

**Minutes from Linden Tree Lane
Homeowner's Association
Board of Director's Meeting
February 2, 2018**

Present at the Board of Director's Meeting held on February 2, 2018 were the following: Carol Di Giacomo; Ken Walters (*via telephone*); Bob McNeil; Steve Leighton; George Thompson and John O'Malley (4211).

Review of Annual Meeting:

The following Board positions were approved:

Carol Di Giacomo, President
Sarah Mascarenhas, Secretary
Bob McNeil, Landscape
Steve Leighton, Maintenance
George Thompson, Website

Treasurer's Report—Ken Walter reported that January was a good month due to less snow than budgeted. Ken will provide the 2006 Study on projected reserves for review.

Landscape Update—Bob McNeil advised that snow was removed, as needed.

Maintenance Update—Steve Leighton reported that he is waiting for weather to break: inspection and cleaning of gutters;

There is one more remaining fence repair;
He discussed swivel mount in alleyway.

Website Update—George Thompson reported he will consolidate the 2017 Minutes. Also, the Website address book will not be available for commercial purposes.

Lighting Committee. --John O'Malley will put in a bulb order but will not change over to LED until drainage issue is resolved.

Next Meetings:

Next Meeting is scheduled for April 3, 2018 at 7:00 pm at the home of George Thompson (4275)

Following Meeting will be May 16, 2018.