



## Minutes from Linden Tree Lane HOA Board Meeting June 10<sup>th</sup>, 2024

1. **Attendees:** Board Members, Ken W. (Treasurer), Grace C., Carol B., Dennis W., Jon S., Lana R..
2. **The minutes from the last** board meeting were approved unanimously.
3. **Treasurer's Report** by Ken W.: lighting over budget (catch up with years of no repair), everything normal in term of expense structure. On track with 2024 budget.
4. **Landscaping Update** by Bernie: Removal of dead and damaged trees ongoing.
5. **Homeowner-related Maintenance** by Victoria (Vickie): fences issues have been fixed by Lars. Mostly latches and bolts.
6. **Community Maintenance** by Shari: Pillar painting and address signs from north side are done. Fence work around the pond (loose boards). From middle to end of June: power wash the sidewalks and curbs and walkways to front porches.
7. **Lighting** by Sayyid: Most light fixtures are working in the compound. Some of the last ones will be finished this month and lights should last 10 years.
8. **New business:**
  - Dave L. talks about transitioning of the secretary role. Lana Razumov will assume the secretary title and position on the board, with Grace Cruzats assisting in the secretary tasks. Anushree Mithal will take care of website maintenance.
  - Water filter / EPAA update from Fatima: Transitioning from Swanson (business shutting down) to another company which retains most of the prior's staffs and keeping the same contract. Obtaining quote for a water protection emergency plan for the community (EPAA requirement).
9. **Next Meeting:** Scheduled for July 8<sup>th</sup> at 7:30pm