

LPHOA BOARD MEETING 1/14/2008

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

Absent Board Members: Rob Young

Meeting called to order at 7:08 pm

Old Business

- ◆ Regarding the situation in the 4300 block of West College Street where the homeowner has erected two structures on the LPHOA common area.
 - Julie Mueller hand delivered a letter to the homeowner on January 12 since the homeowner did not pick up the notice that was sent by certified mail. The letter gave the homeowner five days to remove the unlawful structures before the LPHOA would take action to do so.
 - The homeowner has been contacted on several occasions but has not responded. If the homeowner fails to remedy the situation, pictures will be taken of the structures and contents, then, the structures will be removed in the presence of a peace officer.
- ◆ The light is out at the corner of N. Aster and Freeport. Julie will contact Coburn electric.

New Business

- ◆ Julie researched whether or not FEMA would reimburse LPHOA for storm damages. They won't; but we can inform the City of Broken Arrow of our expense which may help them gain some reimbursement for the city.
- ◆ On January 4, David Barnes circulated an e-mail to the board members requesting that the total amount approved for the ice storm clean up be increased to \$37K. Seven board members replied, all in favor of the expenditure.
- ◆ A considerable discussion transpired regarding how to pay for all of the damages wreaked by the ice storm. Since the changes made to the Articles and Incorporation didn't pass (as it takes 2/3 of the homeowners to vote affirmative), Julie Mueller made a motion to approve the changes in the amendment to the by-laws under Article VI Section 4 special assessment for capital improvements. The present Section 4 shall be eliminated and Section 5 shall be amended to exclude action authorized under Section 4. Vote passes unanimously.

Meeting adjourned at 8:20 p.m.