Minutes from Linden Tree Lane Homeowner's Association Board of Director's Meeting July 28, 2016

- Present at the Board of Director's Meeting held on July 28, 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;
- 2. Minutes from the meeting of June 8, 2016 were approved.
- 3. Homeowner Comments: None
- 4. Old Business:
 - a) Brookview Terrace fence repair not yet completed. Ken Walters will follow up

b) Alpine Fence repairs have been completed. Their cost came in at \$600 less than proposed.

- b) Satellite dish removal shall be added to the "move out checklist" and incorporated as part of our policies.
- 5. Treasurer's Report—Ken Walter's reported we are even with the budget for this year as of the end of July; however, the cost of salt delivery has increased by \$3000.

6. Landscape Update—Bob McNeil reported that there are 14 pine trees that were taken down and 8 Linden trees that have fungus issues. Soil testing is being completed to determine the disease afflicting the trees. A discussion ensued regarding using the trees we planted in the back of the property.

7. Maintenance Update----Bernie Arends reported that the painter should be back around September 8, 2016 to continue working.

He also reported that there have been some complaints about skunks, This is a homeowner's responsibility. He suggested that porch lights be turned on as a deterrent.

8. Website Update—George Thompsen will add a section for Q & A.

9. <u>Lighting Committee.</u> John O'Malley reported all repairs/replacements were completed.

10. <u>New Business.</u>

a) Renewal of mailbox service contract---they will come out to lube the mailboxes

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

Next Meetings:

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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