

LAHA BOARD OF DIRECTORS
Meeting Minutes
April 16, 2019

Participants:

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

Absent: Cindy Pichè, Vice President

Four homeowners present. This meeting was not a scheduled open question/answer session.

Call to Order (G. Soucheray)

- ♦ Gina Soucheray called the meeting to order at 7:05 PM at St. Louis Park City Hall.

Minutes (B. Semmer)

- ♦ The January 8, 2019 meeting minutes were approved as presented.

Treasurer's Report: (L. Dingbaum)

- ♦ The Board accepted the financial reports as presented.
 - Snowplowing expense will be higher than budgeted.
- ♦ The arrears report was reviewed.

Updates:

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

Old Business:

- ♦ Association reserves – CD accounts are in place with reserve funds protected with better earnings. First rolling CD ladder came up in March with another one in June.
- ♦ Stub wall update – brick replacement is halfway completed at White Oak and downspouts will be extended. Other courts will be evaluated, which ones are most critical with the remaining budget.
- ♦ Door frame painting – painter has been contracted. A letter will go out to residents about the painting process and will be scheduled court by court.
- ♦ Contract bids for 2019
 - Pool Deck - still getting bids for deck, looking at wood or composite material. Fence – considering option of removing individual panels for sand blasting and painting (temporary fencing would be installed so open pool time is not interrupted); get another bid for this option.
 - Garage roofs as needed - replacing Somerset Building 7, others will be reviewed. Meeting with potential roofing contractors now.
 - Landscape/snow removal – have two bids with another one coming soon.
 - Trash recycling –following up with other contractors.
- ♦ Communications - current email system to residents works well. Internal communication from Board President to board members is also working well.

New Business:

- ♦ Property Insurance Claims Process (for board use) was presented and discussed.
- ♦ Ice Dam issues – 28 issues have been reported. No roof damage has been sighted. \$8,00 to remove ice dams, \$10,000 is in budget. Affected residents will be contacted about process.
- ♦ Spring newsletter - Jim is taking on the responsibility of the newsletter. Target date – out by the end of the month.
- ♦ Tree Trust - 3 trees have been ordered and will be planted; two crab trees for the island in Amhurst Court and the other one to replace a tree by the pool.
- ♦ Dryer vent clean out - received a proposal to clean dryer vents from the roof into each home. Further discussion has been tabled until next year's budget is discussed.
- ♦ Committee formulation – G. Souchery tabled this discussion until next month. Potential resident committees could be gardening, welcome committee, house tour.
- ♦ J. Kraus is looking into the grub worm issue by the pool.
- ♦ Pool opening date was discussed but not confirmed.

Adjournment

The board meeting was adjourned at 8:30 pm.

Next scheduled board meeting: Tuesday, May 21, 2019.

Minutes submitted by B. Semmer, Secretary