

**LAHA BOARD OF DIRECTORS**  
**Meeting Minutes**  
**October 25, 2017**

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**Participants:**

John Rousseau, President  
Linda Dingbaum, Treasurer  
Cindy Piche', Vice President  
Gina Soucheray, Secretary  
Jim Kraus, Property Manager  
Absent - John Hemann, Vice President

**Call to Order (J. Rousseau)**

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

**Minutes (G. Soucheray)**

◆ The September meeting minutes were approved with one correction.

**Treasurer's Report: (L. Dingbaum)**

- ◆ Current Financial Reports
- ◆ Arrears Report
- ◆ 2018 monthly breakdown
- ◆ Reserve plan monthly cash flow.
  - All items were accepted as presented.

**Annual Meeting (J. Rousseau)**

◆ The process for the Annual Meeting event was reviewed. Tasks were assigned.

**Updates:**

◆ The Manager's Report (J. Kraus) was accepted.

**New Business:**

- ◆ Attractive Nuisance Policy - A policy was developed, moved, seconded and passed as followed:
  - Attractive Nuisances (i.e., tree swings, ice rink on frozen ponds, or as determined by the Board) shall not be allowed on common grounds and will be immediately removed, and owners/tenants who install such nuisances will be responsible for costs of removal and restoration.
- ◆ Records Retention Policy and Documents Disclosure
  - A policy was developed, moved, seconded and passed related to control of historical and current documents of the Association. See attached addendum: Records Retention Policy.
  - Having determined the documents we are to keep on hand, we now have a clear understanding of the whereabouts of documents we may be required to share with owners, according to State Statute.

**Adjournment:**

The meeting was adjourned at 8:30 PM.

Next scheduled Board meeting: Tuesday, November 28, 2017 at St. Louis Park City Hall.

Minutes submitted by Gina Soucheray, Secretary