

Linden Tree Lane Homeowner's Association

Board Meeting Minutes – June 14, 2017

Attendees: Board Members (Carol, Ken, Bob, Bernie, George and Sarah), Sherry LeRoy (4211) and Maisy Lam (4251)

Treasurer's Report:

Actual spending is slightly favorable given the light snowfall this year.

Landscape Update:

Eight pine trees and 2 Linden trees will need to be cut down, with plans to replace 4 trees.

The 2 Linden Tree removals and replacement of 4 total are covered within the budget.

The 8 trees that need to come down will be an additional cost that will be split under 2 years. We will fund the first cost from the favorable variance and budget the second cost in the upcoming year's plan.

Maintenance Update:

Maintenance will be addressing/filling the pothole near the mailboxes at the right entrance that needs to be filled.

Repaving the entire development is estimated to cost \$200K. Would need bids to confirm cost. One option could be to wait until the painting is complete (we are in year 4 of 5) and then using those funds of \$28K/year to help pay for part of the paving if we could structure the repave into a multi-year project.

Fence restoration – We will be getting two estimates and then decide which will have the work done for the fence between Linden Tree and Brookview.

Website Update:

Will be updating the reference list for painters (one has retired) and adding a lighting reference.

Lighting Committee Update

Have placed a bulb order for new LED bulbs. Minor cost, within budget.

Other

Homeowner comments – request to address a gutter issue at the homeowner's residence.

Next Meetings will be on August 16th (4231 Linden Tree Lane); September 7th (4290 Linden Tree Lane)