

LAHPOA Board Meeting
June 11, 2012

MINUTES

IN ATTENDANCE: Joe Friedel, Quinn Zapach, Steve Brink, Larry Greer, John Jennings, Gordon Gee, Janice Davis

GUESTS: David Moote of R.F. Moote & Company (Property Management Firm)
Jason Khor, Property Management

Bryan Dossi, Ryan Sawatzky, Gordon Oliver, Tony Davis
of the LAHPOA Community Water Study Group

CHAIR: Joe Friedel (President)

MINUTES BY: Janice Davis (Secretary)

VENUE: The Lake at Heritage Pointe Lake House

- 1) Joe called the meeting to order at 8:27 pm.
- 2) Quorum confirmed.
- 3) The Water Study Group provided its' update on the lake aeration system and explained further, the methodology of site selection to the Board. Upon discussion and review of the report, the Board re stated its' approval of the aeration work to be performed at the lake (said approval was unanimously provided in a motion made at the April 25th BOD meeting).
- 4) 9:30 pm the Water Study Group departed.
- 5) 9:40 the Board meeting continued.
- 6) David Moote provided the Board with an update of his property management firm's activities and findings.
- 7) The Board, as directed by our community by-laws, is responsible for replacing dead and/or damaged community trees once the one year developer responsibility timeline ends. The developer has met their responsibility in this regard and provided further compensation to the community. Community tree health is now the responsibility of the Association. In meeting this responsibility the Board will be addressing tree replacement on a queue basis. Residents requesting community tree replacement should submit their request to the Board via e-mail. An assessment of the tree condition will then be made by our property management firm to determine cause of tree condition (ie, disease, poor initial planting, and/or neglect). ~~The project will allow a quota of tree replacement each year for those tree replacement requests deemed valid.~~ Gordon moved we allow \$10,000 for this year's tree replacement quota. John seconded. Unanimous approval. Motion carried.

Next BOD Meeting - 7pm June 19, 2012 at the Lake House.
(Moved from the previous date of June 20)

Steve moved to Adjourn; seconded by Larry.

Meeting ADJOURNED at 10:55 pm.