

LPHOA Special Board Meeting  
October 30, 2006

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

Absent: Peter Voth and Danny Mills

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

The special meeting was called in order for the board to prepare for the Annual General Meeting to be held on November 6, 2006 at the Liberty Church.

Richard Schaefer has volunteered to print off the ballots for those residents that have not voted for the changes in the Restrictive Covenants and Articles of Incorporation. For those residents that have not voted, when they sign in, will be handed their ballot and Nancy Schaefer, a notary, will be able to notarize their ballots when they are signed. Richard Vogt, board member, will be overseeing the completion of this issue and if necessary, will be going door to door collecting ballots.

The board members discussed the agenda, the budget for 2007, as submitted by Julie Mueller, and design of the ballot to be used to elect new board members.

Darlene Cardwell made a motion to approve the ballot for the election of board members. Rob Young seconded. Vote unanimous.

David Barnes made a motion to adopt the budget for 2007 and present to homeowners at the meeting. Julie Mueller seconded. Vote unanimous.

David Barnes made a motion to approve the agenda for the annual meeting. Richard Vogt seconded. Vote unanimous.

All residents attending the meeting will be given handouts consisting of the budget for 2007, the September financial statement, and ballot for the election of board members.

A discussion concerning the front entryways and lighting problem was once again brought up by board members. There are limited financial resources and the board is greatly concerned about this problem. David Barnes suggested a "Victorian Style" type of fixture with four or five arms matching the existing style already in the neighborhood for the center islands. The board thought this was a very good idea and David will research this further and report back to the board.

PSO was contacted by the board and they will be installing street lights at both of the entrances leading into the neighborhood.

Darlene Cardwell made a motion to adjourn the meeting. Rob Young seconded. Vote unanimous. David Barnes adjourned the meeting at 8:45 p.m.

Submitted by Darlene Cardwell.