

LOCUST HILL HOMEOWNERS ASSOCIATION

Monthly Special Meeting of the LHHA Board Of Directors

July 17, 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. Previous minutes have been posted to the website.

Directors/Homeowners Present:

Tobin Anthony, Silvina Fonseca and Diane Kunst

John DeMoors – Barn Committee Chairman

Chuck Leik

Items discussed:

- Path Repair
- Barn

Path Repair:

- Silvina plans to have the contract signed by next week. She needs Richard to come as well to deliver a check for 50% of the project cost. The timeframe of the project will be assigned once the contract is signed.
- Silvina has contacted 2 paving companies which were recommended from J. Byron. She has not heard back yet.

Action Items:

- Silvina to sign contract with J. Byron by next week, July 30th.
- Diane to set up sign to inform the neighborhood of the work once the schedule is established.

Barn Issues:

Chuck is still waiting for some quotes. We discussed the scenarios of whether to demo or repair the barn. John suggested that we poll the neighborhood to get an idea of where folks are leaning. So far we have received quotes from Gutterman and McCollough (verbal). We are still waiting for EE Lyons quote.

Action Items:

1. Chuck Leik and John DeMoors to pool contacts/quotes and summarize for the next meeting.
2. Tobin to create initial survey this week.
3. John to finalize the survey information with “real” numbers.
4. Send out/pass out to neighborhood the surveys by the end of next month.

Fall Picnic:

Discussed having a picnic this Fall. A date has not been selected.

Meeting adjourned at 8:45 PM.

Next scheduled meeting: Sunday, August 21st at 7:30 PM at 1121 Trotting Horse Lane.