

Post

**LAHA BOARD OF DIRECTORS  
Meeting Minutes  
June 15, 2021**

---

Participants (via Zoom):  
Linda Dingbaum, Treasurer  
Ashley Brown, Secretary  
Cindy Piché, Vice President  
Monica Fahnhorst, Vice President  
Jim Kraus, Property Manager

Absent  
Bink Semmer, President

This meeting was scheduled to be an open question/answer session. The virtual meeting began at 7:07pm by welcoming homeowners who phoned into the audio portion of the meeting and A. Brown introduced board members. Because of the virtual meeting format, all homeowners were asked to email or mail questions/comments to the board prior to the meeting. They were read and addressed before the board meeting began. All homeowners had access to hear the board meeting via a zoom link or phone call to a Zoom number provided in an email prior to the meeting; 3 homeowners were present.

**Call to Order** (C. Piché)

- ◆ The meeting was called to order at 7:07 PM.

**Minutes** (A. Brown)

- ◆ The May 18, 2021 meeting minutes were approved with one minor change to the start time of the meeting.

**Treasurer's Report** (B. Semmer)

- ◆ The Board reviewed the financial reports. Reports were accepted as presented.
- ◆ Arrears – 4 in arrears, no concerns.

**Updates**

- ◆ The Property Manager's Update (J. Kraus) was discussed. Some highlights include: spigot at the monument has been installed, and garage sale was a success.

**Old Business**

- ◆ Communications
  - External - website, email blasts, e-newsletter
    - Fence repair and painting updates will continue
- ◆ 2021 Projects
  - Fence repair and painting project - Price of lumber is the main concern/challenge as it is 50% higher than typical cost
  - Complete garage stub walls (Amhurst and Briarwood). More than 75% completed at Briarwood. Amhurst will be completed next.
  - Transition/Succession Planning of Board - continuing to think about homeowners who may want to work on special projects throughout the year.
  - Survey of homeowners re: dog area/basketball area. This is in progress. Concerns were raised that we are 6 months behind when we originally expected to send the survey. It's unlikely that work on this project will start in 2021 as anticipated and budgeted. Discussions around chain link vs. a more natural looking fence with wood posts and "wiring" Ashley will send a picture to the board.
  - Safety Concerns -no safety concerns have been raised over the last month. PM will be installing a "stadium" like light into one of the posts by the Blackwood parking lot to light up the parking lot better.
- ◆ Cable Contract – December 2021. Monica will review the contract. Bink will be reaching out to them via phone to discuss as well.
- ◆ Board Financial Advisor. Linda will work with potential candidates to see if they're interested. The purpose of this person would be to help work on the reserved plan.

- ◆ LAHA Trees - board walked property on June 10th to assess Ash and crab apple trees. Rep from Meridian will be putting together an assessment of the property with a plan of action for the board to review and make decisions on how to move forward with tree preservation.
- ◆ Summerfest - August 3rd - Food truck Options are being discussed and reviewed. Tables and chairs to be reserved.

**New Business**

- ◆ In-person Board meetings in July. Board is in favor of having the meetings in-person starting in July as long as the technology is available. A dial-in number through the Zoom platform will still be available for board members out of town and/or homeowners that want to continue to attend virtually. PM will check with St. Louis Park City Hall to understand what technology is available to ensure a successful hy-brid meeting.

**Adjournment:**

The board meeting was adjourned at 8:15 pm,

Next scheduled board meeting: Tuesday, July 20th, 2021

Minutes submitted by A. Brown, Secretary