

**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
May 8, 2007**

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; Jan Brock, Lakecrest; Paul Brock, associate from Lakecrest; Vernon Crabtree, Egypt Shores; Kirby Crites, LEFPD; Linda DuHamel, secretary; Lin Escherich, North Shoreland; Richard Escherich, associate from North Shoreland; Noel Hicks, Pharaoh's Gardens; Marty Hinz, Luxor Landing; Mike Hinz, associate from Luxor Landing; Alun Hughes, Eagle Point Bay; Jerry Jackson, Wagon Creek Ranch; Jim Phillips, Eagle Point Bay; Betty Schultz, Wagon Creek Haven; James Smith, Eagle Point Bay; Fran Thorne, Sugar Creek Farms; Phil Thorne, associate from Sugar Creek Farms;; Charles Wiese, Egypt Shores and Perry Young, Eagle Point Bay

Those not in attendances Marlin Bilzing, Egyptian Hills; Bob Enders, Sunset Harbor; Jody Gallagher, Crestwood; Norma Kluge, Cedar Hills; Gilbert Malacarne, Robinwood; JoAnn Malacarne, Robinwood; Leroy Monge, Deer Ridge; Virgil Oeltjen, Pharaoh's Gardens and Ed Shue, associate from Deer Ridge.

GUESTS – Charles Vanseghi, Lake Estates; Bill Minton, LEFPD

CORRESPONDENCE – The Secretary reported that the annual newsletter sent out each year to 2,818 property owners in the LEAPO database has been mailed.

MINUTES – A motion was made to accept the minutes, as amended, of the April 10, 2007, monthly LEAPO meeting. The motion was made by Betty Schultz and seconded by Lin Escherich. The motion carried.

TREASURER'S REPORT – A motion was made to accept the Treasurer's Report for the period ending April 30, 2007. The motion was made by Jan Brock and seconded by Vernon Crabtree. The motion carried.

COMMITTEE REPORT

BYLAWS – Jerry Jackson read the proposed revisions in the LEAPO Bylaws. A motion to approve presenting these changes to LEAPO members at the Annual Membership Meeting for authorization of revisions as defined in the five boxes on the "Proposed Revisions" page was made by Vernon Crabtree and seconded by Jan Brock. The motion carried. The final vote will be at the Annual Membership Meeting on June 2, 2007. Copies of the proposed changes will be included with the Meeting Invitations sent to all LEAPO members.

FINANCE – The LEAPO Budget for 2007-2008 was approved with a motion by Jim Smith and seconded by Vernon Crabtree. The motion carried. The 2007-2008 LEAPO Budget will go into effect on July 1, 2007.

The first meeting for the 2008-2009 LEAPO Budget is tentatively scheduled for March 26, 2008.

PUBLIC SERVICE/SAFETY – No report at this time.

GRIEVANCE – Rich Escherich received a complaint and passed it on to the subdivision affected.

COMMUNITY RELATIONS (NEIGHBORHOOD ACTION) – As of May 8, LEAPO had 850 members. Linda DuHamel reported on the SI Leadership Breakfast attended by Jim Smith, Fran Thorne, Phil Thorne, Jerry Jackson and herself.

COMMUNITY EVENTS – Betty Schultz announced that the Spring American Red Cross Blood Drive held at the Fire Station on April 14, 2007, yielded 28 pints of blood. Betty thanked the members who came to help with the drive and those who came to give blood. Betty told the Board that the workers from the ARC were very appreciative of the food provided for them.

Jan Brock reported on the Yard & Craft Sale held April 28 at the Elks. Attendance was not as good as Jan hoped. She said her committee would discuss changes to help improve participation and attendance.

The Spring Leadership Dinner scheduled for Thursday, April 19, at the Eagle Point Bay Building went very well. There were 64 attendees.

The LEAPO Annual Membership Meeting is scheduled for June 2 at the SIPC shelter house on Lake of Egypt. Invitations, which will include a copy of the bylaw revisions, will be mailed out by May 14. A motion was made to budget \$500.00 for expenses for the Meeting. The motion was made by Jim Smith and seconded by Vernon Crabtree. The motion carried.

ZONING/LEGAL - Nothing to report at this time.

COMMENTS FROM CHIEF CRITES: Chief Crites spoke about the number of calls the department has been answering, the Explorer Scouts anticipation of their Springfield conference in June and plans for a new fire station which is in the not-to-distant future.

Chief Crites ‘Welcomed’ Richard Escherich and Michael Hinz to the Lake Egypt Fire Protection Board.

UNFINISHED BUSINESS

The LEAPO Board is continuing to work on their ‘Objectives and Ideas’.

The 4th of July fireworks will be held at the Elks on June 30 this year. LEAPO members can show their membership cards and receive free parking at the Elks pavilion on the Lake. A representative from the Elks will attend LEAPO’s Annual Meeting on June 2 to collect the fireworks donation collected from LEAPO members and Lake Subdivisions.

Jerry Jackson reported that he has been collecting information for his work on the history of Lake of Egypt. Anyone with information should contact Jerry at the number provided.

