

## LPHOA BOARD MEETING 02/XX/2008

Present: David Barnes - President, Danny Mills – Vice President, Julie Mueller - Treasurer, and the following Board Members: Darlene Cardwell, Mary Pierson, Richard Vogt

Absent Board Members: Chuck Keller, Rob Young, Shoreh Woessner

Meeting called to order at 7:xx 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.
  - The structures were moved by the homeowner.
- ◆ Ice storm tree removal
  - Six additional trees that are damaged or down will be removed from the trickle channel area south of the W. Detroit Street bridge.
  - Rod Reusch, from the maintenance committee will select the trees to be removed
  - The above actions were approved by the board
- ◆ Annual assessments
  - 311 homeowners out of 350 have paid their annual assessment

### **New Business**

- ◆ The board unanimously approved a special assessment of \$100 per homeowner to help pay for the tree cleanup from the ice storm. A newsletter will be mailed first. The assessment will be mailed out early spring.
- ◆ The board members unanimously approved the continued use of the present storage space with a rental fee of \$41 per month.
- ◆ A homeowner on Aster Avenue has an above ground pool in their backyard. The board will send a letter to the homeowner informing them that this is a prohibited structure.

Meeting adjourned at x: xx p.m.