



**Linden Tree Lane Homeowner's Association  
Board of Directors Meeting Minutes, Thursday  
December 19th, 2024 -7:30 pm via Zoom**

1. Welcome, Roll Call and introductions:
  - a. Board: Lana, Jon, Shari, Bernie, Ken
  - b. HOS: Angela, Bella S, Carol Blake, Steven Leighton, Jim Liddle, Dennis . Webster, Lynn Zingale, Syahid Quadri
2. Approval of last month's minutes: Jon motioned to approve minutes, all approved.
3. Homeowner questions/comments
  - a. Hornets nest removal -Bernie to follow up on removing
  - b. Standing water in back-one of the drainage pipes is clogged
4. Triennial Reassessment proposal -Moving forward
5. Treasurer's report (Ken) Reviewed monthly expenses.
6. Landscape update (Bernie) Finished for the year, no snow impact so far. Discussed secondary parking locations during no-parking weather day. No viable options so far.
7. Pump house
  - a. Compressor replacement (Jon)
  - b. Water softener meters not working-Controller broke and water spilled out. Securing proposal to fix.
  - c. Water System Operations 2025 - Gewalt Hamilton proposal at \$14K, Jon motioned, Sari seconded, all in favor. Related storm drain clogged and frozen. No clean up till warmer.
8. Maintenance update
  - a. Homeowner issue for 4235 was addressed
  - b. Shari - Community
  - c. Jim L - City Water project: Recommend discussion annexation to Glenview as a topic for the annual meeting.
9. Lighting committee update (Sayyid) Repaired various issues, investigating various options on what can be done for uplighting replacement, working on proposals for repairs.
10. Parking policy review (Jon) -Residents need to report a violation, for overnight parking,
11. Elections/Board term expiration discussion update



12. Elections/Annual Meeting

- a. January 16th, 2025 Glenview Town Hall, 7pm
- b. Finalize Agenda

13. Professional HOA organization update (Shari)

14. HOA Software review (Lana)

15. New business -none

16. Schedule next meeting-

- a. Next board meeting Jan 23 2025 (tentative)