

LPHOA BOARD MEETING 10/20/2008

Present: Danny Mills – President, Chuck Keller - Secretary, Darlene Cardwell, Rich Vogt, Rob Young

Meeting called to order at 7:07 pm

Old Business

- ◆ In a follow up with Christa at the Liberty Church, Darlene Cardwell discovered that the church somehow did not have the LPHOA on the schedule to use the building for the annual meeting to be held on the 17th of November. After talking to Eric at the Liberty Church, Eric confirmed that we were on the schedule and it was found that our reservation did not show up due to an internal computer problem. The meeting will be held on the 17th as planned.
- ◆ Due to the lack of volunteers, no nominating committee was appointed to find candidates for the LPHOA board. Interested parties will be nominated from the floor at the annual meeting.
- ◆ Charles Monroe is scheduled to mail out the notice of the annual meeting on 10/20/2008.
- ◆ Coburn Electric repaired the spotlights at the front entrance damaged by Tru-Green. LPHOA will pay the \$269.19 bill and deduct the sum off of our next Tru-Green bill.
- ◆ Richard Vogt will follow up to see if Tru-Green has completed the metal fence repair and if they have applied pre-emergent weed control on the designated common areas.
- ◆ The N. Aster Ave. above ground pool issue is still not resolved.
- ◆ Danny Mills will call the City of BA about the house on Elgin with the high grass. Danny instructed the realtor who is acting as agent for the residence to contact the homeowner regarding the needed garage door and roof repairs.
- ◆ The City of BA went to the location of the parked trailer to see if there was an ordinance violation but the trailer was absent. The board will review the Covenants regarding parking trailers in the subdivision.
- ◆ The realtor who sends out a monthly flyer changed the name from the “Lancaster Park Newsletter” to the “Realtor News”.
- ◆ The BA City will soon vote on a Bond issue which includes drainage improvements.
- ◆ To date, 337 out of 350 homeowners have paid their special assessment.

New Business

- ◆ Rich Vogt went to the BA police department to see if he could get a copy of the police report of the person who hit a subdivision wall adjacent to 71st Street and caused considerable damage so we could find the driver who was responsible and file an insurance claim for the damages. The police would not

initially give us a copy of the incident report until we listed LP as a victim of the crime. The damage is fairly extensive and will require a professional stone mason to repair.

- ♦ The board will request a balance as of September 30, 2008 to be used to prepare a budget for 2009 and will be used to estimate the balance at year end 2008.
- ♦ Chuck Keller will act as temporary treasurer until one can get voted in or appointed.
- ♦ Discussed and approved the annual meeting agenda and voting ballot.

Meeting adjourned at 8:36 p.m.