

**The Lake of Egypt
Association of Property Owners
(LEAPO)**

P. O. Box 127
Goreville, Illinois 62939
618-995-9879

E-mail: leapo@leapo.com



**Minutes of the Meeting for
The Lake of Egypt Association of Property Owners
Lake of Egypt Fire Station #1
12228 Lake of Egypt Road
August 9th, 2011**

The monthly meeting of the Lake of Egypt Association of Property Owners Board of Directors was called to order by President, Steve Bly, at 7:06 p.m. with a quorum present.

Members in attendance were; Steve Bly, Wagon Creek Ranch; Vernon Crabtree, Egypt Shores; Linda Escherich, North Shoreland; Alun Hughes, Eagle Point Bay; Jalayne Lockett, Graham's Lakeside; Chuck Wiese, Egypt Shores; Sue Nash, North Shoreland; Betty Schultz, Wagon Creek Haven; Fran Thorne, Sugar Creek; Perry Young, Eagle Point Bay; Doris Enders, Sunset Harbor; Wendy Hinz, Luxor Landing.

Members not in attendance were; Marlin Bilzing, Egyptian Hills; Iris Creasy, Eagle Point Bay; Barbara Dauer, Sleepy Hollow; Terry Gibbs, Eagle Point Bay; Norma Kluge; Leroy Monge, Deer Ridge; Virgil Oeltjen, Pharaoh's Gardens; Ed Shue, Deer Ridge; Arlene Rhodes, Clifty Bay; Janet Williams, Crestwood Estates.

Associate members in Attendance were: Rich Escherich, North Shoreland; Jody Gallagher, Crestwood Estates; Sharon Hughes, Eagle Point Bay; Marty Hinz, Luxor Landing; Mike Hinz, Luxor Landing; Cindi Swinehart, Robinwoods; Lee Swinehart, Robinwoods; Phil Thorne, Sugar Creek

Associate members not in attendance were; Kirby Crites, LEFPD; Allison/Michael Hasler, Eagle Point Bay.

Guests: Tammy Harris, Robinwoods; Dave Thompson, Sunset Harbor; Red Korn, Sunset Harbor; Brittany Douglas, Edward Jones; Larry and Candy Hipkins, Egypt Shores; Chuck and Debbie Arthurs, Egypt Shores; Patsy and Chuck Vanseghi, Eagle Point Bay

CORRESPONDENCE: No Report

MINUTES: The minutes of the July 12th meeting were approved with no changes.

TREASURER'S REPORT: Member total up 7 to 985, and trash Customers up 9 to 882. Received and reviewed our current end of year treasurer report.

Introduction of guests: Steve Bly introduced and thanked all of the guests, and hoped that between all of them we could get some new representatives from their neighborhoods. Then Steve introduced Brittany Douglas from Edward D. Jones who is starting a new investment firm branch in Goreville. She wanted to spread the word of their services that they will offer there.

COMMITTEE REPORTS

ASSESSMENT/DEVELOPMENT: No report.

BY-LAWS: No report.

COMMUNITY SERVICES: Marty Hinz informed all that the recent Anchor has been shipped. The deadline to submit articles for the October Anchor is September 17th. There was a reminder and volunteer sign-up sheet passed around for "fun-day" to be held on August 27th from 11-2pm. Betty Schultz informed all of a Blood drive to be held at the Goreville Methodist Church on August 31st. Betty will be there to help. Cindi Swinehart reported that the food drive has been getting small donations all summer, and she got a good response at the annual meeting. Marty Hinz mention that we could start bringing canned items to our monthly LEAPO meetings. Chuck Wiese set a date for the Adopt-A-Road clean-up. It will be held on September 17th at 9:00 am. We will meet at the Fire station. Wendy Hinz will reach out to either a local 4-H club or the Explorers to help, for a donation for up to \$50, \$5 per youth. Must be 14 years or older wear long pants, sturdy shoes, and socks.

**LAKE OF EGYPT ASSOCIATION OF PROPERTY OWNERS
TREASURER REPORT**

For the period ending August 2011

	<u>Funds</u>		<u>Totals</u>	
	<u>Current Month</u>	<u>Year to Date</u>	<u>Current Month</u>	<u>Year to Date</u>
Checking and Savings beginning month balance			111,164.39	95,123.13
PLUS: Deposits Received				
General Fund	927.64	4,396.01		
Waste Management	1,110.52	5,123.34		
			2,038.16	9,519.35
LESS: Expenses				
General Fund	1,048.98	1,413.38		
Waste Management	9,262.82	17,458.49		
			10,311.80	18,871.87
Checking/Savings actual balance end of month			123,514.35	123,514.35
PROJECTS FUND		6,000.00		
Fireworks Fund		0.00		
No Fishing Signs cost adjusted w/income		0.00		
Special Projects		(154.66)		
Food Drive		0.00		
PROJECTS FUND ENDING BALANCE AVAILABLE		5,845.34	(5,845.34)	(5,845.34)
LESS: Waste Management Reserve			(10,000.00)	(10,000.00)
Fireworks Fund in Reserve			(217.15)	(217.15)
Actual funds available at month end			107,451.86	107,451.86
Balance Checking and Savings this time last year		65,717.04		

Respectfully Submitted:
Prepared 9.10.11 for meeting on 9.13.11

Linda L. Escherich, Treasurer

UNAUDITED REPORT

Supporting data in detail is available and can be copied for board members.