

## LPHOA BOARD MEETING 5/19/2008

Present: Danny Mills – President, Julie Mueller - Treasurer, Chuck Keller, Treasurer and the following Board Members: Darlene Cardwell, Mary Pierson  
Absent Board Members: Rich Vogt, Rob Young

Meeting called to order at 7:06 pm

### **Old Business**

- ◆ Above ground pool still in yard in 800 block of N. Aster.
  - The situation needs to be checked to see if it has been remedied.
- ◆ Special assessments
  - 105 of 350 special assessments have been paid , to date.
- ◆ We are still trying to rectify the LPHOA BOD access to the LPHPA website mailboxes. The website still needs to be reviewed for improvements.
- ◆ The recent changes to the By-Laws will be sent to Dorothy Urquardt to be posted in the newsletter.
- ◆ The West Detroit Street Bridge repairs are about to begin. \$350 has been fronted to Steve Eddy for the materials to repair.
- ◆ The resident whose yard will be entered to repair the street light at the corner of Aster and Freeport still needs to be contacted for permission to carry out the repairs.
- ◆ Annual assessments
  - To date, 349 of the 350 homeowner's have paid their annual dues. One lien has been filed on the homeowner who has refused to pay dues.

### **New Business**

- ◆ The change of agent for the Certificate of Incorporation has been changed with the State of Oklahoma for a fee of \$25. Our New agent is Charles Monroe, CPA.
- ◆ A small building is being erected in the driveway of a home on West Detroit Place. The board will review the situation.
- ◆ Mary Pierson, Board member has tendered her resignation due to a move to another residence. Many thanks to Mary for her valuable service to the LPHOA. Mary will be missed.
- ◆ The board will check the status of the sprinkler system in the common areas. Tru-Green will be contacted.

Meeting adjourned at 7:36 p.m.