

LPOA Board Meeting
June 5, 2006

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

Absent: Mary Burgess.

Meeting was called to order by David Barnes at 7:10 p.m.

Peter Voth presented the board with information regarding an alternative to wood being used to replace the front entry structures. The material is hollow aluminum pieces and cost wise is approximately \$100.00 per piece as compared to the wooden pieces which are \$450.00 a piece, not to mention weight and longevity. Peter will phone the company, which is based in Texas, and they will supply Peter with a local distributor so that a sample may be sent for the board to inspect.

Julie Mueller brought to the boards attention that they also needed to address the problems with the stone and masonry at both of the front entrances. The board was in agreement that the problems should be taken into consideration while the front entrances are being replaced or torn down.

Richard Schaefer had some concerns and questions regarding the minutes of the May 30, 2006 meeting and was asked by David Barnes to address the board. Richard questioned the motion the board had passed regarding the fact that if the assessment is passed and all monies are not received within sixty (60) days, that all monies would be refunded. Richard felt this would be letting the non-majority who did not pay dictate to the majority of the homeowners who voted in favor and those that did pay their assessment. The board stressed that if the monies are not received there is nothing they can do. The money has to be paid in order to start construction. The discussion again came up about filing liens, but this still does not solve the problem of having adequate funds available to complete the project.

Nancy Schaefer made a motion to use secret ballots for voting for the special assessment. Rob Young seconded. Motion pass unanimously.

It was previously reported that Julie Mueller would be in charge of the sign in tables. Julie Mueller had asked Julie Karpio to handle the sign in procedure. The board would like to thank Julie Karpio for her help in this matter along with Mary Burgess, Monica Goins, Mary Mills, and Marilyn Barnes.

The board wants to recognize the resignation of Mary Burgess and to thank her for outstanding contribution to the board and to the community. Mary is extremely dedicated to making the neighborhood a great place to live and has never hesitated to take on any task that was asked of her. She has done an excellent job as secretary of LPOA and will be greatly missed. The board wishes her and her family the best of luck.

Rob Young stated that Chuck Keller was willing to serve on the board. Motion was made by Rob Young to elect Chuck to the board and seconded by Nancy Schaefer. Vote was unanimous to elect Chuck. Rob said he would notify Chuck.

Nancy Schaefer made a motion via email that "we continue the meeting in the case of 105 homeowners being present at the meeting on June 8, 2006 that we adjourn the meeting at that time and reschedule it for 30 - 60 days later. The ballots and proxies will apply to both meetings." Rob Young seconded. Motion passed.

Rob Young made a motion to adjourn the meeting. Nancy Schaefer seconded. Motion passed unanimously. David Barnes adjourned the meeting at 8:35 p.m.

Submitted by Darlene Cardwell.

