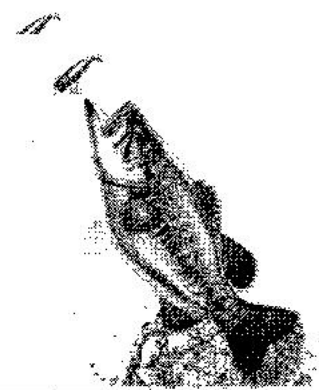


**The Lake of Egypt
Association of Property Owners
(LEAPO)**

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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
May 10, 2011**

The monthly meeting of the Lake of Egypt Association of Property Owners Board of Directors was called to order by Steve Bly, President, at 7:00 p.m. with a quorum present.

Members in attendance were; Marlin Bilzing, Egyptian Hills; Steve Bly, Wagon Creek Ranch; ; Doris Enders, Sunset Harbor; Linda Escherich, North Shoreland; Marty Hinz, Luxor Landing; Alun Hughes, Eagle Point Bay; Virgil Oeltjen, Pharaoh's Gardens; Betty Schultz, Wagon Creek Haven; Fran Thorne, Sugar Creek; Chuck Wiese, Egypt Shores; Janet Williams, Crestwood Estates; Perry Young, Eagle Point Bay.

Members not in attendance were; Vernon Crabtree, Egypt Shores; Iris Creasy, Eagle Point Bay; Barbara Dauer, Sleepy Hollow; Terry Gibbs, Eagle Point Bay; Norma Kluge, Cedar Hill; Erik Lockett, Graham's Lakeside; Leroy Monge, Deer Ridge; Arlene Rhodes, Clifty Bay; Ed Shue, Deer Ridge; Laurie Simmons, North Shoreland

Associate members in Attendance were; Kirby Crites, LEFPD Fire Chief; Rich Escherich, North Shoreland; Jody Gallagher, Crestwood Estates; Mike Hinz, Luxor Landing; Sharon Hughes, Eagle Point Bay; Cindi Swinehart, Robinwoods; Phil Thorne, Sugar Creek

Associate members not in attendance were; Allison/Michael Hasler, Eagle Point Bay; Ed Shue, Deer Ridge

Guests: Lee Swinehart, Robinwoods; Wendy Hinz, Luxor Landing; Diana Schaefer, Crestwood.

CORRESPONDENCE: Steve Bly reported he received a letter from a company called Unison that wanted to rent property. That would be cleared up. He also told the Board that he has not yet received a response from SIPC so he called and spoke with Stephanie Oxford. He felt that the power plant has little interest in getting involved with the lake community. After that conversation he felt that we may have to keep working with the Williamson and Johnson County law enforcement rather than SIPC. He also commented on the Roberts Rules Workshop. The speaker, the food and the turnout were all a huge success.

MINUTES: A committee of the whole was created to silently read the minutes. The minutes of the April 12th meeting were approved without changes.

TREASURER'S REPORT: The Treasurer's Report for March was accepted as presented. The current member total was reported as 970 and the current trash customer total was reported to be 881.

COMMITTEE REPORTS

ASSESSMENT/DEVELOPMENT: No report. The meeting was cancelled.

BY-LAWS: No report.

COMMUNITY SERVICES: Chuck Wiese said that the Adopt A Road would be on June 11th. Fran Thorne will send an email blast as a reminder. Newsletter. This newsletter was a little late but the next deadline is June 24th. Marty Hinz asked for articles for the July newsletter. She reminded Board members that this is not her project and that she needs involvement from the community. The next issue will be the Annual membership issue. Annual meeting planning meeting went well, the postcard invitation will go out shortly. Door prizes are coming along well. The subdivisions will be contacted and asked make a donation for door prizes. Marty Hinz made a motion that LEAPO purchase 4 gift certificates from Triple E for \$25.00 each as door prizes. The motion passed. Community Service Award winner is from EPB. He/she will be invited to attend. Alun Hughes reported that the speaker from the fisheries department at SIU was in China and hasn't done work on the lake this year. He offered to speak at the 2012 meeting. He also offered to do a cost free survey of the lake sometime this year.

A speaker from Crab Orchard Wildlife Refuge will be asked to speak. The information fair participants *have been* notified. Steve Bly will mail a letter to past participants. Fran Thorne read a list of those who contacted her. For next year, preparations for the door prizes and sponsor tables should be given to the same people to avoid duplication of effort. The Board was asked if they knew of a source for dry ice. A few Board members offered ideas. Board members were asked to bring deserts. The Board was told that the Food Drive donations are slow and that it needs more support. Food drive was slow to start this year. Larry Roberts gave a donation of \$500 and Lumbert's donated \$200 to supplement the donated food..

