

LPHOA BOARD MEETING 3/10/2008

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: Rob Young, Shoreh Woessner

Meeting called to order at 7:12 pm

Old Business

- ◆ Ice storm tree removal
 - To date, all approved trees have been removed at a total cost of \$37,000.
 - There are still a number of trees south of the West Detroit Street Bridge that need to be removed. However, at this time there is more urgent business and this will be attended to later.
 - Also, review of the trees in the trickle channel showed at least 50 pine trees with borer infestations. This ultimately results in the death of the tree and will need to be addressed in the near future.
- ◆ Special assessments
 - The notification of the special assessment of \$100 approved by the board at the February meeting was sent out in the LPHOA newsletter today – 3/10/2008.
- ◆ The new wording in the Covenants still has yet to be placed on the LPHOA website
- ◆ Bridge repair on the West Detroit Street Bridge
 - We received the money from the insurance company and need to wait for warmer weather for the construction to begin.
- ◆ As of today, 3/10/2008, 340 out of 350 homeowners have paid their annual assessments.
- ◆ A letter has been sent to the homeowner's in the 800 block of N. Aster Ave to remove the above ground pool erected in their backyard. The board will continue to monitor the situation.

New Business

- ◆ Two street lights that Danny Mills replaced are still failing to illuminate. Coburn electric feels that there may be a short circuit in the wiring and estimates that it would cost \$8-9K to repair. Richard Schaefer, former maintenance committee member and PSO employee, thinks that there may be a less expensive route to remedy the situation.
- ◆ The renewal for the LPHOA homeowner liability insurance has been received and shows a premium of \$2,548.00. Last year, the fee was \$2,635.00. A motion was made to pay the premium. The motion passed unanimously.
- ◆ The Easter Egg hunt this year will be put on by Dorothy Urquardt, Monica Goins and other volunteers.

- ♦ A question was brought up regarding the upcoming special assessment of whether or not there would be a letter that went along with the invoice explaining the special assessment. Darlene Cardwell will draft a brief letter.

Meeting adjourned at 7:50 p.m.