

MLEHA Annual Meeting Notes

June 1, 2004

Call to Order: 7:08pm

34 Proxies

14 members present

6 board members present

42 needed for forum

2003-2004 Board Members:

George Leib	President
Bob Beatty	Vice President
Candy Ohanian	Treasurer
Pam Blodgett	Board member at large
Ellen Palangio	Board member at large
Steve Lukowicz	Board member at large

Items: Agenda

1. Review of last year's meeting minutes
Notes from June 3, 2003 meeting reviewed and approved
2. Roll call
Sign-in sheet kept vs. reading of names
Number of attendees constitutes a quorum
3. Treasurer's review of proposed 2004-2005 budget
Biggest expense other than landscaping is legal
MLEHA generally underspends legal estimates
4. Entertainment
Halloween Party Budget - \$ 300
Polly Duffy @ 306 Laurel Ridge Lane will take over
event organization; she will contact Kim White
5. Landscaping - CB Landscaping is in second year of two-year contract

Need to trim both sides of hedges at end of Autumn

Drive instead of one side

Need to reseed some areas

Spring landscaping services started late, so some areas
looked a bit rough

Rocks missing on Autumn Rd. wall sign

Plain Rd. walls not on common land, but we have been
maintaining them

Need to call town for street sweeping

6. Candidate List for 2004-2005 Directors

George Leib Dropping out as President

New Board members at large - Rob McBrier and Eileen Murphy

New Board

Bob Beatty	President
Steve Lukowicz	Vice President
Candy Ohanian	Treasurer
Pam Blodgett	Secretary
Ellen Palangio	Board member at large
Rob McBrier	Board member at large
Eileen Murphy	Board member at large

Motion: All members accepted

7. Unfinished business as of last year's meeting:

Playground - George spoke with Chief of Police

Town does own the playground and put up a sign stating times playground is open. Police will patrol.

Common Land -30 Aspen Court had not been cut, has now been cut!

Traffic Light - At Autumn and 102

Light is needed, testified before State and State has agreed to do a study.

Meeting RE: Light on June 10 @ 11am at State House, State will reveal findings

Accidents: 2000-2002, Total of 23 accidents

2003- present, Total of 5 accidents

Shaw's will add (at peak hours) traffic, but only a 5 % increase via Shaw's study

Shaw's - Preliminary Approval

50,000 square feet for Shaw's

50,000 square feet additional as rental

Suggested to contact State Reps noting that Wickford Highlands and Mt Laurel Estates have concerns.

Actions:

1. Draft letter from MLEHA to address traffic concerns.
2. Attend Town of North Kingstown Planning Commission meeting concerning light.
3. Look to website which will post meeting date and agenda.

Other Concerns:

1. Propose a 3 way stop sign at intersection of Autumn and Laurel Ridge Lane. Will draft a letter from Association President
2. Speed concerns- cars going 55 mph in development! Contact police!

Lischio Case: Lawsuit

Mr. Lischio wants to change zoning

Mr. Lischio claims he has access to land in deal with our developer

Case taken to Supreme Court; may take more than a year to be heard.

8. New Business:

1. Tick Spraying - Seascope charges \$40 per spray, 3 sprayings; suggested common areas be treated, homeowners property would be optional

Actions:

Call and see if we can get a better group bid if enough people are interested.

Rob McBrier will investigate.

2. Members would like to see the wall at Autumn fixed.

9. Budget:

1. \$165 per household for upcoming year
2. Motion to accept budget as proposed
3. Motion accepted - New Budget voted on and adopted

10. Meeting adjourned at 8:40pm