

## Agenda for LPHOA Board Meeting, May 4th, 2009 Minutes in Green

7:00 Call to order/Approval of Minutes of April: Minutes Approved, Meeting started at 7:02

7:05 Maintenance Committee Report/Discussion

- Arborist update—Richard is waiting on report. Will contact him if we have not heard by June. At the receipt of report, we will also receive invoice for payment.
- Possible summer research projects—Richard is going to work on getting a few bids for the entrance and also some other landscaping. We will present the findings at the Sept Board Meeting. Re. the other landscaping, he is going to ask Steve Eddy cost to landscape the park once the sprinkler system is fully functioning. Should the bid be under \$500 with all materials, he will proceed as approved for Maintenance to do so. Should it be higher, he will send out an email to be voted on during our summer break.
- Other Maintenance Concerns—Talk to ask Richard Schafer re. lights cost to upgrade to have PSO take over and form a plan to slowly upgrade the lights. Will wait to hear the report in Sept re. exact cost, number of lights needing to be done and if PSO will definitely take over. If so, we will take a vote to start upgrading at the years end.

7:20 Treasurers Report

- Due status—Two more delinquent homeowners paid so have had them removed from lien's list. We have all but 5 paid for the year. Also we had one of the lien recipients for the Special Assessments pay for y/e 2008. So doing well.
- Any additional treasurer issues—We are still waiting on Mitch to take over the Treasurers spot. Valerie is taking care of check writing/bill paying until it is taken care of. In her absence over the next 10 days, Darlene is going to handle that for us and Valerie will resume upon her return May 16<sup>th</sup>. In the interim, Jim is taking the packet over to the acct. Charles Monroe and will bring back liens for Chuck to take to the post office to have registered/certified. Also a bill was paid for the mailing of our May Newsletter (which we folded at this meeting) and the next 6 months of Web Service.

7:25 Web Information

- Any suggestions re. how things are going? Jeff said all was fine. Is looking into a mailbox for us to store all correspondence of emails for future Boards/us to refer to.
- Anyone volunteer to help Jeff? Jeff said he is fine unless we get a lot of changes or unless we want to do some new stuff in terms of format/photo albums/etc...
- Jeff's update Jeff was asked and agreed to join the Board. He was voted in unanimously by all present. We have welcomed him to join the Board. He will serve as a Member/Webmaster for now. Additionally, over the summer, Jeff is going to look into our bylaws/covenants. The Board is interested in seeing if we can either do away with entirely the notary required for people to vote or allow a witnessing of the document instead as it becomes too cumbersome for a person to vote. We are also looking into if we can change the bylaws to read that the vote for any new

thing (like building a new entrance) is based on a majority vote of the voters instead of all of the homeowners as there are so many who don't even care to vote. He will report back at September's meeting.

7:35 Social Committee

- Budget Proposal to work on during summer. We skipped the Budget proposal and instead went to a vote. Valerie proposed that 2% of homeowners dues or \$4.16/house be used for social events in the neighborhood. Jim 2nded. It was unanimously approved.
- 4<sup>th</sup> of July Event—how it is coming, reports from findings of last meeting, any \$\$\$ needed to be voted on? Keith had contacted the committee that will be working on the project and they will meet sometime this month. He suggested giving prizes to kids for best decorated bike, ribbons to best decorated pet, and water guns as a giveaway. He is also going to look into the ice cream truck coming so we can buy ice creams for each kid. Jim researched the snow cone guy and he is away for the 4<sup>th</sup> and not interested. We had a 2<sup>nd</sup> proposal from him for a snow cone machine rental. Possible about \$64 plus ice if the ice cream truck doesn't work out. There is a budget of about \$200-\$250 should it be needed for this event. He said the fire truck is ready and also that he will check on cones for roping off the bike course. His report will be via email probably mid June.
- Block Party Organization—anything further? We are going to wait on the response from the newsletter. Valerie, Keith volunteered their homes. We are hoping to get at least 8-10 more. The host house would assign to people wanting to come to that Block Party what to bring. Date is still to be determined. Jeff would look into that for us and let us know so we can get on calendar and send out postcard info with the 4<sup>th</sup> of July reminder postcard. Valerie will contact the two signing up to help with that mid-month.
- Welcome to new members Richard will deliver packets if Valerie gets together this summer. No new residents in April but lots of houses for sale so perhaps this next Month.

7:55 Additional business/Summer Board Meetings No additional business. Next Board meeting is scheduled for Sept unless something comes up that we need to address and we will have a meeting in August. Any voting proposals for anything or any updates should be sent via email. Please respond in a timely fashion to any votes as we don't want to have to meet for an emergency meeting. Have a happy summer. Any checks needed, please contact Valerie until we send out an email that Mitchell is ready to handle that for us. Thanks again for coming and helping fold. The newsletters will go out by Wed according to Cary Waters. Our yard sale signs will be up this week by Wed according to Dorothy. Yard sale was moved to May 16<sup>th</sup> to correspond with Bretton Woods. That is all.

8:00 Adjourn 8:02 Valerie called the meeting adjourned. Shortest meeting yet. 😊

Present: V. Welker, J. DeGiulio, K. Davenport, R. Vogt, J.Davis.

Absent: M. Medcalf, C. Keller, D. Cardwell