



Minutes from Linden Tree Lane HOA Board Meeting February 26th, 2024

1. **Attendance:** Board members: Bernie, Shari, Fatima, Vickie, Dave; Sayyid Q (Lighting committee), Dennis W. (4281)
2. **Approval of minutes** from the previous meeting.
3. **Financial** Deferred to next month due to Ken's absence.
4. **Landscape** Bernie introduced himself as the new member responsible for landscaping.
5. **Maintenance** Vickie reported a quiet period for maintenance. Shari highlighted upcoming maintenance tasks including gutter cleaning on the south side (with the north side completed in 2023), and power washing of sidewalks. A review of the budget, including lighting, is underway.
6. **Lighting** Several lighting issues were discussed, including the need for repairs to at least two pairs of tree lights, several in-ground lights (including fixtures), and 81 sockets that are either filled with water or shorted. Collaboration with an electrician for a proposal is in progress.
7. **City Water Project with Jim L.:** A discussion on the second quote for the city water project (221k vs. 275k) and a detailed comparison of pre vs. post incorporation costs. Awaiting a presentation from Jim L. at the next meeting.
8. **New business**
Extra Parking: Dave motioned to introduce an official extra parking system:
 - Five (5) special parking tags (red) for distinguished parking outside, differing from standard green guest tags.
 - Fee of \$60 per month (similar to Glenview Ice Center). A three-month term system was proposed to minimize administrative tasks, meaning the total fee is \$180. The Secretary will manage tags distribution and parking list. Ken W. (our treasurer) will collect payment at the beginning of the 3-month period.
 - Following the 3-month period, participant wish to continue will go back to the end of the waitlist, if there are more than 5 desired participants. In the beginning following the announcement, if there are more than 5 homeowners

in need of the special parking tag, we will have a lottery system to pick the first 5 and the wait list order.

- **Vote:** The parking proposal was passed by majority of board members.
- **Note:** With this, we will be less lenient with cars parking on the street overnight without a parking tag, or with one green guest tag that park for long period of time. Homeowners with a third car should and will need to make alternative arrangements.

9. **Homeowner comments** None.

10. **The next meeting** was scheduled for April 1st at 7:30pm.