

**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
November 8th, 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 7:03 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; Sue Nash, North Shoreland; Betty Schultz, Wagon Creek Haven; Wendy Hinz, Luxor Landing; Ted Amigdalos, Eagle Point Bay; Charles and Patsy Vanseghi, Lake Estates

Members not in attendance were: Chuck Wiese, Egypt Shores; Perry Young, Eagle Point Bay; Martin Bilzing, Egyptian Hills; Barbara Dauer, Sleepy Hollow; Debbie Asaturian, Eagle Point Bay; Janet Williams, Crestwood Estates; Doris Enders, Sunset Harbor; Wanda Stanley, Sugar Creek; Tammy Harris, Robinwoods; Arlene Rhodes, Clifty Bay; Norma Kluge, Cedar Hill; Eric Lockett, Graham's Lakeside; Leroy Monge, Deer Ridge; Virgil Oeltjen, Pharoah's Gardens; Ed Shue, Deer Ridge; Terri Zoeller, Adams Acres; Debra Hilt, Woodland Hills.

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

Guests: Charlene Cool, Eagle Point Bay.

CORRESPONDENCE: No report

MINUTES: The minutes of the October 11th meeting were approved with changes under Member not in attendance. Kirby Crites was in attendance.

TREASURER'S REPORT: Member total down 1 to 983, and trash Customers up 1 to 884. The food drive did zero out this month. Sue Nash wondered if LEAPO savings could go toward subdivision legal problems. The group discussed that that couldn't happen because it would be hard to stay non-partisan.

COMMITTEE REPORTS

ASSESSMENT/DEVELOPMENT: No report.

BY-LAWS: No report.

COMMUNITY SERVICES: Marty Hinz reported that the January Anchor deadline is December 24th. A reminder that the December meeting will be held at the Luxor Landing Clubhouse at 6:00 pm, spouses are invited. \$200 was approved for the budget for the December meeting's dinner. E.P.B. will donate tables and chairs to use for the meeting. Lin will send an email to remind the members as well. Wendy Hinz will contact the Explorers to help with the December 10th Adopt-A-Road clean up. The next clean-up will take place again in May 2012. There will be a trash mailing at Marty and Mike Hinz' home on Nov. 30th at 2:00. Food drive was successful. The Harbor Church is holding all of the food for now. It will all be delivered the week before Thanksgiving. Great variety of food was received this season, and the Lumbert drop-off worked out really well with the sign that was there.

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GRIEVANCE/PUBLIC SAFETY: There was a home burglary in Egyptian Hills were there were laptops stolen.

COMPLIANCE: Nothing to report

FINANCE: No report.

LEFPD: No Report

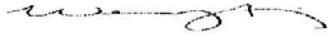
UNFINISHED BUSINESS: Cindi Swinehart was looking to gather welcoming info for her new neighbors.

NEW BUSINESS: No Report

The next meeting is scheduled for Tuesday December 12th, 2011 dinner at 6:00 p.m. meeting at 7 p.m. located at the Luxor Landing Clubhouse.

The meeting adjourned at 7:23 p.m.

Respectfully Submitted by Wendy Hinz, Recording Secretary



Document Distribution: Agenda for November 8th, 2011 Board Meeting
 Minutes October 11th, 2011 meeting
 Treasurer's Report for the period ending October 2011

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

For the period ending November 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			92,089.18	95,123.13
PLUS: Deposits Received				
General Fund	245.31	5,350.40		
Waste Management	1,515.71	31,129.82		
			1,761.02	36,480.22
LESS: Expenses				
General Fund	(1,329.96)	(3,687.73)		
Waste Management	(8,870.57)	(44,265.95)		
			(10,200.53)	(47,953.68)
Checking/Savings actual balance end of month			83,649.67	83,649.67
PROJECTS FUND		6,000.00		
Fireworks Fund		0.00		
No Fishing Signs cost adjusted w/income		0.00		
Special Projects		(275.80)		
Food Drive		0.00		
PROJECTS FUND ENDING BALANCE AVAILABLE		5,724.20	(5,724.20)	(5,724.20)
LESS: Waste Management Reserve			(10,000.00)	(10,000.00)
Fireworks Fund in Reserve			(469.90)	(469.90)
Member Donations to date	0.00	37.00		
Aluminum Cans collected to date	469.90	557.22		
Picnic 50/50	0.00	0.00		
Subdivision Donations	0.00	0.00		
Sponsor Donations	0.00	0.00		
Collected held in Reserve	469.90	594.22		
Actual funds available at month end			67,455.57	67,455.57
Balance Checking and Savings this time last year		63,971.40		

Respectfully Submitted:
Prepared 12.06.11 for meeting on 12.13.11

Linda L. Escherich, Treasurer

UNAUDITED REPORT

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