

**LAHA BOARD OF DIRECTORS**  
**Meeting Minutes**  
**October 15, 2019**

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**Participants:**

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

This meeting was scheduled to not be an open question/answer session. No homeowners were present.

**Call to Order (G. Soucheray)**

- ♦ Gina Soucheray called the meeting to order at 7:07 PM at St. Louis Park City Hall.

**Minutes (B. Semmer)**

- ♦ The September 17, 2019 meeting minutes were approved as presented.

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

- ♦ The Board reviewed the financial reports and some account revisions were noted on the Balance Sheet. Reports were accepted as presented.
- ♦ Arrears – No arrears, 4 homeowners have late October payments.

**Updates:**

- ♦ The Property Manager's Update (J. Kraus) was discussed.
- ♦ Executive Summary of Budget Management – J. Kraus provided some updates on invoices received but not included in report. There is an underground water line leak that will need to be fixed very soon; expense will come out of the plumbing account.
- ♦ Gardening Committee update – plants/pots will be removed soon, still will look good for a week or so. Some pots will be stored in shed.
- ♦ Buckthorn Dayz, - Spent about \$2000 on brush chipping. Removal was done by volunteer homeowners. Good work and good community event.

**Old Business:**

- ♦ Stub walls – almost done for the year.
- ♦ Door frames/vine removal –both projects near completion.
- ♦ Pool deck and fence – both are in process, some decking joists were rotten and will be replaced.
- ♦ Annual Meeting Packet – at printer, assembly of packets will be on Thursday night at J. Kraus's home, 6:30pm.
- ♦ Annual Meeting Process – J. Kraus has list of things to get; Cindy will get cookies, water and will call volunteers; Gina and Bink will go through proxy/voting process. Front registration desk - 3 people (C. Piche, possibly Barb Stevens, Nicole Martinson or Jean Wickland), 2 - 3 people to hand out and count ballots. Board staff to be there at 6pm, room set up by 6:30. Gina will provide script for the meeting.
- ♦ J. Kraus is going on vacation. 10/21-25 (plus weekends). B. Semmer will cover calls and emails.
- ♦ Newsletter – possibly after Annual Meeting, to post results
- ♦ Communications
  - External – monthly emails were discussed, providing homeowner tips and association news. J. Kraus will get an email out before the end of the month and will include reminder to homeowners to shut off outside water. A. Brown will present communication plan next meeting

**New Business:**

- ♦ Summerfest 2020 possible food trucks were reviewed.

**Adjournment:**

The board meeting was adjourned at 8:30 pm,

Next scheduled board meeting: Tuesday, November 19, 2019.

Minutes submitted by B. Semmer, Secretary