GRIEVANCE/PUBLIC SAFETY- no report
COMPLIANCE: Nothing to report

FINANCE: Chuck Wiese presented a draft budget. It will be presented at the June Meeting for approval. If approved, it will go into effect on July 1 2011. Plans are in the works to upgrade our computer systems and software. He asked for authorization to spend up to \$1100 for the trash system with the purchase of a laptop. The motion was made by Betty Schultz and passed without objection. Marty spoke to the fact that LEAPO lost a number of advertisers this year. A motion was made by Fran Thorne that LEAPO will donate \$3000 to the Elks' Fireworks Fund this year. The motion was approved. Starting July 1, Jodi Gallagher will be working alone as trash coordinator. This will result in some cost savings.

LEFPD: Chief Crites said that the department has been involved in supporting neighboring departments with flood relief.

UNFINISHED BUSINESS: Virgil Oeltjen brought up violations of lake rules. Fran Thorne reminded the Board that the DNR will not enforce lake rules because this is a private lake. Steve Bly suggested that LEAPO consider forming a committee to work with local law enforcement and the DNR to improve compliance with the laws in 2012. Steve Bly is not ready to present information about sound baffling for the fire department building

NEW BUSINESS: It was suggested that LEAPO consider working with the Elks to hold their annual meeting on Elks property if working with SIPC becomes too uncomfortable. Marty Hinz told the Board that the Johnson County Chamber of Commerce is having a Golf Scramble. She told members how to register and she said that she had raffle tickets available. Cindi Swinehart told the Board about a mission and homecoming event at the Bethlehem Church in Robinwoods. The Association needs a Nominating Committee. Steve Bly asked for volunteers. Those who are willing to serve should contact him. Lin Escherich told the members that she has lists of subdivision members who joined LEAPO. If representatives would like to see the lists, she will share them. Steve Bly told the Board that that he and Alun Hughes would like to visit subdivision meetings to talk about LEAPO. Lin offered to give Steve and Alun a list of contacts. May 24, there will be a large mailing at the Firehouse at 3 pm.

The next meeting is scheduled for Tuesday, June 14, 2011 at 8:12 p.m.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted by Sharon Hughes, Recording Secretary



Document Distribution: Agenda for May 10, 2011 Board Meeting
Minutes April 12, 2011 meeting
Treasurer's Report ending April 30, 2011
Proposed budget for 2011-2012 year
Events Calendar

LAKE OF EGYPT ASSOCIATION OF PROPERTY OWNERS
TREASURER REPORT
For the period ending May 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 | | | 69,394.56 | 69,827.01 |
| PLUS: Deposits Received | | | | |
| General Fund | 4,173.71 | 14,404.49 | | |
| Waste Management | 4,157.18 | 87,519.97 | | |
| | | | 8,330.89 | 101,924.46 |
| LESS: Expenses | | | | |
| General Fund | (1,955.36) | (8,016.25) | | |
| Waste Management | (9,879.84) | (97,844.97) | | |
| | | | (11,835.20) | (105,861.22) |
| Checking/Savings actual balance end of month | | | 65,890.25 | 65,890.25 |
| PROJECTS FUND | | 6,000.00 | | |
| Fireworks Fund | | 0.00 | | |
| No Fishing Signs cost adjusted w/income | | 120.00 | | |
| Special Projects | | (359.95) | | |
| Food Drive | | 0.00 | | |
| PROJECTS FUND ENDING BALANCE AVAILABLE | | 5,760.05 | (5,760.05) | (5,760.05) |
| LESS: Waste Management Reserve | | | (10,000.00) | (10,000.00) |
| Fireworks Fund in Reserve | | | (1,409.47) | (1,409.47) |
| | | | | |
| Member Donations to date | 622.00 | 35.00 | | |
| Aluminum Cans collected to date | 787.47 | 710.86 | | |
| Bowling/Picnic 50/50 | 0.00 | 0.00 | | |
| Subdivision Donations | 0.00 | 0.00 | | |
| Sponsor Donations | 0.00 | 0.00 | | |
| Collected held in Reserve | 1,409.47 | 745.86 | | |
| Actual funds available at month end | | | 48,720.73 | 48,720.73 |
| Balance Checking and Savings this time last year | | 42,403.40 | | |

Respectfully Submitted:
Prepared 6.14.11 for meeting on 6.14.11

Linda L. Escherich, Treasurer

UNAUDITED REPORT

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