

**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 held at  
Lake Egypt Fire Station # 4  
11708 Lake of Egypt Road on  
January 8, 2008**

The monthly meeting of the Lake of Egypt Association of Property Owners Board of Directors was called to order by President Charles Wiese at 7:00 p.m.

In attendance were: Marlin Bilzing, Egyptian Hills; Vernon Crabtree, Egypt Shores; Kirby Crites, LEFPD; Linda DuHamel, secretary; Doris Enders, Sunset Harbor; Lin Escherich, North Shoreland; Marty Hinz, Luxor Landing; Alun Hughes, Eagle Point Bay; Sharon Hughes, associate from Eagle Point Bay; Charles Mayberry, Lake Estates; Dale Morris, Egyptian Hills; Betty Schultz, Wagon Creek Haven; Ed Shue, associate from Deer Ridge; James Smith, Eagle Point Bay; Fran Thorne, Sugar Creek Farms; Charles Wiese, Egypt Shores and Perry Young, Eagle Point Bay.

Those not in attendances: Jan Brock, Lakecrest; Barbara Dauer, Sleepy Hollow; Jody Gallagher, Crestwood; Jerry Jackson, Wagon Creek Ranch; Norma Kluge, Cedar Hills; Gilbert Malacarne, Robinwood; JoAnn Malacarne, Robinwood; Leroy Monge, Deer Ridge; Virgil Oeltjen, Pharaoh's Gardens (sent Lumberts in his place); Jim Phillips, Eagle Point Bay and Arlene Rhodes, Clifty Bay.

GUESTS – Michael & Allison Hasler, Eagle Point Bay; Elly & Ray Lumbert, Pharaoh's Gardens; Nancy Norris, Eagle Point Bay and Charles Mayberry, Lake Estates.

Charles Mayberry will be joining the LEAPO Board of Directors as representative from Lake Estates.

CORRESPONDENCE – The secretary read an email from Bob Campbell complimenting LEAPO for a job well done.

MINUTES – A motion was made to accept the minutes of the December 11, 2007, LEAPO meeting. The motion was made by Betty Schultz and seconded by Vernon Crabtree. The motion carried.

TREASURER'S REPORT – Treasurer Fran Thorne talked about the 'LEAPO CASH BASIS' Total Funds Budget vs. Actual report. Discussion ensued.

A motion was made to accept the Treasurer's Report for the period ending December 31, 2007. The motion was made by Lin Escherich and seconded by Betty Schultz. The motion carried.

**COMMITTEE REPORTS**

BYLAWS – Nothing at this time.

FINANCE – Nothing at this time. The members were requested to keep in mind that the contract with Midwest Waste will be up for renewal in 18 months.

PUBLIC SERVICE/SAFETY – Nothing at this time.

GRIEVANCE – Nothing new at this time.

COMMUNITY RELATIONS – Jan Brock was unable to attend the meeting. Marty Hinz reported for Jan. As of December 31, 2007, LEAPO had 905 members.

Applications are still needed for the Community Service Award. April 15 is the deadline. Forms are available at the meeting or can be found on the LEAPO website.

Flyers for the upcoming LEAPO Food Drive were distributed. The Food Drive will be held from January 19 to January 26. On Saturday, January 19, collection points will be Firehouse #4 and Eagle Point Bay Association Building. Monetary donations are welcome and will be used to purchase needed items.

Jim Smith reported on the December Johnson County Chamber of Commerce Meeting. Jim Smith, Fran Thorne and Linda DuHamel attended from LEAPO. The meeting was mainly for the members to meet each other and the newly elected executives of the Chamber.

NEIGHBORHOOD ACTION – Marty Hinz reported that the LEAPO Annual Membership Meeting will be held on Saturday, May 31, 2008, at the SIPC shelter house on Lake of Egypt.

Allison Hasler spoke about a program she will be conducting—Heart Smart Health for Women. This is a twelve week program held each Thursday at 5:00 pm. Information sheets were handed out.

Betty Schultz reported that the Spring Red Cross Blood Drive sponsored by LEAPO & LEFPD will be held April 19, 2008.

The January Newsletter will be mailed out on January 16. Included in the newsletter will be a letter explaining the policy for trash payment. This policy was adopted at the December meeting.

ZONING/LLEGAL – Nothing at this time.

COMMENTS FROM CHIEF CRITES: Chief Kirby Crites gave a brief update on how the LEFPD is working in the New Year.

#### UNFINISHED BUSINESS

There were no additions to the History of the Lake of Egypt.

Road pick-up scheduled for 1:00 pm on January 26. If there is any change, Fran will email the members.

There was no new information about Egypt Isle.

