



Minutes from Linden Tree Lane HOA Meeting
Thursday, November 21st, 2024 - 7:00 p.m. via [Zoom](#)

1. Welcome, Roll Call and introductions
 - a. Jon, Lana, Ken, Vicki, Shari
 - b. James, Polina, Carol Blake, David Curtis, S Quardi-Sayyid, Lester
2. Approval of last month's minutes Lana, motioned, Jon second
3. Triennial Reassessment Proposal -Discussed proposal. Voted to proceed with offering to homeowners.
 - a. Voting: Lana motion, Shari second, Vicki yea, Ney Jon
 - b. End of January for opting -in January 31st
4. Homeowner questions/comments- no questions
5. Landscape update -Bernie, contract signed for next year
6. Treasurer's report (Ken)
 - a. 2025 budget review and voting
 - b. Shari called for a vote on budget, Jon seconded. Yea: Jon, Shari Vicki, Ney: Lana
 - c. Budget to be posted to website and emailed to homeowners
7. Pump house
 - a. Compressor replacement (Jon)
 - b. Water softener meters
8. Maintenance update
 - a. Vickie - Homeowners
 - b. Shari - Community
 - c. Jim L - City Water project
9. Lighting committee update (Sayyid)
10. Website committee update
11. Expand HOA committees
 - a. Finance committee
 - b. Social engagement committee
 - c. Operations committee
 - d. Annual meeting program, and elections, create 3 new committees, participate in the committees.
12. New business
 - a. Discuss potential for professional HOA management- property management \$18-19K a year,
 - b. Board term expiration discussion -
 - c. 2 board positions are set to expire



- i. Ken p for upcoming meeting
 - ii. Emai ting-
 - iii. Annu being finalized
 - d. HOA Softwa wners and board-evaluating
 - e. Policy violat
13. Schedule next mee .
- a. January Board Meeting for new Board
 - i. Thursday, January 23, 7:30
 - b. December meeting :December 19th 7:30 monthly meeting.
 - c. Jon motion to adjourn Shari seconded.