

LPHOA BOARD MEETING 11/11/2007

Present: David Barnes – President, Danny Mills- Vice President, Chuck Keller-Secretary, and the following Board Members: Darlene Cardwell, Mary Pierson

Absent Board Members: Julie Mueller, Treasurer, Richard Vogt and Rob Young?

Meeting called to order at 7:10 pm

Old Business

- ◆ Regarding the issue with the homeowner on the 4300 Block of West College Street. The original complaint letter was miss-delivered as it was improperly addressed. A new letter was sent but we have not had a return receipt on it yet

New Business

Annual meeting discussion and how to preside over each topic

- ◆ Briefly discussed the budget and hot topics that might be brought up at the annual meeting: the budget was passed at the last meeting.
- ◆ Discussed any potential nominees for the open board member position. At this time had no firm commitments.
- ◆ The sign-in sheets are already prepared for the annual meeting.
- ◆ Briefly discussed the Neighborhood Alert program and the recent assault in Glade Crossing.
- ◆ Discussed the proof of notice of notification of the annual meeting, acceptance of last years annual meeting as posted on the LPHOA website, the topics to be discussed by each respective committees, the treasurer's report and approval of the budget and when the question and answer session should be.
- ◆ We discussed the terms of board members, currently three board members' terms are expiring and we have one outstanding vacancy. We will have 3- 3 year terms and 1- 1 year term. David Barnes, Julie Mueller and Chuck Kellers' terms are all expiring in 2008.
- ◆ Discussed the ballot and voting at the meeting; a motion was made to accept the ballot as corrected. The motion passed.
- ◆ At the annual meeting we need to discuss the unfinished business adopting the change in the covenants and volunteerism for the various LPHOA committees.
- ◆ A motion was made to approve the changes in the agenda for the annual meeting, the flyer regarding the assault in Glade Crossing, Charles Monroe's (the LPHOA CPA) disclaimer statement, and LPHOA income statement as is and present them at the annual meeting. The motion was seconded and was passed.
- ◆ Other issues that we should talk about at the annual meeting include: completion of the painting, lighting, other work at the front entrances and the erosion problem in the trickle channel north of the West Detroit St. bridge

Other Old Business

- ◆ Danny Mills winterized the fountains at the park this past weekend. Regarding the problems with the fountains we will have the maintenance committee review the options regarding more permanent repairs.
- ◆ Regarding the stone cairn at the bridge on West Detroit that was destroyed by a DUI driver, we are continuing to look into the repair.

The meeting was adjourned at 8:48 pm.