

Date September 8, 2017
To Dogwood Lane Residents

From Thom Wright
Executive Director

Re Minutes from Lane Meeting

Thank you for participating in Lathrop's annual Lane meeting! It was highly informative and enjoyable and we appreciate your feedback and wise counsel. The following are minutes from the meeting held on September 8, 2017 at 1:00pm.

1. The meeting began with a moment of silence.
2. Compliments to the drivers who are courteous, prompt and reliable!
3. Housekeeping company is not reliable. Mike S. will be hiring a housekeeper for townhomes on both campuses, common areas and the Inn (due to increased occupancy).
4. Luncheons should be revisited. Residents request soup and rolls, only. T. Wright recommends that Paul Westerfield facilitate a discussion with residents, as well.
5. Landscape ad hoc committee will meet with landscape architect. The priority is the overall campus to develop a larger, long-range plan. The trees and shrubs are maturing and some may need to be replacement. The front and sides of end units will be considered first. A budget will be developed accordingly. Planting perennials (like gold Stella Dora lilies at the signs) and reducing the overall need for pruning and upkeep may correlate to cost savings.
6. Lane sign plantings can either be maintained by the lane or by Spring Valley. The irrigation system will keep them watered.
7. Discussion ensued about the Blue House and the other property Lathrop owns. T. Wright suggests a task force be formed to explore opportunities with the Board.
8. Transformer box is unsightly and should be landscaped/fenced. Mike S. suggests waiting to see what the landscape architect suggests. Decals can be replaced.
9. T. Wright discussed the master plan indicating that the Executive Committee will meet on September 13 to determine next steps, which may include modeling several scenarios related to unit mix, density and phasing of the project to determine a "sweet spot" financially. The meeting house project may be planned in a separate but parallel process in order to keep plans moving ahead and to reduce the overall master plan financing costs.

There being no other business, the meeting adjourned at 1:45pm.