
**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
June 12, 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; Marlin Bilzing, Egyptian Hills; Jan Brock, Lakecrest; Vernon Crabtree, Egypt Shores; Linda DuHamel, secretary; Lin Escherich, North Shoreland; Richard Escherich; associate from North Shoreland; Marty Hinz, Luxor Landing; Mike Hinz, associate from Luxor Landing; Alun Hughes, Eagle Point Bay; Jerry Jackson, Wagon Creek Ranch; Gilbert Malacarne, Robinwood; JoAnn Malacarne, Robinwood; Virgil Oeltjen, Pharaoh's Gardens; 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 Kirby Crites, LEFPD; Bob Enders, Sunset Harbor; Jody Gallagher, Crestwood; Noel Hicks, Pharaoh's Gardens; Norma Kluge, Cedar Hills; Leroy Monge, Deer Ridge; Jim Phillips, Eagle Point Bay; Betty Schultz, Wagon Creek Haven and James Smith, Eagle Point Bay;

GUESTS – Arlene Rhodes, Clifty Bay and Maxine Stewart, Luxor Landing.

CORRESPONDENCE – President Wiese informed the Board he had received a letter from Brent Gentry, Williamson County Commissioner, thanking LEAPO for participating in the 'Adopt-A-Road' Program.

MINUTES – A motion was made to accept the minutes of the May 8, 2007, monthly LEAPO meeting. The motion was made by Perry Young and seconded by Marlin Bilzing. The motion carried.

TREASURER'S REPORT – A motion was made to accept the Treasurer's Report, as amended, for the period ending May 30, 2007. The motion was made by Vernon Crabtree and seconded by Jerry Jackson. The motion carried.

COMMITTEE REPORT

BYLAWS – Jerry Jackson reported that the proposed changes in the LEAPO Bylaws had been accepted at the Annual Membership Meeting held June 2, 2007. The revised bylaws were signed by the LEAPO Executive Board. Revised copies of the Bylaws were passed out to the Board members.

FINANCE – Fran Thorne reported that 811 bills for trash and dues were sent out recently. The membership has been coming in and there are a number of new members as well as replacements for those who have sold properties.

PUBLIC SERVICE/SAFETY – No report at this time.

GRIEVANCE – Rich Escherich received a letter concerning fishing tournaments. He will talk with Gil Malacarne about this concern. Discussion was held concerning DNR on Lake of Egypt, overly large boats on Lake, speeding on Lake and other problems.

COMMUNITY RELATIONS – As of June, LEAPO had 863 members.

Jan Brock introduced the 2007 Community Service Award winner – Vernon Crabtree. She reminded the Board that nominations for the 2008 Community Service Award are now open until April, 2008.

NEIGHBORHOOD ACTION – Marty Hinz reported that there were 104 attendees at LEAPO's Annual

Membership Meeting held on June 2. She thanked all those who helped make the meeting such a success. A special thanks to Fran Chapman of Crestwood who collected over 60 'door prizes' for the meeting. A special thanks also to Brian Crabb who supplied the sound system so everyone could hear what was taking place during the meeting.

The next LEAPO/LEFPD American Red Cross Blood Drive will be in October. Betty Schultz should have a date to announce at the July meeting.

ZONING/LEGAL - Nothing to report at this time.

COMMENTS FROM CHIEF CRITES: Chief Crites was unable to attend the meeting.

UNFINISHED BUSINESS

The LEAPO Board is continuing to work on their 'Objectives and Ideas'. When the new fiscal year starts July 1, the objectives that have been completed will be taken off the list.

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 total of \$2,621.17 was presented to the Elks to help with the 2007 Fireworks. This total was collected from the sale of aluminum cans, donations from subdivisions, as well as donations from individuals.

Jerry Jackson reported that he is collecting information for his work on the history of Lake of Egypt. A website has been set up to help with the collection of information.

President Wiese discussed the clean-up of Lake of Egypt Road. Members were notified that the road safety signs are in place. It was announced at the Annual Meeting that trash will be picked up on June 30th at 9:00 am. Volunteers are needed for the activity.

NEW BUSINESS

President Wiese went over the current listing of committees to ask if there are possible changes in members or chairmen. Final decisions will be made at the July meeting.

Lin Escherich of the Nominating Committee asked if there were any nominations from the floor for the positions on the Executive Committee. Nominations are Charles Wiese for President, Marty Hinz for Vice-president and Fran Thorne for Treasurer. Lin called two more times for nominations from the floor. Virgil Oeltjen moved that the nominations be closed and the current Executive Board be retained. Gil Malacarne seconded and the motion carried.

President Wiese appointed an Audit Committee made up of Lin Escherich, Mike Hinz and Jim Phillips.

A motion was made to make a donation to the LEFPD Building Fund in the amount of \$2,000.00 with the money going directly into the Fund. The motion was made by Perry Young and seconded by Lin Escherich. The motion carried.

Discussion was held concerning the lack of signs announcing BOIL WATER ORDER to subdivisions and Lake residents. This concern will be taken to the next meeting of the Lake Egypt Water District.

The next LEAPO meeting will be held on July 10 at 7:00 p.m.

ADJOURNMENT: A motion for adjournment was made by Perry Young and seconded by Vernon Crabtree. The motion carried. The meeting adjourned at 8:20 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
- 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
- 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
- LOOK INTO WAYS TO FINANCE PROJECTS TO BENEFIT THE LAKE COMMUNITY.