

MINUTES OF JUNE 9, 2009

Present were Executive Committee members: Sheila Rhodes-Dow, Kathryn Murri, Ron Michonski, Jenny Pelissier, and Robin Levine. Wendy Kane and Dave Lamotte, Property Manager were absent. The meeting began at 7pm.

The minutes of the May 20, 2009 meeting were reviewed, amended and accepted as amended. Copies of all minutes will be distributed to association homeowners and Mr. LaMotte for record keeping.

Orientation was done for the renter of cottage #71.

Property Issues

1. #109 came to the meeting to request that the EC call a special meeting of homeowners to discuss the change in groundskeeping services. He offered his thoughts on property management and groundskeeping services and a detailed list of groundskeeping services he thinks are necessary for maintaining Park property. He cited his concerns about cost and level of service with a subcontracted landscaping service rather than an in-house groundskeeper employed directly by HALP.

The EC voted in favor of holding a special meeting to discuss groundskeeping services. Date to be determined.

2. Dave LaMotte informed the EC that he had been served papers by the Sheriff on behalf of #83. He indicated that each member of the current EC was named in the papers and thus it is expected that each of the members of the current EC would be served as well. Dave has forwarded the papers to HALP's lawyer, Ed Etheredge. EC will check with Ed Etheredge on this.

3. #23 requested permission to replace several windows in her cottage. Approval given pending verification that no dumpster will be needed on site.

4. EC voted to give approval to #59 to create a pea stone / gravel/ goshen stone patio given that #59 had satisfactorily complied with the previous request from the EC for more information.

5. EC reaffirmed that all Association Fee payments through June 30, 2009 should be sent to Sunset Property Management.

6. #111 inquired as to progress on the expected repairs to the ground in her garden area created by the winter emergency drain repair. EC will again contact D. LaMotte to address this problem promptly.

7. EC discussed condition of Post Office floor, Will contact D. LaMotte re resolution.

8. Greg's septic company came out on 6/5 to pump the dining hall septic. They found no tank-- only a leach field in working condition. They said this situation is acceptable, with minimal use of the building.

9. EC voted to hire Huntley Associates to survey the recently purchased LPA property circle land in preparation for changing the Master Deed. The cost of the survey work is \$3200 which is within the estimated budget allotted for the purchase and associated costs of the buying the buildings.

10. At the May 20, 2009 EC meeting, the EC approved the purchase of a mosquito magnet for the Park, conditional on its costing no more than \$500. Prices seemed to be higher than that and other suggestions for searching for a better price were discussed.

The meeting was adjourned at 9:15pm.

Respectfully submitted,

Robin Levine, member-at-large