



**Linden Tree Lane Homeowner's Association  
Board of Director's Meeting  
Wednesday, December 18th, 2013  
7:00 pm at the Home of Stevhanie Isaacson (4215)**

**1. Welcome/Introductions**

- Members Present: Sherry LeRoy, Bernie Arends, Stevhanie Isaacson, Ken Walter
- Homeowners Present: John O'Malley (4211), Bob McNeil (4290), Barbara Singer (4254)

**2. Approval of Minutes- November 20th, 2013**

- Approved

**3. Homeowner Comments:**

- None

**4. Old Business-**

**a. Satellite dish update – John O'Malley**

- Seven out of ten Homeowners in compliance
- 4240, 4251 and 4276 not in compliance

**b. Unauthorized leasing of 4219**

- The Board will review further options in January

**5. Treasurer's Report – Ken**

**a. Monthly budget review / Year-end**

- In total, right now we are \$500.00 over budgeted expenses for the month. Through Dec. 14<sup>th</sup> we have spent \$2200.00 vs budget of \$1900.00 for entire month. That will change when we receive more snow removal bills
- A complete update will be addressed at the January meeting

**6. Landscape Update– Bernie**

**a. Snow removal**

- As of December 18, 2013, no activity

**7. Maintenance Update-Bernie**

- No report

**8. Website –Stev**

**a. Election information on website**

- Election material will be sent via email and posted on website

**9. Lighting Committee Update – John O’Malley**

- Maintenance continues

**10. New business?**

**a. Annual meeting preparation**

- Annual Meeting will be held January 29, 2014 at the Glenview Police Station at 7:00 PM.

**b. Upcoming Board Elections**

- December 29<sup>th</sup> notification will be sent out and posted on Web.
- Two Board positions are open.
- Seeking candidates

**Next Meetings:**

**January 29<sup>th</sup> – Annual Meeting Glenview Police Station**

**February 19<sup>th</sup> - at the home of Ken Walters (4225)**

**March 18<sup>th</sup> - at the home of Bernie Arends (4231)**

**April – Sherry’s (4211)**