

LHE BOD MEETING
February 14, 2012 6.30 pm #13
Proposed Agenda: (by Allen)
491-4158 cell
hollandera@earthlink.net

Approve 1/14/11 minutes

BOD Meeting Process Review (10 minutes): In terms of our meeting process:

- What's working (continue doing)
- What should we be doing more of?
- What should we be doing less of?

Treasurer's report:

- Did we receive \$400 for roof work from #34?
- What is the process to print up next batch of monthly payment slips?
- Any delinquencies we need to know about? (Fahrm? Poirer?..)
- Info needed for Allen (for online access to accounts). For each account:
 - o Account #
 - o Description of account (checking? Savings? ..?)
 - o 9 digit ABA routing #
 - o Last month's statement

Confirm upcoming dates:

- April walk around (with Matt & Doug)
 - o Nancy record notes from walk around?
 - o Back Patio power washing
 - o Front porch staining (wait until after April to discuss)
 - Keep the status quo of your front porch (same color)-
- Next BOD Meeting

Social Events:

- 2/18: 7 PM, Movie Trivia Night
- Next event?
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Dryer Vents:

- What should we advise (if anything) to owners & residents?

Roofs: Will be inspected twice/year. Quote coming

#19:

- Check to see if they have By-Laws and Rules book?
- (Allen): Lease coming

#12: Allen waiting until March to follow-up

- Back window, sunroom window frame, fireplace

#11: Sunroom windows still need to be worked on.

Notice to Realtors: (Update of June 2009 letter. Allen has the letter)

- Who to contact on BOD
- \$460 due at closing
- Estate planning – (estate should keep paying us)
- Pass on books
- Volunteerism

Painting Quote & record keeping update: Allen

E-docs reviewed and organized: Allen TBD

Abutment Update: Allen

- Wait till Spring (says Glen, Sonya)

Ed Hampson & Capital Improvement ideas: (no news yet)

- Trails & fields management
- Animals
- Golf green
- Realtor endorsement
- Wood lot management

LANDSCAPING: What Progress?

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

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?