

Lancaster Park Homeowners Association Inc.  
Board of Directors Meeting  
January 9, 2006

Meeting location: 4308 West Detroit Street

Present: Danny Mills, Julie Mueller, David Barnes, Mary Burgess, Nancy Schaefer, Darlene Cardwell

Absent: Peter Voth, Rob Young

**PROCEDURE**

President, David Barnes called the meeting to order at 7:10 p.m.

Nancy Schaefer read an announcement from David regarding the recent resignation of a Board member:

The Board of Directors wishes to acknowledge the resignation of Board member, Bash Jimoh and to thank him for his service and contribution to the LPHOA since his election to the Board in November 2004.

The Board welcomed new member Danny Mills.

David Barnes opened discussion on election of Board officers. David made a motion for the Vice President, Nancy Schaefer; Secretary, Mary Burgess; and Treasurer, Julie Mueller be re-elected to the same offices. Darlene Cardwell seconded the motion. The vote was unanimous. Darlene Cardwell made a motion to retain David Barnes as President. Nancy Schaefer seconded the motion. The vote was also unanimous.

**COMMITTEE REPORTS**

Communication

Newsletter editor, Pedro Gonzalez is moving. The committee is seeking to find an editor. Because the committee has no replacement, Nancy Schaefer made a motion to publish the newsletter twice in 2006, January and October. Julie Mueller seconded the motion. The vote was unanimous. Any special notices would still be posted on the website.

Nancy Schaefer will also continue to be the Board representative for the Communication Committee.

Maintenance

Front entrance update

Julie Mueller spoke with Lassiter Richey. He suggested using an alternative material, something other than wood that would be more durable. Currently the structure is made with untreated wood. He commented that as the current entrance structure is designed, it will always be a maintenance problem. He will work up a design and contact Julie.

Danny Mills suggested including the current structure design to keep the look similar as to what it is now. David Barnes will look at the original plan for the entrance structure and ask an architect to redesign it keeping the current masonry work and possibly adding more masonry work to keep maintenance costs down.

Julie Mueller will remain as the Board representative for the Maintenance Committee.

### Treasurer Report

Julie Mueller reported that as of January 9, 2006, 198 lots have paid assessments. She also released two liens.

### **OLD BUSINESS**

Nancy Schaefer reported on the status of voting for covenant changes. Ballots are still being returned. Approximately 20% of the ballots have been returned for Lancaster Park I and 24% for Lancaster Park II. Free notary publics will be available February 1, March 1, April 5 and May 3 at the Moore Elementary cafeteria.

### **PROCEDURE**

Nancy Schaefer reported that Liberty Church will have to start charging \$25 for use of a meeting room. The Board is seeking alternate meeting locations or rotating meetings at the homes of Board members. The next meeting is scheduled for February 6. The location is to be announced.

Darlene Cardwell made a motion to adjourn the meeting. Nancy Schaefer seconded the motion. David Barnes adjourned the meeting at 9:10 p.m.

Submitted by Mary Burgess, LPHOA Secretary