

LAHA BOARD OF DIRECTORS
Meeting Minutes
November 19, 2019

Participants:

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. No homeowners were present.

Call to Order (G. Soucheray)

- ♦ The meeting was called to order at 7:02 PM at St. Louis Park City Hall. The positions of the Board Officers were confirmed, all will remain in their current positions.

Minutes (B. Semmer)

- ♦ The October 15, 2019 meeting minutes were approved as presented.

Treasurer's Report: (L. Dingham)

- ♦ The Board reviewed the financial reports. Reports were accepted as presented.
- ♦ Aars – A few aars, L.Dingbaum and J.Kraus working on it.
- ♦ J.Kraus will email Sharper to remind them dues will be \$285 starting Jan 1, 2020.

Updates:

- ♦ The Property Manager's Update (J. Kraus) was discussed.
- ♦ Executive Summary of Budget Management – We are still struggling with Sharper, some invoices have not been paid. Jim will follow up, if not rectified Linda will also follow up. Jim will send email, copying all Sharper participants (Todd, Mitch, Dave, Cara) and LAHA board, regarding the urgency of getting the current invoices paid and to remain current.
- ♦ Gardening Group update – all pots put to bed, pumpkins and dead flowers will be removed. Gardening committee notices, asking for volunteers, will be included in spring emails.

Old Business:

- ♦ Door frames/Vine removal –all doors painted, a few vines still need to be removed. Need spreadsheet of homeowners, to assist in tracking what was done, for future reference.
- ♦ Annual Meeting Recap – all went well and everyone seemed to enjoy the meeting. There were a few homeowners' names that were out of date. B. Semmer will get info to J. Kraus.
- ♦ Communications
 - External – master water shut-offs per building. There is a red tag on one water meter per building, noting it is the master shut-off for the building and access may need to be made in the case of emergency. Association to send out an annual letter reminding the homeowner of this, starting this January.
- o Summerfest – food truck confirmed and Gina will contact the vendor.

New Business:

- ♦ Communication Plan – Ashley presented list of topics, 2020 calendar for residents' communication.
 - A new residents' communication plan was confirmed: Printed annual newsletter in January to be distributed with the Residents Guide in January, monthly emails and Property Manager will have a weekly update on the website.
 - Newsletter: Gina will do articles of new communication plan, annual meeting recap, composting.
 - Nov, Dec, Feb, Mar, Apr, May monthly emails – Ashley has topics to be included in email that will be sent by Jim
 - Deadlines – newsletter and Residents Guide
 - 12/1 newsletter articles to Jim
 - 12/6 Jim send newsletter info to Ashley
 - 12/13 Jim to get Residents Guide to Gina, then to Ashley, Cindy, Linda and Bink
 - 12/20 Ashley to get newsletter back to Jim; newsletter and Residents Guide to printer
 - 2020 Dates: Board meeting on third Tuesday of every month except for Dec, Feb, Mar
 - Board meetings: 1/21, 4/21 5/19 6/16 7/21, 8/18 9/15 10/20 11/17
 - (tentative) Pool Opening 5/15; Garage Sale 6.6; Summerfest 8/4; (tentative) Pool Closing

9/13; Annual Meeting 11/10

- Residents Guide – J. Kraus will email top-level edits he has made to the guide, to board; include recycling calendar.
- November email: include turn off water faucet, there are frost-free spickets

♦ 2020 projects

- Data – Cloud storage, database, volunteer list, other
- Pool water supply
- Electrical work – monument, courts, pool/tennis court lighting
- Garage stub walls – Clifton and other repairs
- Gina also presented a list of projects to keep in mind as we go into the new year. Here are some of the projects to be researched:
 - ADA accessible sidewalks at Newport – J. Kraus
 - Speed bumps i.e. in Amhurst and Park Lane - need answer in spring – J. Kraus
 - Sound walls on 169 – G. Soucheray has sent a letter
 - Speed limits – G. Soucheray will get in touch with the city
 - Summerfest food truck -G. Soucheray will get in touch with the vendor

Adjournment:

The board meeting was adjourned at 9:05 pm,

Next scheduled board meeting: Tuesday, January 21, 2020.

Minutes submitted by B. Semmer, Secretary