



**Linden Tree Lane Homeowner's Association
Board of Directors Meeting Minutes
Sunday, April 6, 2025
11:00am via Zoom**

1. Welcome and introductions
 - a. Board: Jon, Lana, Pavel, Ujjawal
 - b. Homeowners: Shari 4245, Vladimir 4277, Carol 4252, Bella 4241
 - a. Call to order: 11:00am
2. Budget approval for three unbudgeted items:
 - a. Approve funding for Service Line Materials inventory for the Pump House
 - b. Approve funding for development of Emergency Operations Plan for the Pump House
 - i. Motion approved for the Gewalt Hamilton proposal to provide a service line material inventory and development of emergency operation plan not to exceed \$2000 plus other minor incidental charges. Proposed by Jon/seconded by Lana, 4 votes for, none against or abstaining.
 - c. Approve funding for development of Source Water Protection plan for Pump House
 - d. Motion approved for the Gewalt Hamilton proposal to provide a source water protection plan not to exceed \$5,500 plus other minor incidental charges. Proposed by Jon/seconded by Ujjawal, 4 votes for, none against or abstaining.
3. Next meeting: Currently scheduled for April 17, changed to April 2021,