

LPHOA Board Meeting  
July 10, 2006

Attending: David Barnes, Julie Mueller, Darlene Cardwell, Rob Young, and Chuck Keller.

Absent: Nancy Schaefer, Richard Vogt, Danny Mills, and Peter Voth.

Quests: Brock King and his son Hunter

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

The board was pleased to have Brock King and his son Hunter, who is working on becoming an Eagle Scout. The badge that Hunter is working on is for citizenship and community and one of the requirements is to attend a homeowners meeting. Hunter is a fine young man and we wish him the best of luck in his scouting endeavor.

David Barnes stated that he received a letter from a local dentist requesting a listing of all the homeowners in the neighborhood. The board felt that this was not a good idea and could possibly fall under the privacy act. There will be no list submitted to the dentist.

Darlene Cardwell brought to the boards attention that the wrong date for the second special assessment meeting was incorrectly reported on the website. The correct date for the meeting is July 20, 2006 and not June 8, 2006. Julie Mueller contacted Chaun Goins to make the change.

Julie Mueller reported to the board, that Cindy Doncarlos of 405 N. Astor Place had made a request to have a tree removed from the trickle channel. The tree, a river birch, has been dropping yellow leaves into her yard and pool all summer. In addition Ms. Doncarlos stated that birch trees have an enormous root system that will eventually invade her yard visibly. Ms. Doncarlos has agreed to pay for the removal of the tree and Tru-Green will remove the tree the week of July 17<sup>th</sup>, 2006.

Julie Mueller expressed concern with finishing up the ballots for the Certificate of Incorporation and the Restrictive Covenants. We are at the half way point, but there is no way that this will be completed if we cannot get the homeowners to send in their ballots. There has been a lot of time and money invested in this project so the suggestion was made that board members begin contacting homeowners who have not voted. Julie Mueller contacted Richard Schaefer and he will supply the board with replacement ballots so that homeowners who have misplaced theirs will be able to vote. Rob Young and Chuck Keller volunteered to contact the homeowners who have not sent in their ballots and supply them with a ballot and a notary for voting purposes.

There was a discussion about the record keeping of the treasurer's position. Normally in an association of this size, some of the work is contracted out. Julie Mueller has said numerous times that "The job of the treasurer is a full time job and requires two people on a volunteer basis to accomplish all that is required of the treasurer". Richard Schaefer has been assisting Julie in the handling of the record keeping of the treasurer and he has informed the board that he will be unable to continue after this fall. Chuck Keller expressed that it might be better to have an impartial third party handle a lot of these duties.

David Barnes made a motion that we subcontract the work, which Richard Schaefer did, to Charles Monroe CPA for the association to take on these additional responsibilities. Julie Mueller seconded. Vote unanimous.

Julie Mueller contacted David Graves at Liberty Church to handle the audio and visual aids for the special meeting to be held on July 20, 2006. Julie Karpio, Mary Mills, Marilyn Barnes, Mary Burgess, and Monica Blackwell-Goins have volunteered to work the check in tables. The board appreciates David and all the ladies and thanks them for their help at the meetings.

A special thanks from the board to David and Jamie Stine. The Stines are in the real estate business and were kind enough to include the flyer for the special meeting in their advertisement bag that was placed on all the homeowner's doors during the Fourth of July holiday.

Darlene Cardwell made a motion to adjourn the meeting at 8:10 p.m. David Barnes seconded. Motion unanimous.

Submitted by Darlene Cardwell