

**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
June 14, 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; Steve Bly, Wagon Creek Ranch; Linda Escherich, North Shoreland; Alun Hughes, Eagle Point Bay; Virgil Oeltjen, Pharaoh's Gardens; Betty Schultz, Wagon Creek Haven; Laurie Simmons, North Shoreland; Fran Thorne, Sugar Creek; Janet Williams, Crestwood Estates; Perry Young, Eagle Point Bay.

Members not in attendance were; Marlin Bilzing, Egyptian Hills; Vernon Crabtree, Egypt Shores; Iris Creasy, Eagle Point Bay; Barbara Dauer, Sleepy Hollow; Doris Enders, Sunset Harbor; 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; Chuck Wiese, Egypt Shores;

Associate members in Attendance were: 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; Kirby Crites, LEFPD Fire Chief; Allison/Michael Hasler, Eagle Point Bay; Ed Shue, Deer Ridge

Guests: Marty Hinz, Luxor Landing; Lee Swinehart, Robinwoods; Rusty Deaton of the Marion Elks.

CORRESPONDENCE: Sugar Creek Homeowners Association wrote that they will have their Annual Meeting on July 24th at 2 pm they invited LEAPO representatives to attend. Steve Bly said that we received a note from Deer Ridge thanking LEAPO for a gift. Mr. Bly received a note from Unison about cell phone towers. Steve will call and explain that LEAPO doesn't own any cell tower property.

MINUTES: A committee of the whole was created to silently read the minutes. The minutes of the May meeting were approved with one typo correction.

TREASURER'S REPORT: The Treasurer's Report for May was accepted as presented. The current member total was reported as 981 and the current trash customer total was reported to be 872.

COMMITTEE REPORTS

ASSESSMENT/DEVELOPMENT: No report.

BY-LAWS: No report.

COMMUNITY SERVICES: One Hundred thirty-three (133) people attended the AGM. Steve Bly said that he was very happy about the response our speaker received from the membership. A big thank you was extended to all who helped make the meeting a success. Marty Hinz reminded the Board that the deadline for the "Anchor" is June 24th. Cindi Swinehart said that she received 5-6 grocery sacks of donations for the food pantries. She also received a donation from Robinwoods. Steve Bly told Cindy that Lumbert's Marina had a donation ready for her to pick up. Alun Hughes and Steve Bly made a visit to the Marina and photographed their receipt of their Sponsor of the Year Award. They will arrange a visit to Fern Gregg to present the Community Service Award. Fran Thorne would like a copy of the photographs for the Website. Requests were received from people that the ice buckets be labeled next year. Kevin from Triple E has offered to provide the food next year. It was suggested that we explore the possibility of purchasing a new sound system to avoid problems with the speakers. Dixie Terry contacted Marty Hinz to ask for more information about the meeting because the speakers couldn't be heard from her seat. It was suggested that the sponsors and donors of door prizes be acknowledged at the meeting. This year, the donors will be acknowledged in the Anchor. Fran Thorne said that she

wanted the Board to know that Dianne Schaffer has taken over membership and mailing cards. Rich Escherich suggested that someone should investigate prices for sound systems as well as the cost from Rent One. Marty Hinz reported that the subdivision sign at the corner of Eagle Point Bay Road and Power Plant Road has been damaged. There are 9 or 10 "No Fishing" signs left. The Road Clean-Up only covered 1/3 of the area when weather brought a halt to the work. Road Clean-up bags were left on the road longer than expected but they have been removed. Marty Hinz reminded people that the Road Clean-up is not always an age-appropriate project.

FINANCE: No comments have been received about the draft budget. It was decided to hold the vote on the budget. The budget was approved.

LEFPD: No report.

NOMINATING COMMITTEE: A report from the nominating committee chair, Laurie Simmons, was received. Nominations for the 2011-2012 fiscal year are Steve Bly, President; Alun Hughes, Vice President; and Lin Escherich, Treasurer. The report was accepted

GRIEVANCE/PUBLIC SAFETY: Steve Bly reported that he had been contacted by SIPC. Scott [REDACTED] President.. scheduled a meeting with Steve, Alun and Scott (President) on July 12th, to discuss possible areas of cooperation between SIPC and LEAPO. Members were asked to forward complaints to either Steve or Alun Hughes. Marty Hinz said that the sheriff should be asked to become more involved, due to increased trespassing and vandalism. Members expressed concern about the safety of boaters and swimmers resulting from the practice of forming large boat "rafts" and of swimming in boating lanes.

COMPLIANCE: Nothing to report

UNFINISHED BUSINESS: covered above

NEW BUSINESS: Betty Schultz moved that Marty Hinz be accepted as an Associate Member of the LEAPO Board. Lee Schwinehart was also accepted as an Associate Member. The motion passed. Perry Young moved that the Board make a contribution of \$50.00 to the Explorer Scouts in thanks for their help with parking at the Annual Meeting. The motion was carried. Rich Escherich asked who would continue to record the minutes of the Board meetings. Steve Bly said that Wendy Hinz had volunteered to serve as Recording Secretary starting in July. Sharon Hughes was thanked for her help over the last year.

Fran Thorne moved that the Board contract with Jodi Gallagher as Waste Collection Coordinator. The motion was seconded by Perry Young. Motion carried.

The next meeting is scheduled for Tuesday, July 12, 2011 at 7:00 p.m.

The meeting adjourned at 8:12 p.m.

Respectfully Submitted by Sharon Hughes, Recording Secretary



Document Distribution: Agenda for June 14, 2011 Board Meeting
 Minutes May 10 meeting
 Treasurer's Report ending May 31, 2011
 Draft budget for 2011-2012
 Events Calendar

LAKE OF EGYPT ASSOCIATION OF PROPERTY OWNERS
TREASURER REPORT
For the period ending June 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			65,890.25	69,827.01
PLUS: Deposits Received				
General Fund	18,893.86	33,298.35		
Waste Management	46,058.96	133,578.93		
			64,952.82	166,877.28
LESS: Expenses				
General Fund	(4,879.50)	(12,895.75)		
Waste Management	(10,966.13)	(108,811.10)		
			(15,845.63)	(121,706.85)
Checking/Savings actual balance end of month			114,997.44	114,997.44
PROJECTS FUND		6,000.00		
Fireworks Fund		(3,000.00)		
No Fishing Signs cost adjusted w/income		120.00		
Special Projects		(359.95)		
Food Drive		0.00		
PROJECTS FUND ENDING BALANCE AVAILABLE		2,760.05	(2,760.05)	(2,760.05)
LESS: Waste Management Reserve			(10,000.00)	(10,000.00)
Fireworks Fund in Reserve			(2,069.72)	(2,069.72)
Member Donations to date	688.00	35.00		
Aluminum Cans collected to date	1,033.72	710.86		
Picnic 50/50	198.00	0.00		
Subdivision Donations	150.00	0.00		
Sponsor Donations	0.00	0.00		
Collected held in Reserve	2,069.72	745.86		
Actual funds available at month end			100,167.67	100,167.67
Balance Checking and Savings this time last year		69,753.82		

Respectfully Submitted:
Prepared 7.12.11 for meeting on 7.12.11

Linda L. Escherich, Treasurer

UNAUDITED REPORT

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