
**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
July 10, 2007**

The monthly meeting of the Lake of Egypt Association of Property Owners Board of Directors was called to order by Vice-president Marty Hinz 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; Bob Enders, Sunset Harbor; Lin Escherich, North Shoreland; Richard Escherich; associate from North Shoreland; Jody Gallagher, Crestwood; Jim & Earline Hendry, associates from Egypt Shores; Marty Hinz, Luxor Landing; Mike Hinz, associate from Luxor Landing; Alun Hughes, Eagle Point Bay; Jerry Jackson, Wagon Creek Ranch; Gilbert Malacarne, Robinwood; Virgil Oeltjen, Pharaoh's Gardens; Jim Phillips, Eagle Point Bay; Betty Schultz, Wagon Creek Haven and Fran Thorne, Sugar Creek Farms.

Those not in attendances Marlin Bilzing, Egyptian Hills; Noel Hicks, Pharaoh's Gardens; Norma Kluge, Cedar Hills; JoAnn Malacarne, Robinwood; Leroy Monge, Deer Ridge; James Smith, Eagle Point Bay; Charles Wiese, Egypt Shores and Perry Young, Eagle Point Bay.

GUESTS –Maxine Stewart, Luxor Landing; Marc Yarco, Eagle Point Bay; Kay Smith, Egypt Shores, and Dale Morris, Egyptian Hills.

CORRESPONDENCE – The secretary informed the Board that 2007-2008 LEAPO membership cards had been sent out to paid-up members.

MINUTES – A motion was made to accept the minutes of the June 12, 2007, monthly LEAPO meeting. The motion was made by Gil Malacarne and seconded by Jan Brock. The motion carried.

TREASURER'S REPORT – A motion was made to accept the Treasurer's Report, as presented, for the period ending June 30, 2007. The motion was made by Virgil Oeltjen and seconded by Vernon Crabtree. The motion carried.

COMMITTEE REPORTS

BYLAWS – There was nothing new concerning LEAPO bylaws. Jerry Jackson conveyed information pertaining to the Egypt Isle Subdivision which he had gathered at the Johnson County Commissioners meetings he attended. Jerry also included in his report information from his early recollections before Lake of Egypt was built.

FINANCE – There was nothing new to report.

PUBLIC SERVICE/SAFETY – No report at this time.

GRIEVANCE – Nothing new to report at this time.

COMMUNITY RELATIONS – As of July 8, LEAPO had 711 members. Membership will grow as more of 2007/2008 dues are received.

NEIGHBORHOOD ACTION – The LEAPO/LEFPD American Red Cross Blood Drive will be October 27 from 1:00 pm to 5:00 pm at Firehouse #4. Betty Schultz hopes the turnout will be as good as the Spring Blood Drive.

ZONING/LEGAL - Nothing to report at this time.

COMMENTS FROM CHIEF CRITES: Chief Crites thanked LEAPO for the donation toward the new fire station and all the support LEAPO gives to the LEFPD. He talked about the new station and plans for the future.

The Annual FUN DAY will be held on Saturday, September 8, 2007, from 1:00 pm to 4:00 pm. The LEFPD would appreciate volunteers from LEAPO as well as cookies.

UNFINISHED BUSINESS

Some changes were made in the 'LEAPO Future Commitments' page. Those items that have been completed during the previous year were removed from the listing. Items that are ongoing remained on the list. 'LEAPO Future Commitments' was changed to LEAPO Continuing Commitments and 'Items for Consideration' was changed to LEAPO Continuing Considerations.

The clean-up of Lake of Egypt Road has been rescheduled. Saturday, September 15 is the date chosen. Saturday, September 22 is set as the rain date.

The shortage of 'Boil Water' signs was discussed. The Board was informed that the Water Department is looking into the problem.

NEW BUSINESS

The item under New Business concerning 'variations in charges for water by Lake Egypt Water District' was discussed. Since the issue discussed did not come under the jurisdiction of the LEAPO organization, it should be presented to the Lake Egypt Water Board.

ADJOURNMENT: A motion for adjournment was made by Vernon Crabtree and seconded by Betty Schultz. The motion carried. The meeting adjourned at 7:55 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 SALE – CRAFT AND FLEA MARKET
- FIREWORKS FUND
- BLOOD DRIVE
- 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

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
- FINANCAL 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.

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

For the period ending July 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			53,572.94	53,572.94
PLUS: Deposits Received				
General Fund	4,951.85	4,951.85		
Waste Management	6,600.25	6,600.25	11,552.10	11,552.10
LESS: Expenses				
General Fund	(2,164.89)	(2,164.89)		
Waste Management	(6,466.70)	(6,466.70)	(8,631.59)	(8,631.59)
Checking/Savings actual balance end of month			56,493.45	56,493.45
PROJECTS FUND		7,500.00		
PROJECTS FUND ENDING BALANCE AVAILABLE			(7,500.00)	(7,500.00)
LESS: Fireworks Fund in Reserve			(214.80)	(214.80)

This Year	Last Year
Member Donations to date	25.00
Aluminum Cans 292 # collected to date	189.80
Picnic 50/50	
Subdivision Donations (includes 50/50)	
214.80	

Balance Checking and Savings this time last year

41,602.58

NUMBER OF TRASH CUSTOMERS AS OF

01.06.07	725	07.09.07	760
02.02.07	725	08.08.07	782
03.09.07	725	09.11.06	726
04.09.06	726	10.08.06	725
05.02.06	730	11.03.06	721
06.10.06	762	12.05.06	726

Respectfully Submitted:

Prepared 08.08.07 for the board meeting on 08.14.07

M. Francelle Thorne, Treasurer

UNAUDITED REPORT

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

