance report (Marilyn), with Q & A
 - a. Hiring a bookkeeper: Status?
 - b. Decision by BOD
3. Switch from PSNH to North Amercian Power? (Allen)
4. Alternative to current accountant? (Nancy)
5. Fire Hydrant update (Allen)
6. #12 compliance update
7. Cost of doing a Capital Reserve Study? (Nancy & Marilyn) – or did we decide to table this?
8. Decision on JW contract (Faith & Nancy)
 - a. TBD: Repair of sprinkler heads?
9. Coordination between Doug and Matt (Allen)
10. Owner responses to poll and decision about (Allen):
 - a. Discontinuing irrigation
 - b. Black algae stain on roofs
11. Trail building opportunity this Spring (Allen)
12. Next steps/timing for Annual meeting planning (Nancy)
13. Other decisions we need to make – (inform AH prior to meeting)
 - a. Schedule Bain
 - b. April walk around
14. Next meeting Date:
 - a. Budget meeting

(In The Wings)

- Sonya/Woodlot management
- Next building(s) to paint? (Allen)
- Annual Meeting
 - o Feedback re; investing our \$\$