

Agenda for LPHOA Board Meeting, Feb 9th, 2009

7:00 Call to order

Folding of newsletters

7:05 Approval of January Meeting Minutes—As amended, Darlene will get to Chuck.

7:10 Maintenance Committee Report/Discussion

- Front Entrance Progress/bids where do we stand (i.e. true green/etc)—SW Stone—Justin has materials staged, will begin TH or FRI depending on weather this week (12th or 13th of Feb)
- Arborist update—Some dead trees in park and trickle channel, doing another walk through Richard will send out the info and post on web should anyone want to join the walk. But will be marking the trees for removal based on need.
- Process for getting on city land program—any updates? Richard has emailed the city and waiting on response re. next step—will notify us when this occurs
- Water fountains—update—Maintenance committee is re-bidding for removal and will notify us when they get all bids in
- Other Maintenance Concerns—Board took a vote on terminating Chem Lawn/Tru Greens contract. Richard motioned they be dismissed. Mitchell 2nded. The board voted unanimously to terminate contract. Richard will draw up letter, Valerie will read, Maintenance will sign then Valerie will sign on behalf of the Board and mail. Valerie also proposed getting new bids, Mitchell 2nded. Richard will be getting bids on lawn/mowing/brush hogging (this should include in proposal that there will be trash removal in park 2 times a month except in summer when it should occur every week with mowing—3 bids, sprinkler maintenance—3 bids, landscaping proposals for front entrance/park—at least 3 proposals. The first two should occur before next meeting the landscaping proposals by April meeting.

7:40 Treasurers Report

- Due status—305 of 350 have paid; liens will be placed by month end on remaining not paid.
- Any new neighbors (from Acct) to divvy up—3 new neighbors; Valerie will take welcome packets to those by end of Feb. It was agreed by the Board to include Broken Arrow Map, OK guide from Travel plaza, Gift certificate for breakfast to Krispy Kream or Merritt Bakery, LPHOA Calendar of events and mention how to get involved with LPHOA.
- Any additional treasurer issues—We owe \$6 State Tax, \$32 Federal Tax which Darlene will remit by end of Feb. One lien was eliminated on the \$100 additional assessment for the property at 4304 W. Elgin as the owner had moved before the assessment was paid and we do not feel it should be the responsibility of the new owner. Darlene made a motion, Valerie 2nded and the Board voted unanimously to eliminate this lien on the assessment. Darlene made a motion to transfer \$20K to savings from our account so we can earn interest. Mitchell 2nded. The Board voted unanimously to do the transfer. 6 liens were filed for unpaid \$100 assessments.

7:55 Web Information/Newsletter

- Jeff Update—when can we get info up on line? Jeff will update by end of Feb with officers also with calendar. Board requested to email to Jeff at jld3001@yahoo.com an email they would like to use. It was recommended that they open a hotmail or yahoo account just for this purpose.
- Who is going to train with him to help with adding stuff to the site? Jeff will put an article or request for help in next newsletter (April). Board also asked to look for people to help him with this if possible.
- Newsletter update—when will the next one be going out, who will take newsletter to postal place on Tues/Wed—Newsletters were folded (Jim printed, Dorothy designed) and labeled at meeting; Valerie took to Cary Waters at Dominoes Pizza at 81st and Aspen (or Houston) His company does the labels for \$40 a processing and delivers to post office. Cost of mailing about \$51.80. As soon as we have checks for him and post office, Valerie will take to Cary and they will be mailed. (Hopefully 2/11). Next newsletter will be due on April 6th and folded at April board meeting on April 13th.

8:05 Social Committee

- Easter Egg Hunt—an article was put in the Feb newsletter. Will be working on it over this next month. Hopefully we will get some volunteers.
- Welcoming new members—3 new neighbors, Valerie will deliver packages to them and also try to recruit to help. ☺ Next month, someone else will be given the opportunity to deliver the packages.

8:15 Set Calendar for year to be posted on Web—Calendar set as follows:

March 9th Board Meeting- 7 pm, April 4th Easter Egg Hunt 9:30 AM, April 6th Newsletter Articles Due to Dorothy, April 13th—Board Meeting; Sat May 9th—Spring Yard Sale, Mon May 11th—Board Meeting; June 1st—Articles due for Newsletter; June 8th—Board Meeting; Sat July 4th—4th of July Parade—11 AM Park/Gazebo; August—Date TBD Block Party; Sat. Sept 19th—Fall Yard Sale; Nov 9th—Homeowners Association Annual Meeting.

8:30 Additional business—Richard is going to request that our handyman paint the park and bridge before the Easter Egg hunt. Mitchell has reserved the Fire truck for the 4th of July parade—they will be there at 11 PM.

Adjourn

Attending Meeting: Valerie Welker, Jim Davis, Mitchell Metcalf, Darlene Cardwell, Richard Vogt, Nancy Davis (helping fold newsletters) and Jeff DeGiulio.

Absent: Chuck Keller