



Minutes from Linden Tree Lane HOA
Annual Board Meeting January 14th, 2021

1. **Attendance:**
 - a. Board members: Carol, Shari, George, Bob, Dave; and Ken Walter.
 - b. 10 home owners.
2. **Previous meeting minutes:** Board approved minutes from December 2nd meeting
3. **Treasurer report:**
 - a. Ken presented the financial report for the year 2020.
 - b. \$155k in reserves, positive cashflow every year.
 - c. No change in HOA monthly assessment fees.
4. **Landscape report:** Bob went over landscape report.
 - a. Pruning of linden trees
 - b. For snow removal: The use of sand is now replaced by organic salt, pet and shrubs friendly
5. **Maintenance report:** Shari summarized the maintenance projects for our homes
 - a. Downspout replacement project continue (est. 1.5-year until completion). Replaced 16 units' in 2020
 - b. Power washing sidewalks and patio fences; concrete walls and front window ledges (to be continued in 2021)
 - c. In 2021: Painting touch up & repair on garage trims, additional mud jacking, looking at plan to start replacing roofs (reaching 20-year-old age)
6. **Website report:** Everything Ok (George)
7. **Bob got appointed as the board member in charge of landscaping.** He got 12 votes from zoom participants and 2 proxy votes. Congratulations Bob!!! And thank you for doing a great job with our landscapes.
8. **Next meeting is annual meeting: February 15, 7:30pm via Zoom.**