

Agenda for LPHOA Board Meeting, Sept 14th, 2009

Minutes in Green

7:00 Call to order/Approval of June Meeting Minutes: June minutes tabled as Secretary, Chuck Keller absent. Will be voted in at Oct Board Meeting.

7:05 Introduction of Brian Treat and Chris Matthews as new potential Board Members and Vote Chris and Brian were unanimously voted in by all present Board Members. All Board members went around the room and introduced themselves. We are currently at 9 Board members.

7:10 Confirmation of Fall Board Meeting Calendar/ Review of Board Positions—ie any vacancies in Dec Richard's Term will end December 2009 at that point, he will vacate seat to work on Maintenance with Rod. We are seeking one new person to fill his position. Fall Calendar will be as follows: Meeting Monday, October 12th at 7 PM, Valerie's house; Halloween Pet and Kid Costume Contest on Saturday, October 31st 4-5 PM; BRIEF meeting on Tuesday, November 2nd to confirm flow of Annual meeting at Valerie's house 7 PM-7:30 (no other discussion at this meeting); Monday, November 9th, Annual Meeting of HOA. Will probably be at Liberty church. Moore elementary unavailable due to Girl Scout meeting already scheduled; Monday, December 14th, Valerie's house for Board meeting—confirming of Board Positions for year and going over upcoming calendar.

7:20 Maintenance Committee Report/Discussion

- Update on summer progress—Park landscaped, trees trimmed in trickle channel, bushes out front to be trimmed,
- Problems that need to be addressed—entrances, drainage through trickle channel (ie erosion under concrete)—Rod will be bring a full list to the October meeting
- Expenses and where we stand we are hiring on an as need basis til the end of the year due to almost meeting our entire budget for FY 2009
- Priorities in terms of where we want to spend our money first—Will be presented at next meeting as well as cost of lights (we want to begin to replace one-five lights a year to then hand over to PSO)
- Other Maintenance Concerns—Contracts for new FY2010. Rod will be bringing a list to the Oct meeting to then divvy up to begin soliciting for new bids for 2010.

8:00 Treasurers Report

- Due status—Only 3 of 350 houses have not paid their dues for 2009. One is abandoned. One is Stephen Pereff (who hasn't paid in 7 years), the other we are unsure.
- Any additional treasurer issues—We have 9K left in our remaining budget and then will be tapping into our reserve.

8:00 Web Information

- Updates on the site—No updates. Jeff will put on the highlights for the Fall soon.
- Anyone volunteer to help Jeff? Not yet

8:05 Social Committee

- Halloween Committee Update—We are doing a Halloween Pet/Kid costume contest on Saturday, October 31st from 4-5 PM. There will be 5 age groups Under 2, 2-4, 5-8, 9-11 and over 12; pets will have only 1 age group. Categories will be Best Storybook, Most original, Scariest, Most Glamourous, Best Superhero. Pets will be Most Original and Best Costume. There will be a 3-5 judge panel voting on costumes. Trophies will be awarded for each category. There will also be an award for scariest house awarded that evening too. Vote will be 50% judges panel. 50% by homeowners voting in mailbox. All votes must be in by Oct 30th. Keith volunteered to help us with this event.
- Yard Sale Saturday, Sept 19th 8-12 noon. Valerie Placed ad in Tulsa World to run Sept 16-19th on internet and in paper.
- Welcoming new members—Jane Treat, Committee Chair has welcomed 5 since May. We have 3 new families over the summer we just got names from Charles Monroe.
- Holiday Houses We will be awarding the Jolliest house award in December. Judges will be same as Halloween and neighbors can vote.
- Any additional info/comments Need volunteer judges for the Halloween event

8:15 Security and Vandalism in the neighborhood Having problems with mostly teenagers. There have been a few break-ins in the front of the neighborhood as well. We will have the Night Watchman speak at our Oct meeting to see if there are any options besides neighbor viligence

8:25 Annual Meeting in November Will be on Monday, Nov 9th from 7-9. Valerie is trying to pin down a location currently.

8:40 Adjourn After a brief maintenance history by Rod we adjourned at 9:04 PM

Present: Valerie Welker, Rod Reusch (maintenance), Mitchell Medcalf, Keith Davenport, Jeff Deguilio, Jim Davis, Brian Treat, Chris Matthews

Absent: Chuck Keller, Richard Vogt