

LAHA BOARD OF DIRECTORS
Meeting Minutes
16 June 2015

Participants Present:

John Rousseau, President
Linda Dingbaum, Vice President
Mark Erickson, Treasurer
Rita Brooks, Vice President
Carol Chaffee, Secretary
John Dizon, Association Manager
Ruth Grodahl, Board Advisory Member

Call to Order (J. Rousseau)

- ◆ John Rousseau called the meeting to order at 7:00 PM at the St. Louis Park city hall and then presented the rules for a homeowner question session to be held directly following the board meeting.

Minutes (C. Chaffee)

- ◆ The 19 May 2015 meeting minutes approved as corrected.

Treasurer's Report: (M. Erickson)

- ◆ The Board accepted the financial reports as presented.
- ◆ The arrears report was reviewed.
- ◆ The Financial Audit Report was received by the Board with the unqualified opinion that we expected. The Independent Auditor's Report Opinion reads as follows:

"In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Lohman's Amhurst Homeowners Association, Inc. as of December 31, 2014, and the results of its operation and its cash flow for the year then ended in conformity with accounting principles generally accepted in the United States of America."

"Management has omitted the supplementary information on future major repairs and replacements that accounting principles generally accepted in the United States of America required to be presented to supplement basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Financial Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by the missing information."

Old Business:

- ◆ Central Corridor Status (R. Brooks): Asphalt will be repaired, portable toilet will be moved east of Gazebo, streambed, willow, and bridge will be retained; pool shed disguised with fence structure TBD
- ◆ West Perimeter Fencing (J. Rousseau)
- ◆ Landscaping Updates – Park Lane East (J. Dizon)
- ◆ Park Lane Gate Closed with "no trespassing" sign (J. Dizon)
- ◆ Reserve Plan (J. Rousseau)

Manager's Report: (J. Dizon)

- ◆ The Board accepted the Manager's Report as presented.

New Business:

- ◆ Summerfest Offering – Hamburgers and Bratwurst (J. Dizon)
- ◆ Garbage and Recycling Contract Auto Renewal – OK'd to cancel to avoid automatic renewal (J. Rousseau)
- ◆ Location of Central Corridor Smoking Area – if moved, toward the gazebo (L. Dingbaum)
- ◆ Touch-up Painting of Siding – South Sides of Buildings primarily (J. Dizon)
- ◆ Tree Trimming / Removal Needs (J. Dizon)
- ◆ Gazebo Maintenance – pressure washing and painting (J. Dizon)

Adjournment: The general meeting was adjourned at 8:15PM. An open forum was conducted with members present.

Next scheduled Board meeting: Tuesday, 21 July 2015.

Respectfully submitted, Carol Chaffee, Secretary