CPR classes will be held Tuesday, February 19, 2008, at 6:00 pm at Firehouse #4 on Lake of Egypt Road. If a second class is needed, it will be held Thursday, March 6, 2008, at 6:00 pm at Firehouse #4. Reservations need to be made by February 12 and February 29.

There was no information on warning sirens for the Lake area at this time.

#### NEW BUSINESS

President Wiese announced changes in three of the standing Committees. Alun Hughes will become chairperson of the Finance Committee. Jim Phillips will remain on the Finance Committee, but his work hours make it difficult for him to chair the committee. Virgil Oeltjen will take over as chairperson on the Zoning/Legal Committee. Dale Morris and Charles Mayberry will be added to the Finance Committee.

The "Meet the Candidates" for Johnson County that will be sponsored by LEAPO will be held Sunday, January 27, 2008, from 2:00 – 4:00 pm at Eagle Point Bay Association Building. Sharon Hughes was asked to talk to Mark Yarcho from EPB and see if he will conduct this meeting. Williamson County has only one contested office; therefore it would not be practical to hold a 'meet'.

Dale Morris, from Egyptian Hills, brought a concern from his subdivision. Residents of Egyptian Hills Subdivision are concerned that the Crappie population in Lake of Egypt has declined. Mr. Morris was informed that the DNR reported in 2006 and 2007 that the fish population in Lake of Egypt is healthy. SIU-C has done a study of the fish in the Lake. Gil Malacarne would be able to pass on more information.

The next meeting is scheduled for February 8, 2008, at 7:00 pm.

ADJOURNMENT: A motion for adjournment was made by Jim Smith and seconded by Betty Schultz. The motion carried. The meeting adjourned at 8:15 p.m.

Respectfully submitted by Linda DuHamel, Executive Secretary \_\_\_\_\_

## LEAPO CONTINUING COMMITMENTS

- WELCOME PACKETS DEVELOPED FOR INCOMING RESIDENTS (assisting subdivisions with their packet)
- UPDATING DIRECTORY OF SERVICES
- ANNUAL EVENTS – FOOD DRIVES AND BAKE SALES
- FIREWORKS FUND
- BLOOD DRIVE
- FINANCAL ASSISTANCE TO LEFPD IN THEIR BUILDING PROGRAM
- BUILD MEMBERSHIP
- ADOPT-A-HIGHWAY (Johnson & Williamson)  
County Highway Department (Bring in a representative from the Williamson County)

## LEAPO CONTINUING CONSIDERATIONS

- HAVE REPRESENTATIVES AT COUNTY BOARD MEETINGS
- REPRESENTATION FROM **ALL** SUBDIVISIONS
- HELP WANTED FOR PROJECTS
  - Membership card sponsor development
  - Organize roadside trash pick-up
  - Website manager
- RECOGNITION FOR PAST PRESIDENTS
- NEIGHBORHOOD WATCH PROGRAM
  - Coordinated with Williamson & Johnson County sheriffs
- LOOK INTO WAYS TO FINANCE PROJECTS TO BENEFIT THE LAKE COMMUNITY.

**LAKE OF EGYPT ASSOCIATION OF PROPERTY OWNERS  
TREASURER REPORT  
For the period ending January 31, 2008**

	<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			39,576.61	53,778.48
PLUS: Deposits Received				
General Fund	454.52	8,382.35		
Waste Management	15,460.80	48,590.60		
			15,915.32	56,972.95
LESS: Expenses				
General Fund	(1,662.95)	(8,739.09)		
Waste Management	(6,892.10)	(55,075.46)		
			(8,555.05)	(63,814.55)
<b>Checking/Savings actual balance end of month</b>			46,936.88	46,936.88
<b>PROJECTS FUND</b>		7,500.00		
<b>PROJECTS FUND ENDING BALANCE AVAILABLE</b>			(7,500.00)	(7,500.00)
LESS: Fireworks Fund in Reserve			(783.96)	(783.96)

This Year	Last Year
Member Donations to date	15.00
Aluminum Cans 557 # collected to date	789.45
Picnic 50/50	
Subdivision Donations	
<b>783.96</b>	<b>804.45</b>

**Balance Checking and Savings this time last year** 39,186.91

NUMBER OF TRASH CUSTOMERS AS OF	01.05.08	02.02.08	03.09.07	04.09.07	05.02.07	06.10.07	07.09.07	08.08.07	09.04.07	10.03.07	11.06.07	12.05.07
	804	793	725	726	730	762	760	782	797	805	806	806

Respectfully Submitted:  
Prepared 02.04.08 for the board meeting on 02.12.08

M. Francelle Thorne, Treasurer