

GENERAL MEETING MINUTES OF THE LPGRA

Website: www.lpgra.org

Email address: lpgraboard@gmail.com

- I. **CALL TO ORDER:** Meeting was called to order on May 5, 2022 in the Ballroom at 9:35 a.m. presided by President, Peggy Marcone.
 - A. **BOARD MEMBERS PRESENT:** Peggy Marcone, President, Sue Smith, 1st Vice President, Pam Williams, Treasurer, Dee Hammann, Secretary.
 - B. **TOTAL PRESENT:** 28 in attendance.
 - C. **YOUTUBE VIEWERS:** 120 viewers for April, 2022
 - D. **PLEDGE OF ALLEGIANCE:** Recited.
- II. **INTRODUCTION OF BOARD OFFICERS: Video by Larry Smith**
 - A. Peggy Marcone, President
 - B. Sue Smith, 1st Vice President
 - C. Donna Mueller, 2nd Vice President, Absent
 - D. Pam Williams, Treasurer
 - E. Dee Hammann, Secretary
- III. **MINUTES:** April 7, 2022 minutes of LPGRA General Meeting will be placed on the website.
 - A. Motion to Accept
 - B. Second and Adoption
- IV. **TREASURER'S REPORT**
 - A. **Previous Balance: \$856.10 as of 3/31/2022**
 - B. **Deposits: \$195.65**
 1. **\$176.65** recycling
 2. **\$ 19.00** 50/50
 - C. **Expenses:**
 1. **\$100.00** Webmaster
 2. **\$144.31** Recycling Reimbursement
 3. **\$ 20.00** General Meeting Door Prize
 - D. **Total Expenditures: \$264.31**
 - E. **Current Balance as of: \$786.84 as of 4/30/2022**
 - F. **Motion to Accept**
 - G. **Second and Adoption**
- V. **COMMITTEE REPORTS AND REMINDERS**
 - A. **NEIGHBORHOOD WATCH, Donna Mueller**

1. Sally Nostrand, Neighborhood Watch Volunteer Lead, has resigned. Neighborhood Watch is currently looking for a new Volunteer Lead. Anyone interested please contact any of the Board Members. Also, looking for more street captains.
2. Next Neighborhood Watch meeting will be June 14, 2022 in the ballroom.

B. LPG OBSERVER NEWSLETTER, Sue Smith

1. Thank you to everyone submitting articles for the newsletter about a trip they have experienced.
2. Next newsletter will be distributed around May 15th.

C. RECYCLING, Pam Williams

1. Pam and Bob Williams gave a demonstration of what is unacceptable for our community's recycling program. Gallon water bottles, plastic cups, food containers, vitamin bottles or plastic bags are not acceptable recycling items. Please recycle only aluminum cans and/or clear plastic bottles.
2. Currently have recycled 1835 pounds of clear plastic and 727 pounds of aluminum and 38 pounds of miscellaneous for a total of \$1090.05.
3. Larry Smith has volunteered to create PSA for recyclable items to be disseminated at the Newcomers Meetings.

D. BY-LAWS, Sue Smith

1. Draft of By-Laws has been presented to LPGRA Board. There will be more information at next month's General Meeting.

VI. OPEN ITEMS

1. **E-MAIL ADDRESSES:** Currently there are 44 email addresses bouncing back. If you are not receiving emails from the LPGRA Board please let us know so your email address can be verified and added.
2. **REQUEST/CONCERN/COMPLIMENT FORM:** is available at the back table today. The fillable form is now on the LPGRA.org website.
3. **GUTTER:** The rain gutter that was pulled away from the home is now fixed. **CLOSED.**
4. **FERAL CATS:** Please remember to NOT feed or water the feral cats in our community. Cats are not allowed to roam free in the community. If you allow your cat to be outside it must be on a leash. **CLOSED.**
5. **WIND CHIMES:** There was a concern regarding wind chimes in the community. The owners have been notified and the wind chimes have been taken down. **CLOSED.**
6. **MANAGEMENT NOT RESPONSIVE:** An Individual at last month's General Meeting was concerned about an issue that management was not responsive to but has since contacted the LPGRA. LPGRA contacted

management and management has taken over the issue. A follow-up resolution will be forthcoming.

7. **CROSSWALK ADDITIONS:** This issue will be revisited when the third phase of the street upgrades are down this year. No definitive on when this might happen.
8. **RULES & REGS ADDED TO WEBSITE:** Everyone has direct access to these, as well as the lease, in draft form from the front office.
9. **RESIDENTS ONLY SIGN:** A request has been made to move the "Residents Only" sign at the Guadalupe Gate entrance closer to the actual gate. This is being reviewed with the VP of Maintenance.
10. **MAIL COMPLAINT:** A mail complaint was received regarding a barking dog. A specific area was notated but this is a huge area. Until the individual that mailed this complaint provides specific information this complaint cannot be resolved. **CLOSED.**
11. **BASEBALL CAPS:** A picture from Palmas del Sol was available to place orders for various colored baseball caps with LPG, a sun and palm tree embroidered on the front of the caps. The cost is \$15. If interested please let the LPGRA Board know.
12. **GREENWASTE CAMERA:** A camera has been installed and activated in the greenwaste area and is being monitored by maintenance. **CLOSED.**

VII. RESIDENT QUESTIONS/COMMENTS

- A. Request to go to management for a pdf or word document of the Rules & Regs. Is it possible to place it on the LPGRA website?
- B. Has the camera in the greenwaste area made a difference in offenders placing items in the container other than green waste? Where is the sign with the information regarding what is allowed to be placed in the greenwaste?

VIII. NEXT MEETING: May 2, 2022 - 9:30 a.m. in the Ballroom.

- A. Live streamed on YouTube and recorded by Larry Smith and Lee Huls.

IX. NEXT BOARD MEETING: June 9, 2022 - 9:30 a.m. in the Craft Room.

- A. Board Meetings are closed meetings, open only to board members and management.

X. MOTION TO ADJOURN: The meeting was adjourned at 10:10 a.m.

Respectfully submitted 5.10.2022

Dee Hammann, Secretary
Revised: 5.12.2022