

**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
December 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: Marlin Bilzing, Egyptian Hills; Jan Brock, 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; Marty Hinz, Luxor Landing; Alun Hughes, Eagle Point Bay; Sharon Hughes, associate from Eagle Point Bay; Leroy Monge, Deer Ridge; Gilbert Malacarne, Robinwood; JoAnn Malacarne, Robinwood; Betty Schultz, Wagon Creek Haven; Ed Shue, associate from Deer Ridge; James Smith, Eagle Point Bay; Kay Smith, associate from Egypt Shores; Fran Thorne, Sugar Creek Farms and Charles Wiese, Egypt Shores.

Those not in attendances: Barbara Dauer, Sleepy Hollow; Jody Gallagher, Crestwood; Jerry Jackson, Wagon Creek Ranch; Norma Kluge, Cedar Hills; Dale Morris, Egyptian Hills; Virgil Oeltjen, Pharaoh's Gardens; Jim Phillips, Eagle Point Bay; Arlene Rhodes, Clifty Bay and Perry Young, Eagle Point Bay.

GUESTS – Bill Minton, President of LEFPD; Michael & Allison Hasler, Eagle Point Bay.

CORRESPONDENCE – None at this time.

MINUTES – A motion was made to accept the corrected minutes of the November 13, 2007, LEAPO meeting. The motion was made by Betty Schultz and seconded by Vernon Crabtree. The motion carried.

TREASURER'S REPORT – The Treasurer made note that Midwest Waste was three months behind on sending bills, which would affect the total amount shown on the Treasurer's report for November and a large deduction shown on the Treasurer's report for December. A motion was made to accept the Treasurer's Report for the period ending November 30, 2007. The motion was made by Vernon Crabtree and seconded by Lin Escherich. The motion carried.

Michael and Allison Hasler, owners of the Lake Egypt Storage in Eagle Point, came to the meeting to talk about the possibility of setting up a central point where local residents could bring recyclable items. The Haslers have contacted the State of Illinois to see if there are any types of financing to set up recycling centers. They went to the Department of Commerce website and found a list of businesses in southern Illinois that recycle. Mr. Hasler contacted several businesses, but did not find the answer for which he was looking. The Southern Five Regional Planning Commission in Johnson County and the Greater Egypt Regional Planning and Development in Williamson County do not have recycling coordinators and are not involved in recycling at this time. Mr. Hasler went on to explain the information he had managed to collect with regard to disposal services would be interested and the possible cost of the service. Discussion ensued. The consensus of the Board was that LEAPO would like to help with this project, but they need more information. The Haslers will continue to share the information they gather with LEAPO in hopes that eventually recycling can come to the Lake area.

COMMITTEE REPORTS

BYLAWS – Nothing at this time.

FINANCE – Fran Thorne discussed the Trash Services 'Policy for Service and Payment' letter which was drawn up to go out to LEAPO trash customers. This letter will be included in the upcoming newsletter. The suggestion was made to include a \$5.00 late fee in the letter. Discussion ensued. A motion was made to adopt the policy with the addition of a \$5.00 late fee to be charged if payment is 30 days in arrears. The motion was made by Gil Malacarne and seconded by Leroy Monge. The motion carried. The policy will go into effect on January 1, 2008.

PUBLIC SERVICE/SAFETY – Gil Malacarne addressed the problem of dust on Power Plant Road which was brought up at the November meeting. Gil talked to the Coop and they have agreed to get a street-sweeper and sweep the road on Sunday. New spray nozzles are being installed on the water trucks to wash the dust off the road.

GRIEVANCE – Rich Escherich reported nothing new at this time.

COMMUNITY RELATIONS – As of November 13, 2007, LEAPO had 900 members.

Jan Brock reported that a Food Drive will be scheduled for January 19, 2008, at Eagle Point Bay. She has been in contact with local food pantries and they need cereals and canned goods.

Applications are still needed for the Community Service Award. April 1 is the deadline. Forms are available at the meeting or can be found on the LEAPO website.

Fran Thorne reported on the November Johnson County Chamber of Commerce Meeting. Lot of things going on including the restoration of the Grand Theater in Vienna.. A motion to renew the LEAPO membership to the Johnson County Chamber of Commerce for 2008 in the amount of \$100.00 for dues was made by JoAnn Malacarne and seconded by Vernon Crabtree. The motion carried.

NEIGHBORHOOD ACTION –Marty Hinz, chair, thanked everyone who provided desserts for the LEFPD Christmas Dinner.

Deadline for the January LEAPO newsletter is Wednesday, January 8. Mailing will be Wednesday, January 16, at 3:30 pm at Glen View Apartments in Goreville.

ZONING/LEGAL – Nothing at this time.

COMMENTS FROM CHIEF CRITES: Thanked LEAPO for the desserts furnished for the LEFPD Christmas Party. Thanks to LEAPO for all their help throughout the year. The LEFPD is looking forward to planning their new firehouse since there loan has been approved. Jason Winklemann, from the Haunted Barn, gave the Explorer Scouts \$1,300.00 this year.

UNFINISHED BUSINESS

A correction was made to the ' LEAPO Continuing Commitments and Considerations' on the third page of the Minutes. Annual Events had been changed from Craft and Flea market to Food Drives and Bake Sale.

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

Due to inclement weather, the road pick-up scheduled for December 8 was cancelled. The next date to pick-up is set for the afternoon of January 26.

There was no new information about Egypt Isle.

Discussion of the CPR classes will be continued at the January 8 meeting.

Perry Young has agreed to try to gather information on warning sirens for the Lake area. Gil Malacarne's committee researched this a few years ago and ran into a number of problems.

NEW BUSINESS

The plaque with names of past presidents of LEAPO was finished and will be hung at the firehouse.

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

ADJOURNMENT: A motion for adjournment was made by Lin Escherich and seconded by Vernon Crabtree. The motion carried. The meeting adjourned at 8:20 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 December 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 | | | 54,831.79 | 53,778.48 |
| PLUS: Deposits Received | | | | |
| General Fund | 220.71 | 8,010.08 | | |
| Waste Management | 4,482.10 | 33,129.80 | | |
| | | | 4,702.81 | 41,139.88 |
| LESS: Expenses | | | | |
| General Fund | (746.95) | (6,999.20) | | |
| Waste Management | (19,211.04) | (48,342.55) | | |
| | | | (19,957.99) | (55,341.75) |
| Checking/Savings actual balance end of month | | | 39,576.61 | 39,576.61 |
| PROJECTS FUND | | 7,500.00 | | |
| PROJECTS FUND ENDING BALANCE AVAILABLE | | | (7,500.00) | (7,500.00) |
| LESS: Fireworks Fund in Reserve | | | (783.96) | (783.96) |
| | | | 31,292.65 | 31,292.65 |

| This Year | Last Year |
|-----------|-----------|
| 25.00 | 15.00 |
| 758.96 | 672.45 |
| 783.96 | 687.45 |

Balance Checking and Savings this time last year

39,186.91

NUMBER OF TRASH CUSTOMERS AS OF

| | | | |
|-----------------|------------|-----------------|------------|
| 01.05.08 | 804 | 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 | 11.06.07 | 806 |
| 06.10.07 | 762 | 12.05.07 | 806 |

Respectfully Submitted:

Prepared 01.05.08 for the board meeting on 01.08.08

M. Francelle Thorne, Treasurer

UNAUDITED REPORT

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