

LANTERN HILL BOARD OF DIRECTORS MEETING MINUTES  
9 May 2024

MEETING LOCATION: Borough Hall, Doylestown, PA

1. Call to Order: **6:03 PM**

2. Establishment of Quorum

**Attendees: Anthony Arleth (President), Scott Neilson (Secretary), Michael Klein / Continental Property Management (CPM). Absent: John Wolff (Treasurer)**

3. Review/approval of previous meeting minutes

a. Minutes from April meeting had been approved and distributed prior to the meeting.

4. **Landscape and Architecture report.** Nothing top report

5. **Receivables report.**

- No discussion of receivables.

6. **Review of financials.** Expenses are over budget due to snow removal and budget calendarization. Rest of budget is on target and snow removal unfavorable variance is starting to reduce as actuals come into line with calendarization.

7. **Old Business**

a. Old action items reviewed and all had been completed.

b. Rental Restrictions Amendment proposal. Scott has not prepared revised proposal.

**ACTION: Scott to prepare revised rental restrictions proposal for review and discussion at next meeting.**

c. Trash Policy revisions proposal. Board will review one last time before issuing new policy.

8. **New business**

a. Election results have been tabulated and Scott Neilson has been re-elected and write-in candidate Melissa Regan has been voted in.

b. Potholes on Lantern Lane.

**ACTION Michael to reach out to Borough to patch these holes.**

9. **Homeowner correspondence**

a. None discussed.

Meeting adjourned for the commencement of the Lantern Hill Property Owners Association Annual Meeting.

Next meeting will be ???

**Meeting adjourned at 6:25 PM.**