



Minutes from Linden Tree Lane HOA
Annual Board Meeting February 23rd, 2022

1. **Attendance:**
 - a. Board members: Carol, Shari, George, Bob, Dave; and Ken Walter.
 - b. Homeowners: Steve & Judith Leighton, James Liddle.
2. **Previous meeting minutes:** Board approved minutes from the annual meeting.
3. **Treasurer report:** Ken presented the treasury report for Jan 2022.
4. **Landscape report:** Bob went over landscape report, nothing unusual in the winter.
5. **Maintenance report:** Shari summarized the upcoming maintenance projects for our homes.
6. **Website report:** George reported that everything is ok with the website.
7. **Committee:** The Reserve Committee had several meetings (James Liddle, David Blake, Steve Leighton, Mike Millhouse) to go over various routes and approaches about our reserve situation and upcoming big maintenance spending. James, on behalf of the Committee, presented the different options and advise the board to focus on using special assessments for variable, unexpected expense, while building and saving up on the reserve for Capital expenses. The board and everyone would like to thank the members of the Committee for their time and effort to identify and help out with the Reserve study and research.
8. **Next meeting is on: March 31, 7:30pm via Zoom.**