

LPHOA BOD Special Meeting  
May 30, 2006

Attending: David Barnes, Nancy Schaefer, Julie Mueller, Richard Vogt, Darlene Cardwell, and Danny Mills.

Absent: Mary Burgess, Rob Young, and Peter Voth.

Meeting called to order by David Barnes at 7:05 p.m.

Nancy Schaefer presented the board with a hand out that is to be given to the homeowners when they sign in at the meeting, to be held on June 8, 2006, along with a copy of the structural engineers report. Nancy also gave the board pictures of the front entrances structures as they stand now and pictures with the front entrances torn down.

Darlene Cardwell made a motion to approve the hand out as written. David Barnes seconded. Motion passed unanimously.

Nancy Schaefer talked with David Graves at Liberty Church, where the special meeting is to be held, about having the pictures of the front entrances projected overhead for the homeowners to view. David Graves will be able to do that and he will also be given pictures of the front entrances showing the deterioration and rotting conditions.

David Barnes discussed with the board the possibility that the special meeting may not take place if there are not at least 210 homeowners signed in. The sole purpose of this meeting is to vote on whether or not to pass the special assessment. According to the by-laws, in order to pass a special assessment it requires that 60% (210) of all lot owners must be present. There would be no reason to continue with the meeting if this is not the case. Julie Mueller along with volunteers Mary Mills, Marilyn Barnes, Mary Burgess, and Darlene Cardwell, who will be at the sign in tables, will give David a count of the homeowners that have signed in and if there are not enough attending, the meeting will be canceled.

David Barnes made a motion that we present to the homeowners at the meeting a special assessment price of \$300.00 per homeowner. This would be to rebuild the entry structures as they were originally built and that these funds would have to be paid into the treasurer within sixty (60) days. If funds are not received within sixty (60) days, then all funds received will be refunded back to the homeowners that have paid, and then the vote would be determined to be removal of the entry structures. Julie Mueller seconded. Motion passed unanimously.

Julie Mueller made a motion that we follow the recommendation of the structural engineers report to either restore the front entrances as is designed originally or to be removed. Nancy Schaefer seconded. Motion passed unanimously.

Darlene Cardwell made a motion to adjourn the meeting. Nancy Schaefer seconded. Motion passed unanimously. David Barnes adjourned the meeting at 9:08 p.m.

Submitted by Darlene Cardwell.