

**LAHA BOARD OF DIRECTORS**  
**Meeting Minutes**  
**September 18, 2018**

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**Participants:**

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

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

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

**Minutes (G. Soucheray)**

- ◆ The August 21, 2018 Board Meeting minutes were accepted as presented.

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

- ◆ Current Financial Reports were accepted as presented.
- ◆ Arrears Report – There are seven homeowners currently in arrears and one small overdue fee.
- ◆ All homeowners but six have converted to ACH or Sharper Portal payment.

**Updates:**

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

**Old Business:**

- ◆ Stub walls – White Oak Court to be completed this season.
- ◆ Jamb and door painting is proceeding. Final decision to be made on garage access doors that are visible from the parking lot (as opposed to accessed from the patio of a unit).
- ◆ 2019 budget was discussed and approved. Dues for 2019 will be \$280, a 1.8% increase.
- ◆ Fall newsletter – A.is looking for articles from Board and others. It was determined the newsletter would feature the Reserve Plan, review of snow plan, and feature on home tour. Other "Board letters" will be available in the Annual Meeting package, which is coming out at the same time.
- ◆ Annual meeting is Tuesday, November 13. Details and assignments will be reviewed at the October meeting,
- ◆ Reserve Report was discussed and approved for publication.
- ◆ Annual Meeting Package timelines were discussed. We will use month end of September as cut-off date for financials, simplifying a quarterly timeframe for numbers.

**New Business:**

- ◆ There was no New Business.

**Adjournment:**

The meeting was adjourned at 8:05 PM.

Next scheduled Board meeting: Tuesday, October 16, 2018 at St. Louis Park City Hall.

Minutes submitted by G. Soucheray, Secretary