Minutes from Linden Tree Lane Homeowner's Association Board of Director's Meeting June 8, 2016

1. Present at the Board of Director's Meeting held on June 8, 2016 were the following Board Members: Sherry LeRoy, George Thompson, Bob McNeil, Bernie Arends, Carol Di Giacomo, Ken Walter and Homeowners:

John O'Malley:

Resident 4211 Linden Tree Lane;

Bonnie Thompson:

Resident 4275 Linden Tree Lane

Sherry Friedman

Resident 4245 Linden Tree Lane

Steven LaSelle:

Guest - 4278 Linden Tree Lane.

2. Minutes from the meeting of April 19, 2016 were approved.

3. Homeowner Comments:

None

- 4. Old Business:
 - a) Brookview Terrace advised that all materials ordered and the fence repair is the first project to be completed.
 - b) Alpine Fence will give us a credit for materials we purchased from D/H They will begin work next week.
 - c) Pest Control 44% of the homeowners replied to the survey that was generated regarding "mosquito control". Many of the Homeowners' were in favor of having the premises sprayed, however it was raised that North Shore Mosquito Control MAY spray our property without charge because we are unincorporated. The proposal we received included five (5) spraying sessions along the lane and around the perimeter of the property in addition to full applications of larvacides in the pond. After much discussion, the Board voted and the proposal to spray was not passed, as only two Board members (Sherry LeRoy and Carol Di Giacomo) voted in support of spraying
- 5. Policy Reviews-- A motion was made to incorporate a new policy re: prohibiting "public" garage sales. The Board voted on same and it was unanimously passed.

The Board reviewed all of the policies and the following changes were implemented:

- a) Parking Policy:
 - 4 a) will include "parking with home tag" to be permitted on the lane; and 4c) was deleted.

- b) Leasing Policy---will be incorporated into the Covenants;
- c) Landscape Policy—remains the same.
- 6. Treasurer's Report—Ken Walter's reported that we have a surplus in May.
- 7. Landscape Update—Bob McNeil reported that Hostas were going to be planted to cover the damage caused by the cable company. In addition, four (4) new trees will be planted the week of June 20th.
- 8. Maintenance Update----Bernie Arends reported that some homeowners reported a problem with wasps. In addition, 100 parts of sidewalk sections must be replaced and will be addressed in the budget this fall.
- 9. Website Update—George Thompsen stated that he will remind all that there is a 10 mile/hour speed limit on the Lane.
- 10. Lighting Committee. John O'Malley reported all repairs/replacements were completed.
- 11. New Business.
 - a) Gutter cleaning service quotes--- tabled for the moment as the quotes were too high;
 - b). Satellite Dish Policy---The roof must be assessed for damage prior to closing when the unit is sold.

The website address is http://lindentreelane.com. The password is: glenview.

Next Meetings:

July 27th, 2016, at the home of Carol Di Giacomo, 4278 Sept 14th, 2016 at the home of Bob McNeil, 4290 October 25th, 2016 at the home of Sherry Le Roy, 4211

Thank you,

Carol Di Giacomo

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