

APPROVED  
JAN 19

LAHA BOARD OF DIRECTORS  
Meeting Minutes  
November 17, 2020

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Participants (via Zoom):

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

This meeting was scheduled to be an open question/answer session. The virtual meeting began at 7:02pm 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 phone call to a Zoom number provided in an email prior to the meeting; 1 homeowners were present.

**Call to Order** (B. Semmer)

- ◆ The meeting was called to order at 7:02 PM.

**Minutes** (A. Brown)

- ◆ The October 20, 2020 meeting minutes were approved.

**Treasurer's Report** (L. Dingham)

- ◆ The Board reviewed the financial reports. Reports were accepted as presented.
- ◆ Arrears – 0 in arrears, no concerns.

**Updates**

- ◆ The Property Manager's Update (J. Kraus) was discussed.

**Old Business**

- ◆ Communications
  - External - two newsletters were sent since the last board meeting. We will continue to send important information to homeowners.
- ◆ Projects for 2020
  - Data – Cloud Storage – G Suite – in process
  - Pool Water Supply – permit pulled, area marked. Work should happen before Thanksgiving.
- ◆ Annual Meeting – December 1<sup>st</sup> Virtual
  - Packets – received week of Nov 9th
  - Meeting Process – slightly different this year due to COVID. Working out virtual registration, voting, proxy logistics. Email to homeowners to be sent via email on Friday 11/27 and 11/30.
  - Proxy votes – prepare for need to have more proxies since we'll likely have less attendees.
- ◆ 2021 Projects
  - Fence painting and repair for all courts ✓
  - Complete garage stub walls (Goal to complete two courts: Amhurst and Briarwood)
  - Transition/Succession Planning of Board
  - Survey of homeowners re: Update/Modification to Dog Run Area. Goal is to send the survey in December right after the annual meeting.
- ◆ Cable Contract – December 2021

**New Business**

- ◆ Safety
  - Walkways that need additional lighting. Cindy will work to gather volunteers to identify where additional lights may be needed. Looking at solar options.
  - Salt Shakers for sidewalks – exploring providing a salt shaker to each homeowner.
- ◆ Board Financial Advisor – in progress



**Adjournment:**

The board meeting was adjourned at 8:28 pm,

Next scheduled board meeting: Tuesday, December 1st, 2020.

Minutes submitted by A. Brown, Secretary