

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

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

E-mail: [leapo@leapo.com](mailto:leapo@leapo.com)



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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  
July 12th, 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 7:05 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; 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; Laurie Simmons, North Shoreland; Chuck Wiese, Egypt Shores; Arlene Rhodes, Clifty Bay; Janet Williams, Crestwood Estates.

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

**Associate members not in attendance were;** Allison/Michael Hasler, Eagle Point Bay; Cindi Swinehart, Robinwoods; Lee Swinehart, Robinwoods.

**Guests:** Brady Crane, LEFPD/The Peninsula

**CORRESPONDENCE:** LEAPO received a Thank you letter from the Insurance Agency in Vienna, regarding our help with their Dairy Queen advertising in the Anchor. They have sold the franchise to new owner Scott Thompson. Marty Hinz will contact Scott Thompson to inform him that the dairy queen is paid for advertising through the remainder of the year. Fran and Phil Thorne also sent LEAPO a Thank you letter for the opportunity to serve on the board. The Marion Elks expressed their thanks to Steve Bly for all of LEAPO's contributions for the fireworks display.

**MINUTES:** The minutes of the June 14th meeting were approved with changes under Grievance/Public Safety, SIPC's president's last name was not included. It should have read W. Scott Ramsey. Also under New Business, they should have mentioned Virgil Oeltjen's suggestion to possibly find help by the local scouts, or a church youth group to help with our Adopt-A-Road clean-up for a donation to the group.

**TREASURER'S REPORT:** The Treasurer's Report for June was accepted as presented. Lin Escherich will have our year to past budget present at the August meeting. The current member total was reported as 978 and the current trash customer total was reported to be 873.

### **COMMITTEE REPORTS**

**ASSESSMENT/DEVELOPMENT:** No report.

**BY-LAWS:** No report.

**COMMUNITY SERVICES:** Marty Hinz informed all that the LEFPD annual Fun-Day will be held on August 27<sup>th</sup>. LEAPO has donated to this cause multiple times in the past and asked that we donate again this year. Fran Thorne motioned to donate \$500, and it was seconded by Perry Young. Marty Hinz had a great response in articles for the latest edition of the Anchor, she mentioned that we may need to start asking for any Anchor Advertisements be paid up front in full, or ads will just be pulled from the Anchor if they are delinquent on pay.

GRIEVANCE/PUBLIC SAFETY- Alun Hughes mentioned that the owner of Egyptian Hills locked the boat ramp due to neighborhood disturbances. Complaints have been made to SIPC, but they said that all of those problems are between the homeowners and the proprietor of Egyptian Hills. Steve Bly and Alun Hughes had a good meeting with SIPC. SIPC is aware of the issues on the lake and some progress is being made. SIPC is in the middle of a security audit.

COMPLIANCE: Nothing to report

FINANCE: Nothing to report

LEFPD: Kirby Crites informed us of the "extremely busy year", 363 calls so far this year, 82 more than last year. Cadet school went really well, 6 went this year. And he thanked LEAPO for all of the help with the annual Fun-Day.

UNFINISHED BUSINESS: No report

NEW BUSINESS: No report

The next meeting is scheduled for Tuesday, August 9th, 2011 at 7:00 p.m.

The meeting adjourned at 7:42 p.m.

Respectfully Submitted by Wendy Hinz, Recording Secretary



Document Distribution:      Agenda for July 14th, 2011 Board Meeting  
   Minutes June, 2011 meeting  
   Treasurer's Report ending June, 2011  
   LEAPO Budget  
   LEAPO Calendar

**LAKE OF EGYPT ASSOCIATION OF PROPERTY OWNERS**

**TREASURER REPORT**

For the period ending July 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			95,123.13	95,123.13
PLUS: Deposits Received				
General Fund	3,468.37	3,468.37		
Waste Management	4,012.82	4,012.82		
			7,481.19	7,481.19
LESS: Expenses				
General Fund	364.40	364.40		
Waste Management	8,195.67	8,195.67		
			8,560.07	8,560.07
<b>Checking/Savings actual balance end of month</b>			111,164.39	111,164.39
<b>PROJECTS FUND</b>		6,000.00		
Fireworks Fund		0.00		
No Fishing Signs cost adjusted w/income		0.00		
Special Projects		0.00		
Food Drive		0.00		
<b>PROJECTS FUND ENDING BALANCE AVAILABLE</b>		6,000.00	(6,000.00)	(6,000.00)
LESS: Waste Management Reserve			(10,000.00)	(10,000.00)
Fireworks Fund in Reserve			(217.15)	(217.15)
<b>Actual funds available at month end</b>			94,947.24	94,947.24
<b>Balance Checking and Savings this time last year</b>		71,042.40		

	This Year	Last Year
Member Donations to date	0.00	37.00
Aluminum Cans collected to date	217.15	195.80
Picnic 50/50	0.00	0.00
Subdivision Donations	0.00	0.00
Sponsor Donations	0.00	0.00
Collected held in Reserve	217.15	232.80

Respectfully Submitted: \_\_\_\_\_  
 Prepared 9.03.11 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.