

## LPHOA BOARD MEETING 12/17/2007

Present: David Barnes –President, Danny Mills - Vice President, Treasurer – Julie Mueller, Chuck Keller, Secretary, and the following Board Members: Mary Pierson, Rob Young  
Guests: Rod Reusch, Maintenance Committee Co-chair  
Absent Board Members: Danny Mills, Vice President, Darlene Cardwell, Richard Vogt, Shohreh Woessner  
Meeting called to order at 7:08 pm

### New Business

#### The Ice Storm of 2008

- ◆ An extensive discussion regarding the remediation of the downed trees in the common areas ensued, particularly in the trickle channel area and the play park.
- ◆ A motion was made to engage Environmental Waste Services LLC for removal of downed trees at \$200/tree and to spend up to \$30,000 for tree removal primarily between the Joliet and West Detroit Street bridges. The motion passed unanimously. At this writing 148 trees in the trickle channel have been identified for removal putting the bid at \$29,600. So far, \$9600 has been spent.
- ◆ Various board members including Rob Young and the maintenance committee's Rod Reusch surveyed the damage and corroborated the number of trees that needed to be removed.
- ◆ The starting point for removal of trees will begin in the trickle channel behind 405 N. Aster Ave.
- ◆ A discussion with our insurance agent, Steve Krokstom, indicated that LPHOA's only responsibility was to remove trees fallen on LPHOA facilities.
- ◆ Many thanks to Julie Luna who prepared a flyer for the homeowner's whose properties are adjacent to the trickle channel. The flyer requested egress to the homeowner's property for the purpose of removing the tree debris from the trickle channel. At this writing thirteen homeowners have responded with ten homeowners granting permission to access the trickle channel through their yards.
- ◆ The board who like to extend a note of appreciation to Maintenance Co-chair Rod Reusch. Rod extensively surveyed the damage and has monitored clean up activities.

#### Front Entrances

- ◆ Two bids were secured for the installation of accent lighting at the front entrances. We received a bid of \$7100 from Proactive Landscape Lighting and a bid of \$5100 from All Seasons Sprinkler and Landscape. Due to the excessive cost of the expense attributable to the ice storm neither bid will be entertained at this time.

#### Other business

- ◆ As of today, 85 homeowners have paid their annual assessment.
- ◆ The damage to the stone masonry at the West Detroit Street bridge due the collision from the intoxicated driver is estimated at \$900. David Barnes will contact the driver's insurance company for reimbursement.
- ◆ The gravel pile which remained in a resident's driveway on West College Ct. for several months has finally been removed.
- ◆ We continued the discussion regarding the homeowner on West College Street who has constructed a dog run and shed on the LPHOA common area. We will send the homeowner a final notice to remove the structures.

Meeting adjourned at 8:22 p.m.