President Wiese discussed the clean-up of Lake of Egypt Road. Tactics to get volunteers to help with this program need to be developed. Members will be notified when the road safety signs are in place and a date to work is set.

NEW BUSINESS

The ‘Contract for Trash Management’ which would rehire M. Francelle Thorne as Manager from July 1, 2007 to June 30, 2008, was presented to the LEAPO Board of Directors. A motion was made by Vernon Crabtree and seconded by Lin Escherich. The motion carried.

The ‘Contract for Executive Secretary’, which would rehire Linda S. DuHamel as secretary from July 1, 2007 to June 30, 2008, was presented to the LEAPO Board of Directors. A motion was made by Vernon Crabtree and seconded by Lin Escherich. The motion carried.

Jerry Jackson reported on the last meeting of the Johnson County Commissioners meeting. Jerry has been attending these meetings and reporting to LEAPO. Discussion ensued.

President Wiese has appointed a Nominating Committee to present candidates for election at the June meeting.

The next LEAPO meeting will be held on June 12 at 7:00 p.m.

ADJOURNMENT: A motion for adjournment was made by Jim Smith and seconded by Betty Schultz. The motion carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted by Linda DuHamel, Executive Secretary_____

LEAPO FUTURE COMMITMENTS

- WELCOME PACKETS DEVELOPED FOR INCOMING RESIDENTS (assisting subdivision with their packet)
- UPDATING DIRECTORY OF SERVICES
- ~~➤ PLAQUE FOR COMMUNITY SERVICE AWARD~~ On display at Fire station #4 on Lake of Egypt Road
- ANNUAL SALE – CRAFT AND FLEA MARKET
- FIREWORKS FUND
- BLOOD DRIVE

ITEMS FOR CONSIDERATION

- 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
- FINANCIAL ASSISTANCE TO LEFPD IN THEIR BUILDING PROGRAM
- BUILD MEMBERSHIP
- RECOGNITION FOR PAST PRESIDENTS
- ~~REVISION TO BY-LAWS~~ Finalized at Annual Membership Meeting June 2, 2007
 - ~~Committee descriptions~~
 - ~~Agenda description~~
- ADOPT-A-HIGHWAY (Johnson & Williamson)
 - County Highway Department (Bring in a representative from the Williamson County)
 - A subdivision of the month
 - Assign the pick-up area to a given subdivision for a given month
- NEIGHBORHOOD WATCH PROGRAM
 - Coordinated with Williamson & Johnson County sheriffs
- STRUCTURED BRAIN STORMING SESSION
- ~~➤ FIND SOMEONE TO HELP OR TAKE OVER THE DIRECTORY OF SERVICES.~~ Bill Chapman accepted.
 - Add a section to the Directory giving information on activities in the area.
- LOOK INTO WAYS TO FINANCE PROJECTS TO BENEFIT THE LAKE COMMUNITY.

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

For the period ending May 31, 2007

| | <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 | | | 38,057.77 | 39,985.37 |
| PLUS: Deposits Received | | | | |
| General Fund | 1,890.00 | 9,943.98 | | |
| Waste Management | 920.60 | 63,635.81 | | |
| | | | 2,810.60 | 73,579.79 |
| LESS: Expenses | | | | |
| General Fund | (4,298.03) | (16,725.08) | | |
| Waste Management | (6,603.65) | (66,873.39) | | |
| | | | (10,901.68) | (83,598.47) |
| Checking/Savings actual balance end of month | | | 29,966.69 | 29,966.69 |

PROJECTS FUND

Beginning Balance (2,500.00)

PROJECTS FUND ENDING BALANCE AVAILABLE (2,500.00) (2,500.00)

LESS: Fireworks Fund in Reserve for 2007 (1,714.16) (1,714.16)

| | This Year | Last Year |
|---|-----------|-----------|
| Fireworks Fund in Reserve for 2007 rec'd 06 | 148.61 | |
| Member Donations to date | 498.00 | 1,128.00 |
| Aluminum Cans 1222# collected to date | 1,067.55 | 1,205.80 |
| Subdivision Donations (includes 50/50) | | 200.00 |
| | 1,714.16 | 2,533.80 |

Actual funds available at month end 25,752.53 25,752.53

Balance Checking and Savings this time last year 28,343.95

| NUMBER OF ACTIVE TRASH CUSTOMERS AS OF | | | | |
|---|-----------------|------------|-----------------|------------|
| | 01.06.07 | 725 | 07.08.06 | 714 |
| | 02.02.07 | 725 | 08.07.06 | 725 |
| | 03.09.07 | 725 | 09.11.06 | 726 |
| | 04.09.06 | 726 | 10.08.06 | 725 |
| | 05.02.06 | 730 | 11.03.06 | 721 |
| | 05.31.06 | 754 | 12.05.06 | 726 |

Respectfully Submitted:

Prepared 05.31.07 for the annual meeting on 06.02.07

M. Francelle Thorne, Treasurer

UNAUDITED REPORT

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

