

LOCUST HILL HOMEOWNERS ASSOCIATION

Monthly Special Meeting of the LHHA Board Of Directors

September 18, 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, Richard Gauthier and Diane Kunst

John DeMoors – Barn Committee Chairman

Items discussed:

- Barn Meeting
- Path
- Washington Gas
- Neighborhood picnic

Path Repair:

- Path repairs have been underway. J. Byron expects to finish the work by end of the week (September 23)
- Silvina has contacted 2 paving companies which were recommended from J. Byron. One of the companies provided a quote of \$10K to repair just the major tree root areas.

Action Items:

- Silvina is waiting to hear back from one more company.

Barn Issues:

Barn meeting is scheduled for September 26th. We discussed the flow of the meeting and who should present. We also agreed to reconvene a couple of weeks after the meeting to make a final decision. A date is TBD.

Action Items:

1. Tobin to research the by-laws to verify the language which states the BOD has the authority to do an assessment.
2. John, Tobin and Richard to prepare slides to present on the 26th.
3. Diane to send out reminder email to LHHA community.

Fall Picnic:

Discussed some details with the picnic.

Action Items:

- Diane to create the flyer to distribute to the neighborhood.

Washington Gas:

Tobin finally reached a representative for Washington Gas. Basically, they do not normally come into an established neighborhood. They do only new builds. The person explained the cost structure which seems unreasonable.

Action Items:

- Tobin to summarize his discussion and distribute

the information to affected neighbors.

Meeting adjourned at 8:30 PM.

Next scheduled meeting: Sunday, October 16th at 7:30 PM at 1121 Trotting Horse Lane.