
**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
September 11, 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; Vernon Crabtree, Egypt Shores; Barbara Dauer, Sleepy Hollow; Linda DuHamel, secretary; Bob Enders, Sunset Harbor; 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; Sharon Hughes, associate from Eagle Point Bay; Gilbert Malacarne, Robinwood; JoAnn Malacarne, Robinwood; Dale Morris, Egyptian Hills Virgil Oeltjen, Pharaoh's Gardens; Arlene Rhodes, Clifty Bay; Betty Schultz, Wagon Creek Haven; James Smith, Eagle Point Bay; Kay Smith, associate from Egypt Shores; Fran Thorne, Sugar Creek Farms; Charles Wiese, Egypt Shores and Perry Young, Eagle Point Bay.

Those not in attendances Marlin Bilzing, Egyptian Hills; Jody Gallagher, Crestwood; Noel Hicks, Pharaoh's Gardens; Jerry Jackson, Wagon Creek Ranch; Norma Kluge, Cedar Hills; Leroy Monge, Deer Ridge and Jim Phillips, Eagle Point Bay.

GUESTS – Dave Thompson, Sunset Harbor and Bill Minton, LEFPD.

NEW SUBDIVISION REPS – Barbara Dauer was 'Welcomed' to the LEAPO Board as the representative from Sleepy Hollow subdivision.

CORRESPONDENCE – Jerry Jackson was not present, but sent an email report on the Johnson County Commissioners Meeting held September 9, 2007, in Vienna. The report was read aloud by the secretary.

MINUTES – A motion was made to accept the minutes of the August 14, 2007, monthly LEAPO meeting. The motion was made by Lin Escherich and seconded by Jan Brock. The motion carried.

TREASURER'S REPORT – A motion was made to accept the Treasurer's Report, as amended, for the period ending August 31 2007. The motion was made by Vernon Crabtree and seconded by Jan Brock. The motion carried.

COMMITTEE REPORTS

BYLAWS – Nothing at this time.

FINANCE – Fran Thorne reported that the LEAPO Tax Return was finished and that the taxes had been paid. Plans were made for the Audit Committee to meet.

PUBLIC SERVICE/SAFETY – Gil Malacarne reported that he had received calls concerning dead deer in the Lake or in drainage to the Lake. This situation should be reported to Gil as soon as possible. The longer the wait, the harder it is to get rid of the carcass. Discussion ensued.

GRIEVANCE – Rich Escherich reported nothing new at this time.

COMMUNITY RELATIONS – As of August 14, LEAPO had 863 members. Jan reminded members that applications for the Community Service Award are being accepted. Forms are available on the LEAPO website.

Questions have been voiced concerning the LEAPO Craft/Yard Sale. Jan distributed a Memorandum to address this concern and will set up a committee meeting for further discussion.

Jan Brock, Fran Thorne, Jim Smith and Linda DuHamel attended the Johnson County Chamber of Commerce Meeting for August. Then next meeting will be held on September 21. Anyone interested in attending, notify the secretary and she will make reservations

NEIGHBORHOOD ACTION – Marty Hinz made note that the date for Fall time change announced in the LEAPO Newsletter has been changed from October 28 to November 4.

Marty Hinz reported that the LEFPD Fun Day held Saturday, September 8 from 1:00 to 4:00 pm at Firehouse #4 on Lake of Egypt Road was very successful. Attendance was increased this year. She thanked the LEAPO Board for cookies, for those who helped and Rich Escherich for his great hot dogs and brats. Washington School PTO from Marion donated the use of their popcorn and sno-cone machines to LEAPO for use at FUN DAY. With this donation and in-hand supplies, there were no out-of-pocket expenses for LEAPO. A motion was made to donate \$25.00 along with a 'Thank You' note to the Washington School PTO. The motion was made by Vernon Crabtree and seconded by Betty Schultz. The motion carried.

Betty Schultz reminded everyone that the LEAPO/LEFPD American Red Cross Blood Drive will be held October 27 from 1:00 pm to 5:00 pm at Firehouse #4. Betty hopes the turnout will be as good as the Spring Blood Drive. In October, Betty will need volunteers to help with phone calls to previous donors.

ZONING/LLEGAL – Alun Hughes reported nothing new at this time.

COMMENTS FROM CHIEF CRITES: Bill Minton, president of the LEFPD, thanked LEAPO for all their help with the success of the FUN DAY.

UNFINISHED BUSINESS

Clean-up of the section of Lake of Egypt Road that has been 'adopted' by LEAPO is scheduled for Saturday, September 15th at 9:00 am. If it rains that day, Saturday, September 22 will be the make-up day.

There was no update on Jerry Jackson's History of the Lake of Egypt at this time.

Gil Malacarne report that he had contacted Mike Burton from the EPA and Brad Rendleman concerning the septic systems to be used in the Egypt Isle construction project. The Geo-Flow Waste System is being studied. Gil described the system, how it is set up, the pressure system which is used and the fact that the system is set to flow as far from the Lake as possible. This will be an aeration system which is made for areas such as Lake of Egypt and has been tested and studied. The EPA will investigate any new systems before approval. More information can be obtained at www.geoflow.com.

According to Gil and JoAnn, there is still a lot of information to be gathered. LEAPO needs to get more information and make sure of the information before that information is passed on to the LEAPO members. President Wiese thanked Gil and JoAnn for contacting agencies and individuals who provided information for the report.

President Wiese suggested that LEAPO look deeper into this issue by getting an independent engineer to give a preliminary report on whether or not there are any major concerns with the application of this type of system. Discussion ensued. The consensus of the Board was to collect more information before going further with this plan.

Lin Escherich has been unable to get in contact with C & T Recycling. She will continue to try to contact them.

NEW BUSINESS

No new business at this time.

ADJOURNMENT: A motion for adjournment was made by Perry Young and seconded by Vernon Crabtree. The motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted by Linda DuHamel, Executive Secretary _____

- 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
- 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)
 - 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
- 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 September 30, 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			51,468.37	53,778.48
PLUS: Deposits Received				
General Fund	1,148.52	7,387.62		
Waste Management	445.35	8,439.70		
			1,593.87	15,827.32
LESS: Expenses				
General Fund	(1,045.45)	(4,342.57)		
Waste Management	(7,390.53)	(20,636.97)		
			(8,435.98)	(24,979.54)
Checking/Savings actual balance end of month			44,626.26	44,626.26
PROJECTS FUND		7,500.00		
PROJECTS FUND ENDING BALANCE AVAILABLE			(7,500.00)	(7,500.00)
LESS: Fireworks Fund in Reserve			(513.00)	(513.00)

	This Year		Last Year
Member Donations to date	25.00		
Aluminum Cans 557 # collected to date	488.00		
Picnic 50/50			
Subdivision Donations (includes 50/50)			
	513.00		

Actual funds available at month end 36,613.26 36,613.26

Balance Checking and Savings this time last year 42,371.53

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	09.04.07	797
	04.09.07	726	10.03.07	805
	05.02.07	730	11.03.06	721
	06.10.07	762	12.05.06	726

Respectfully Submitted: _____
 Prepared 10.03.07 for the board meeting on 10.09.07 M. Francelle Thorne, Treasurer