

## LPHOA BOARD MEETING 06/04/2007

Present: David Barnes – President, Danny Mills - Vice President, Julie Mueller - Treasurer, Chuck Keller - Secretary, and the following Board Members: Mary Pierson, David Stine, Richard Vogt,

Absent: Board Members: David Stine, Pete Voth, and Rob Young

Meeting called to order at 7:05 pm

### **Old Business**

Regarding the front entrances:

- The painting and landscaping of the N. Aster Ave. entrance is done.
- At the N. Butternut Ave. entrance the masonry has been painted and the conduits have been capped. After the pots are painted and weather permitting the landscaping will be completed at the N. Butternut Ave. entrance.
- Julie Mueller has found some reasonably priced landscape lights for the front entrances. She has proposed to buy a set of lights for the front entrance and obtain a bid from an electrician for installation.

Regarding the retention pond and trickle channel common areas.

- Resuming previous discussions over the maintenance and upkeep of the subject areas, an inquiry has been made regarding turning over the retention pond and trickle channel areas over to the City of Broken Arrow for maintenance. The board voted to have Maynard Ungerman, attorney, to review the legal aspects and render an opinion.

### **New Business**

- A pine tree was found to be needing removal in the trickle channel. A motion was made and was unanimously passed to have Tru-green remove the tree in the trickle channel for bid price of \$225.
- Due to the advent of the reconvening of the Maintenance Committee, the board recognizes the need to clearly set forth the duties and expectations of said committee to facilitate efficient workings and prevent duplication of effort with the Board. Various board members will review the LPHOA by-laws, to assist with defining duties. Some possible duties include: periodic monitoring of Tru-Green's activities, monitor condition of common areas- particularly the play park, keep watch on street lights, investigate other maintenance issues and advise board of problems.
- An inquiry was made regarding the whereabouts of the Neighborhood Alert signs. Danny Mills will look into it.
- Complaints were lodged regarding the unsightly planting of flags with realtor advertisements at the front entrances. Advertisements for businesses should not be placed in any LP common area. Julie Mueller

called a member of the Haslet team (John Hausman Realtors) and they promptly removed the flags. A follow-up formal letter will be written to them to ask them not to redecorate the front entrances.

- The drinking faucets in the park are not functioning. A plumber needs to be called to secure a bid for their repair. We also need to understand what is required to properly maintain the faucets throughout the year- particularly the winterization of the fixtures.
- Richard Vogt contacted Explorer Pipeline and asked them to send a list of their responsibilities regarding the maintenance and upkeep of their right-of-way through the subdivision.
- The webmail on the LPHOA website is down. The webmaster will be contacted.

A motion was made to adjourn the meeting around 8:39 pm. The motion was passed and the meeting was adjourned.