

LAHA BOARD OF DIRECTORS
Meeting Minutes
June 20, 2017

Participants:

John Rousseau, President
Linda Dingbaum, Vice President
John Hemann, Vice President
Gina Soucheray, Secretary
Jim Kraus, Property Manager
Mark Erickson, Treasurer (absent)

Call to Order (J. Rousseau)

- ◆ John Rousseau called the meeting to order at 7:00 PM at St. Louis Park City Hall. There were 8 homeowners present.

Minutes (G. Soucheray)

- ◆ The May 9 meeting minutes were approved as amended.

Treasurer's Report: (L. Dingbaum)

- ◆ The final 2016 expenses and reserve contribution reports were presented by Linda Dingbaum. After questions and discussion, they were accepted as provided.
- ◆ Financial Reports for the period ending May 31 were presented and accepted.
- ◆ L. Dingbaum reported that we have just three homeowners in arrears and that they are all explained and not considered to be a future concern.

Updates:

- ◆ The Manager's Report (J. Kraus) was accepted.
- ◆ SummerFest details were discussed. J. Kraus to talk to Dick Setzer regarding his offer to cook again. The French Dip sandwiches were such a hit last year it is recommended we proceed in the same direction.

Unfinished Business:

- ◆ Electronic Sign – J. Kraus presented information from the City regarding sign ordinance. This issue will be tabled for the time being due to survey costs and city ordinance requirements.
- ◆ Insurance Renewal – J. Rousseau presented recap of American Family Insurance quote and increase for the coming year. The increase is not overly significant and could not be discounted through further conversation with the provider. Moved and carried to proceed with American Family. 2018 is a "bid year".
- ◆ Parking Lot Sealing – J. Rousseau presented information related to two sealants – one more residential and one more commercially appropriate. It was agreed that we will proceed with the commercially appropriate product in an effort to maintain the parking surfaces as long as possible before replacement is required.
- ◆ Painting of Siding, Shutters and Doors – J. Rousseau stated that door painting will be put off until next year. A clarified request for proposal has been sent to the three bidders so we can get a clear picture of true costs. We hope to have more information before the end of the week.

New Business:

- ◆ A list of potential projects for 2017 was reviewed. The majority are already in the budget as ongoing, planned maintenance. Some were identified as possible additions or opportunities for further review next year.
- ◆ Common Area Gardening needs to be discussed as an ongoing issue. G. Soucheray to develop a proposed Gardening process for discussion with owners who wish to take on the beautification of common areas and identifying how the property will revert when said owner is no longer able or interested in caring for the property.
- ◆ Recommended Vendors list in the Resident Guide to be discussed at a later date.

Adjournment:

The meeting was adjourned at 8:36 PM.

Next scheduled Board meeting: Tuesday, July 18, 2017 at St. Louis Park City Hall..

Minutes submitted by Gina Soucheray, Secretary