

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

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**Minutes of the Meeting for
The Lake of Egypt Association of Property Owners
Lake of Egypt Fire Station #1
12228 Lake of Egypt Road
September 13th, 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 7:02 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; Chuck Wiese, Egypt Shores; Virgil Oeltjen, Pharoah's Garden; Sue Nash, North Shoreland; Betty Schultz, Wagon Creek Haven; Perry Young, Eagle Point Bay;; Wendy Hinz, Luxor Landing; Janet Williams, Crestwood Estates; Wanda Stanley, Sugar Creek; Patsy and Chuck Vanseghi, Lake Estates.

Members not in attendance were; Marlin Bilzing, Egyptian Hills; Iris Creasy, Eagle Point Bay; Barbara Dauer, Sleepy Hollow; Terry Gibbs, Eagle Point Bay; Tammy Harris, Robinwoods; Norma Kluge, Cedar Hill; Eric Luckett, Graham's Lakeside; Leroy Monge, Deer Ridge; Ed Shue, Deer Ridge; Arlene Rhodes, Clifty Bay.

Associate members in Attendance were: Jody Gallagher, Crestwood Estates; Marty Hinz, Luxor Landing Rich Escherich, North Shoreland;

Associate members not in attendance were; Kirby Crites, LEFPD; Allison Hasler, Eagle Point Bay; Mike Hinz, Luxor Landing; Sharon Hughes, Eagle Point Bay; Cindi Swinehart, Robinwoods; Lee Swinehart, Robinwoods; Phil Thorne, Sugar Creek.

Guests: Fran Thorne, Sugar Creek; Mick and Linda Glinka, Sunset Harbor; Ted Amigdalos, Eagle Point Bay; Red Korn, Sunset Harbor; Warren Douglas, Sunset Harbor; Keith McDaniels, Lake of Egypt Fitness; Molly Parrish, Lake of Egypt Fitness.

CORRESPONDENCE: LEAPO received a thank you letter from Kirby Crites of LOEFD, thanking us for all of our help with the annual fun day. They received a record attendance, and it was a huge success. They appreciate all of LEAPO's support.

MINUTES: The minutes of the August 9th meeting were approved with no changes

TREASURER'S REPORT: Member total up 8 to 993, and trash Customers up 8 to 890. After the theft of some LEAPO files from Jody Gallagher's home, we took the precautions and closed the checking, savings, and opened new checking and money market accounts. No transactions or suspicious activity took place.

Introduction of Guests: Keith McDaniel and Molly Parrish from Lake of Egypt Fitness informed LEAPO of their new facility located near the bridge off of Power Plant road. Memberships will be as low as \$19.99 a month and it should open around the first part of October.

COMMITTEE REPORTS

ASSESSMENT/DEVELOPMENT: No report.

BY-LAWS: No report.

COMMUNITY SERVICES: Marty Hinz reported that the Fire Stations Fun-Day was a huge success. They provided car seat checks, free helmets, face painting, and Air-evac brought the helicopter. We did run out of food and will need to provide more next year. The anchor deadline was moved to September 24th. There are two new ads to be added. The new fitness center, and a landscape company. Betty Schultz informed us of the success at the blood drive, they received

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26 pints of blood. Rich Escherich has 7 fishing signs left. The Adopt-A-Road to be held Saturday September 17th at The 9:00am, meet at the fire station. Fire station explorers will be helping for a donation from LEAPO.

COMPLIANCE/FINANCE: The Audit of the books is scheduled for Monday September 19th at 7:00 pm at the fire station. LEAPO owes \$1 to the State and \$5 for the Federal Treasury.

GRIEVANCE/PUBLIC SAFETY: Virgil Oeltjen had information on a tip towards some of the theft happening on the boats on the lake. The police have been informed and we hope to have the suspect prosecuted. Jodi Gallagher wanted to remind all of those on the lake to be available when on the lake to help others who may be in distress or trouble. They recently helped a family out while they were on the lake. No word from SIPC yet, Steve will contact them.

LEFPD: No report

UNFINISHED BUSINESS: Alun Hughes reported that there was a meeting held on the neighborhood watch program, he mentioned that there is a lot going on around the lake that is not being reported to the authorities. We need to raise awareness and report these crimes to convict or prosecute those behind them. He suggests a security alert system, or a rapid response system, possibly by a phone tree. Have subdivision report to each other, then on to LEAPO and police. The next meeting will be held in about 3 weeks. Will send an E-Blast for the date.

NEW BUSINESS: Betty Schultz made a motion to accept Fran Thorne as an associate board member. Ted Amigdalos reported a goose problem in Eagle Point Bay's common areas. Was wondering if INR could help with the issue, Steve Bly will contact them. Virgil Oeltjen suggested that LEAPO start our own Lake Patrol as a project.

The next meeting is scheduled for Tuesday, October 11th, 2011 at 7:00 p.m.

The meeting adjourned at 7:53 p.m.

Respectfully Submitted by Wendy Hinz, Recording Secretary



Document Distribution: Agenda for September 13th, 2011 Board Meeting
 Minutes August 9th, 2011 meeting
 Treasurer's Report for the period ending July 2011
 Treasurer's Report for the period ending August 2011

LAKE OF EGYPT ASSOCIATION OF PROPERTY OWNERS

TREASURER REPORT

For the period ending September 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			123,514.35	95,123.13
PLUS: Deposits Received				
General Fund	403.01	4,799.02		
Waste Management	18,826.47	23,949.81		
			19,229.48	28,748.83
LESS: Expenses				
General Fund	129.27	1,542.65		
Waste Management	8,884.26	26,342.75		
			9,013.53	27,885.40
Checking/Savings actual balance end of month			151,757.36	151,757.36
PROJECTS FUND		6,000.00		
Fireworks Fund		0.00		
No Fishing Signs cost adjusted w/income		0.00		
Special Projects		(275.78)		
Food Drive		95.00		
PROJECTS FUND ENDING BALANCE AVAILABLE		5,819.22	(5,819.22)	(5,819.22)
LESS: Waste Management Reserve			(10,000.00)	(10,000.00)
Fireworks Fund in Reserve			(469.90)	(469.90)
Actual funds available at month end			135,468.24	135,468.24
Balance Checking and Savings this time last year		74,308.60		

Respectfully Submitted:

Prepared 10.09.11 for meeting on 10.11.11

Linda L. Escherich, Treasurer

UNAUDITED REPORT

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