

Lancaster Park Homeowners Association Inc.
Board of Directors Meeting
October 18, 2005

Meeting location: 4308 West Detroit Street

Attending: Nancy Schaefer, Julie Mueller, JT Thomas, David Barnes, Darlene Cardwell,
Mary Burgess

Absent: Bash Jimoh

Procedure

President, David Barnes called the meeting to order at 7:05 p.m.

ANNUAL MEETING

JT Thomas is making final arrangements for the annual meeting. A video displaying pictures from the neighborhood will start at 6:30 p.m. and will be replayed at approximately 6:45 p.m. The video will end just before the meeting starts at 7:00 p.m.

The Communication Committee is finalizing their reports to be presented at the meeting. Rod Einer from the Maintenance Committee will give the maintenance report. Nancy Schaefer will contact Monica Blackwell to prepare and present a Social Committee report. David Barnes will contact George Carpenter to make a short presentation for the Architecture/Covenant Committee. Treasure, Julie Mueller, will present the financial report.

Darlene Cardwell, Nominating Committee chair, is continuing to search for volunteers to work on the committee. As of this date only Julie Karpio has agreed to work on the committee. Darlene will continue to obtain another volunteer for the committee. Both she and Julie will make phone calls to secure nominees for the vacant Board positions. Nominees will also be taken from the floor.

Julie Karpio is coordinating registration. She is also seeking volunteers to help with this process.

The proposed ballot for the covenant changes will be mailed after the meeting. Attorney, Maynard Ungerman, is reviewing the ballot for accuracy. Also, after review of the annual meeting agenda, it was determined that there will not be enough time to adequately address this issue. A special meeting will be called, if needed.

COMMITTEES

Maintenance

The new front entrance lights have been installed by Coburn Electric. Total cost of the project was \$[REDACTED]. The association has received several positive compliments from residents regarding the new lights.

After researching the idea of reselling the old entrance lights, Julie Mueller determined that the lights are of no value. Eric Cochrane and Rod Einer of the Maintenance Committee advised the association to dispose of them. Julie suggested seeing if the lights could be used by the HOW Foundation. David Barnes made a motion to donate them to the HOW Foundation. Nancy Schaefer seconded the motion. The vote was unanimous. Julie will contact the Foundation.

A proposal from Tru Green to seed the common area was renegotiated by the Maintenance Committee and David Barnes. The association has one hundred pounds of fescue seed and fertilizer each. Tru Green will install the seed and fertilizer on the eastside of the park and in the bare spots along the trickle channel. They will also aerate the grass in the park. The cost of the project is \$[REDACTED] to aerate and \$[REDACTED] to install the seed for a total of \$[REDACTED].

Committee Reports

David Barnes made a motion to accept the minutes from both the Communication and Maintenance Committees. JT Thomas seconded the motion. The vote was unanimous to accept the minutes.

JT Thomas made a motion to accept the revised minutes of the Board of Directors meeting for October 4. Julie Mueller seconded the motion. The vote was unanimous to accept the minutes.

NEW BUSINESS

David Barnes made a motion for the Treasurer to be the custodian of the Association's financial records, including business files and corporate books. Nancy Schaefer seconded the motion. The vote was unanimous.

ADJOURNMENT

The next Board meeting is scheduled for Wednesday, November 2 at 4308 West Detroit Street. David Barnes made a motion to adjourn the meeting. The vote was unanimous and the meeting adjourned at 9:15 p.m.

Respectfully submitted by Mary Burgess, Secretary