



Minutes from Linden Tree Lane HOA Board Meeting July 27th, 2023

1. **Attendance:** Board members except Dave Lai, Ken Walter, Sayyid, Jon Siegel, Steve Leighton, Jim Liddle.
2. **Minutes** from June meeting approved.
3. **Homeowner comment:** Steve brought up issue with EPA water report failed to deliver in 2022. Board will reach out to Murney (our water/pump house contractor).
4. **Financial:** Ken presented the financial report for June: good shape, spent less than budget
5. **Landscaping:** Rob gave updates: Rob—38 Rhododendrons and ivy planted---they are also planting boxwoods. Some trees and branches because of the storm must be taken down then more bushes and groundcover will be planted. Junipers getting pretty badly need to be replaced. Will plan some yukes and ivy.
6. **Maintenance:** Shari's updates: not too much: some roof repairs and some road repairs filling cracks. In the Fall we will surface and clean gutters. Completed some garage trim repairs and fence repairs.
7. **Lighting:** Sayyid and David: garage lights at 100%. Tree lights in ground (5) are filled with water. Porch lights (25) not on at 8:30 pm—we will put something in the doors of those lights that don't work. Lights on fountain base out. Moore will take care of it.
8. **Reserve study:** Jim followed up with Dick Milleger from Municipal Well and Pump and asked for update on Capital list re: replacing parts. We are waiting for update. Next step: ask for a proposal re: shut down / seek bids to connect to Lake Michigan water / what do we then do with pumphouse / someone was going to do an estimate on how much we would save by shutting down the water what would be savings for HOA fees and new expenses—we need to seek bids. Ken will work up expenses related to pump house, but he needs costs from Glenview. \$1650/month plus cost of water.
9. **Next meeting:** Thursday September 7th 7:30pm via Zoom.