

LOCUST HILL HOMEOWNERS ASSOCIATION

Monthly Special Meeting of the LHHA Board Of Directors

June 20, 2011

7:30PM at 1121 Trotting Horse Lane

The meeting is called to order at 7:30 PM

Board of Directors approved all previous meeting minutes.

Directors/Homeowners Present:

Tobin Anthony, Richard Gauthier and Diane Kunst

John DeMoors – Barn Committee Chairman

Chuck Leik

Items discussed:

- Finances
- Barn

Finances:

1. Rich has collected \$9,200 thus far this year. There are still some folks outstanding. Rich will contact them again either by email or by regular mail.

Action Item: Richard is to sign the J. Byron contract with Silvina some time over the next week.

Barn Issues:

Chuck Leik discussed some possible low uses for the barn if it is fixed up a little such as neighborhood garage sales and the community picnic. He mentioned that there may be other ways to help pay for the repairs of the barn. He plans to discuss them definitively when we finalize the options.

Action Items:

1. Chuck Leik volunteered to obtain another quote to fix the roof.
2. He will talk to Gutterman to be sure the quote includes all necessary repairs.
3. He will contact a company to get a concrete quote for the floor and potentially an area outside of the barn.

All of the above is to be completed by the next meeting scheduled for July 17, 2011.

Communication:

We discussed putting the road sign out to inform the neighborhood of the upcoming repairs to the bike path.

Meeting adjourned at 8:30 PM.

Next scheduled meeting: Sunday, July 17th at 7:30 PM at 1121 Trotting Horse Lane.