

LAHA BOARD OF DIRECTORS
Meeting Minutes
August 21, 2018

Participants:

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

Call to Order (J. Rousseau)

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

Minutes (G. Soucheray)

- ♦ The July 17, 2018 Board Meeting minutes were accepted as presented..

Treasurer's Report: (L. Dingbaum)

- ♦ Current Financial Reports were accepted as presented.
- ♦ Arrears Report – other than a couple of homeowners, we are up to date on dues. There are several outstanding late fees that are being pursued.
- ♦ All homeowners but six have converted to ACH or Sharper Portal payment.
- ♦ 2017 audit was accepted as provided. A note will go on the website informing homeowners that those wishing a copy may get one from J. Kraus.

Updates:

- ♦ The Manager's Report (J. Kraus) was discussed.
- ♦ There was a brief review of steps taken regarding the recent water leaks at Park Lane. All is well now.

Old Business:

- ♦ Garage stub walls were discussed. A. Brown and G. Soucheray to assist with final brick choice.
- ♦ A policy clarifying door and surround painting was presented and accepted with some edits. Final edited copy to be sent to the Board and then published in the Fall newsletter.
- ♦ The garage exterior wall at #70-73 Somerset garage was discussed.
- ♦ C. Piche' to help identify areas in obvious need of lawn attention.

New Business:

- ♦ Budget 2019 - In lieu of a tour, members are to review specific work areas and provide feedback to J. Rousseau prior to August 31.
- ♦ Fall newsletter will be produced by A. Brown for delivery by October 10.
- ♦ 2018 Annual Meeting (November 13, 2018) packet to be produced by G. Soucheray for publication/mailing no later than October 10 – 24. Ideal is mail by October 16 Board Meeting.

Adjournment:

The meeting was adjourned at 8:30 PM.

Next scheduled Board meeting: Tuesday, September 18, 2018 at St. Louis Park City Hall.

Minutes submitted by G. Soucheray, Secretary