

APPROVED

LAHA BOARD OF DIRECTORS
Meeting Minutes
May 19, 2020

Participants (via Zoom):

Gina Soucheray, President
Ashley Brown, Vice President
Cindy Piché, Vice President
Linda Dingbaum, Treasurer
Bink Semmer, Secretary
Jim Kraus, Property Manager

This meeting was scheduled to be an open question/answer session. The virtual meeting began at 7pm by welcoming homeowners who phoned into the audio portion of the meeting and G. Soucheray 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 phone call to a Zoom number provided in an email prior to the meeting; 12 homeowners were present.

Call to Order (G. Soucheray)

- ◆ The meeting was called to order at 7:15 PM.

Minutes (B. Semmer)

- ◆ The January 21, 2020 meeting minutes were approved as presented.

Treasurer's Report: (L. Dingham)

- ◆ The Board reviewed the financial reports. Reports were accepted as presented.
- ◆ Arrears – 1 in arrears, no concerns.
- ◆ CD Ladder – All excess funds are now in CDs.

Updates:

- ◆ Executive Summary of Budget Management was discussed. J. Kraus recommended that some of the funds not spent on ice/snow this past winter be used for blacktop repair in the parking lots. He suggested using \$8,000 for the \$10,000 allocated for snow/ice, leaving \$2,000 for 2020 winter ice removal. Board was in approval of this recommendation.
- ◆ The Property Manager's Update (J. Kraus) was discussed.

Old Business:

- ◆ Water meter access (of homeowners that host the water meter for the entire building)
 - J. Kraus has created database and is waiting to be able to go into houses due to COVID19. The visit is to ensure said homeowners are aware of this meter and is/will be tagged as such.
- ◆ Communications
 - Internal – all going well
 - External – email blasts will continue
- ◆ Projects for 2020
 - Data, cloud storage, databases, lists, archiving – G Suite or Dropbox; more research on security and ease of use.
 - Pool water supply – this will be done this year.
 - Electrical work-monument, and pool/tennis court/basketball court lighting – more research needed on lighting options for the pool/courts. Monument lighting approved with multiple colored light options-need to find what fund that cost will come from. A flagpole is being considered at the monument with a cost estimate of \$1200.
 - Garage stub wall – Clifton is being completed now and an assessment will be done on other areas for consideration in next year's budget.
- ◆ Research projects
 - Curb cutout for handicapped access – two needed will be first concrete job (Newport) J. Kraus will contact homeowner to let them know it is being done.
 - Speed bumps – cost of \$4-500 per removable speed bumps. Start with 1 at Amhurst court and 1 at Park Ln court.
 - Speed limits – 3 temporary speed limit signs (Speed 20 is plenty) approved to be installed until we receive notice from the city.

New Business:

- ◆ Calendar Realignment – for e-newsletter
 - Board meeting dates and locations dates – dates will remain the same, location/virtual meeting TBD.
 - Swimming pool – will not open before June 1st. Waiting to see what our pool vendor, FRED is suggesting to his multiple-family customers and also the city of SLP. Board may need a popup meeting to discuss in the next couple of weeks.
 - Tennis court, basketball court will be open by Friday.
 - Garage Sale - postponed until Saturday August 1st, subject to change.
 - Summerfest – postponed until October 6th, which coincides with the St Louis Park’s National Night Out.
- ◆ Emergency Plan – B. Semmer will review current plan and make updated recommendations.
- ◆ Visitation of residents’ homes – Board members, Property Manager and contractors are to wear masks when entering a home, wipe down any contacted surfaces and keep 6 ft, social distancing.

Adjournment

The board meeting was adjourned at 9:15 pm,

Next scheduled board meeting: Tuesday, June 16, 2020.

Minutes submitted by B. Semmer, Secretary