

**Minutes from Linden Tree Lane
Homeowner's Association
Board of Director's Meeting
October 18, 2016**

1. **Present** at the Board of Director's Meeting held on October 18, 2016 were the following:

Board Members:

Sherry LeRoy, George Thompson, Bob McNeil, Carol Di Giacomo and Ken Walter

Homeowners:

Ron Mark: Resident 4221 Linden Tree Lane;

John O'Malley: Resident 4211 Linden Tree Lane

2. **Minutes** from the meeting of Sept 14, 2016 were approved.

3. **Homeowner Comments:**

Concern was raised over a flagpole that appears to have been attached to the brickwork of one of the residences. This is not allowed, as we do not "own" the outside of the residences and if damage is caused, repairs may be costly.

It was suggested that residents turn on porch lights after dusk, for the safety of our community. There are directions on our website as to the timer.

- 4 **Old Business:**

None

5. **Treasurer's Report**—Ken Walter reported that our expenses were less than anticipated for the month of Sept. We expect to be over our budget for reserves. There are, however, some expenses that were not anticipated which can be paid from the excess i.e. bushes, fixture repair etc.
6. **Landscape Update**—Bob McNeil is looking to acquire a few additional bushes to replace the dead ones.
7. **Maintenance Update**----Two new gates were installed at Brookside entrance. For the safety of our community we want to remind those that have keys to please lock the gates.
8. **Website Update**—George Thompsen reported there was a "glitch" in the website that has been resolved.

9. **Lighting Committee.** ---John O'Malley reported that some of the socket assemblies (in inground lighting) are corroded from water exposure and will need to be replaced. He
10. **New Business**—Considerations for Annual Meeting---there will be three Board positions up in 2017.

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

Next Meetings:

November 9, 2016 at the home of Bernie Arends, 4231; and
December 14, 2016 at the home of George Thompson, 4275

Thank you,

Carol Di Giacomo

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