



## Minutes from Linden Tree Lane HOA Annual Board Meeting December 1<sup>st</sup>, 2022

1. Minutes from meeting of November 2, 2022 approved.
2. **Financial:** Treasurers Report reviewed. We discussed possible need for Special Assessment unless our insurance claim (for transformer issue) is approved.
3. **Landscaping:** Final cleanup of landscape finished for year.
4. **Maintenance:** Routine repairs were made. We are up to date with projects.
5. **Notice to Homeowners:**
  - a. Parking policy will be enforced.
  - b. There was a burglary in one of our homes. Residents should be vigilant and report any suspicious activity to police.
6. **Website.** Privacy issues were discussed. Jon Siegal (new resident on the Lane) offered to work with George to review website and implement additional privacy safeguards. Dave, our resident expert, offered his services (post-meeting).
7. **There is one (1) opening to be filled on the HOA Board.** Applications will be sent out in December. Anyone interested in serving the community should submit their Application for Candidacy by January 2<sup>nd</sup>. All applications should be submitted to Ken Walter at [walterken@gmail.com](mailto:walterken@gmail.com) We strongly encourage residents to participate in the process.
8. **Reserve Study Update.** Jim Little contacted the Village regarding the possibility of accessing Lake Michigan water supply. Additional information will be reported as known.
9. The **Annual Meeting** is scheduled for January 19, 2023 at 7:00 pm via Zoom.