

Lancaster Park Homeowners' Association, Inc.
Board of Directors Special Meeting
November 2, 2005

Meeting location: 4308 West Detroit Street

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

Absent: Bash Jimoh, Mary Burgess

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

JT Thomas moved to approve the minutes of the 10-27-05 Special Board Meeting. Darlene seconded, unanimous vote to post on Website.

Annual Meeting

It is noted that door prizes were donated: areas restaurants donated meals; Julie Mueller donated other prizes. Supplies for drawing were donated as well. NO LPHOA funds were used for any part of door prizes.

JT Thomas has asked David Tate to help Bash Jimoh with door prize drawing. Bash will draw tickets. David will read the numbers. There will be only one ticket per lot. The person must attend the meeting to accept a prize.

Nomination Committee Chairperson, Darlene Cardwell reported that she has two candidates-- Dan Mills and Peter Voth. Their names will be printed on the ballot to be given out at registration. Nominations will be taken from the floor.

Darlene Cardwell moved that we accept the ballot as shown with the names added. Julie Mueller seconded. Unanimous vote.

President David Barnes presented the Agenda for the 2005 Annual Meeting. Darlene Cardwell moved to accept the agenda after discussion on each item. Seconded by Nancy Schaefer. Unanimous vote with revisions and corrections.

The order of the packet is: 1) Agenda; 2) Financial compilation from Charles Monroe, CPA, for Lancaster Park, including Income Statement and Balance Sheet thru 10-31-05; 3) 2006 Budget; 4) Proposed Changes to Restrictive Covenants with reasons for change.

Darlene moved that we accept the order of the packets. David Barnes seconded. Unanimous vote.

David Barnes, JT Thomas, and Darlene Cardwell went to Liberty Church to check the facilities. They also determined the physical locations for placement of chairs, etc. The meeting will be audio and video taped for accuracy.

Julie Karpio will be in charge of registration and has recruited people to man the tables. Marilyn Barnes and Julie Mueller will sit at the "Sign-up to Speak" table. Volunteers from the high school who live in our additions will be helping in order to earn service points. Jay Burgess will head up the voting for secret ballots. Some volunteers will be recruited to help with counts, others will be asked to volunteer from the floor.

JT Thomas has created a colorful presentation of 143 pictures of events of the past year and has added music selections to welcome Members to the Sanctuary. Julie Mueller will have books of pictures for view. One book is of damage at the front entrances; the other book is of the mulch party held last spring.

The next meeting of the Board of Directors will be scheduled after the Annual Meeting.

Darlene Cardwell moved to adjourn. JT Thomas seconded. Unanimous vote. Adjourned at 9:25 p.m.

Respectfully submitted by Nancy Schaefer for Mary Burgess