

Lancaster Park Homeowners Association Inc.
Board of Directors Meeting
Minutes May 9, 2005

Attending:

Brian Neufeld	Julie Mueller
Bash Jimoh	Ed Aday
Tim Linehan	Joe Drake

Call to Order

Old Business

1. Minutes for Board Meeting of April 11, 2005 were approved by unanimous vote.
2. Discussion – Decision to use CPA for review of LPHOA records monthly/qtr./annual
 - a. Decision postponed – Brian and Julie to prepare information from CPA quotes.
3. Discussion – Increase coverage LPHOA Insurance for Structures – Julie Mueller confirmed our coverage is for replacement cost. By a unanimous vote the Board approved increased coverage.

New Business

1. Fulfillment of Board Vacancies – 2 one year terms and 2 three year terms. Ed Aday has announced his intention to resign as he will be moving from the neighborhood. He will continue to serve his term until that time. After Ed's departure, the balance of his 1 year term will be fulfilled by one of the nominees.
 - a. Nominees submitted by association members/length of term
 - i. J.T. Thomas
 - ii. Nancy Schaefer
 - iii. Mary Burgess
 - iv. David Barnes
 - v. Darlene Cardwell
 - b. Voting - Board Members cast a vote for each vacancy, total of 4 votes per member.
 - c. Runoff Vote for Tie – Board members cast a single vote for each vacancy remaining.
 - d. Term Assignment
 - i. J.T. Thomas – 1 year

- ii. Nancy Schaefer – balance of Ed Aday’s term upon departure
- iii. Mary Burgess – 3 year
- iv. David Barnes – 3 year

Other Business

- a. Communication Committee Meeting minutes approved by unanimous vote.

Meeting Adjourned