



**Linden Tree Lane Homeowner's Association
Board of Director's Meeting
Wednesday, October 23rd, 2013
7:00 pm at the Home of Sherry LeRoy (4211)**

1. Welcome/Introductions

- Members Present: Sherry LeRoy, Ken Walters, Bernie Arends, Stevhanie Isaacson, Merle Schwartz
- Homeowners Present: John O'Malley (4211)

2. Approval of Minutes- September 25th, 2013

- Approved

3. Homeowner Comments:

- John mentioned that the sprinklers are still on. It was explained that Victor Moore wanted them on a little longer to keep the plants hydrated.

4. Old Business-

a. Chimney action conclusion –sherry

- Amsterdam will start repairs on Monday if there is no rain.

b. Satellite dish update – John O'Malley

- Homeowners have until December 15 to be in compliance with the policy.

c. Parking signs

- Two additional parking signs will be erected at the end of the alleys (4211, 4220)

5. Treasurer's Report – Ken

a. Monthly budget review

- We had extra costs due to gable repairs, but the reserve account will end up higher than budget due to the settlement with Victor and the snow removal actual coming in less than budget.

b. 2014 Budget Plan

- Our community is nearing the 10 year mark and we discussed making capital improvements over the next few years. Because of these capital improvements, we can expect an increase in our assessments.

6. Landscape Update– Bernie

a. Pest control

- There are rodents eating our shrubs. Stevhanie will look into vole control. (Voles are the rodents.)

b. Home Depot trees planted

- The trees from Home Depot were planted in bare areas.

7. Maintenance Update-Bernie

- Everything is up to date for the year.

8. Website – Stev

a. Agenda and minutes posting procedures

- Agenda and minutes will continue being posted on the website. We are also implementing a tab on the website to request maintenance, repairs, or other problems from homeowners to specific board members.

9. Lighting Committee Update – John O’Malley

- There is one in-ground light that needs replacement due to breakage.

10. New business?

a. Upcoming Board Elections

- Two board positions are up for election this year. More information forthcoming.

Next Meetings:

November 20th- at the home of Merle Schwartz (4232)

December 17th-at the home of Stevhanie Isaacson (4215)

January 29th Annual Meeting at the Police Station.

February 19th at the home of Ken Walter (4225)