

General Meeting Minutes of LPGRA  
January 2, 2025

**A. Meeting** was called to order at 9:29 in the Card Room by President Donna Provost

- a. Sale of raffle tickets was announced
- b. Pledge of Allegiance was recited
- c. Introduction of the board
  1. Donna Provost, President
  2. Sue Smith, 1st Vice President
  3. Cheryl Jorban, 2nd Vice President
  4. Tim Byrnes, Treasurer
  4. Peggy Marcone, Secretary

Approximately 45 in attendance

**B. Minutes:** Donna asked if there was any discussion concerning the December minutes. No discussion. Motion made to accept and seconded. Acceptance passed unanimously.

**C. TREASURER'S REPORT -**

- a. December Monthly Report

Beginning Balance: \$1,956.69

<u>Deposits:</u>	\$ 95.00	Mug Sales (sold out)
	31.00	50/50 for December
	<u>205.60</u>	Recycling: 149 lbs alum 288 lbs plastic
	\$331.60	
<u>Expenses</u>	\$1000.00	Yearly Non-profit donation for December
		(\$500 to Sunshine Acres \$500 to 100 Club)

End of Month Balance: \$1,288.29

A motion was made and seconded to accept the treasurer's report as presented.  
Motion carried.

- b. Yearly Review Highlights only- (Net income \$48.26)

Gross receipts	\$ 406.00	50/50 drawing at meetings
	575.00	Sale of mugs (now sold out)
	1,887.50	Recycling (37% increase)
		4420# of recycled materials
Expenses	\$ 625.00	maintain and secure GoDaddy account
	306.00	purchase of Mugs
	240.00	Door prizes for 2024
	140.00	Webmaster (Shane McNeal)
	1,000.00	December Non-profit donations

The Treasurer, Tim Byrnes, will be meeting with 3 volunteers on January 9, 2025 for a full review of the LPGRA finances. A final report will be made at the February 6, 2025 General Meeting.

#### **D. OPEN ITEMS LIST -**

Shredding of documents. The Board is still looking into other options for shredding. Management has suggested a once a month shredding day versus daily availability. We will discuss that with Management at the next Management meeting on January 30, 2025.

#### **E. BOARD ACTIVITY REPORTS:**

a. LPGRA Fundraising suggestions. Tim discussed 2 new options for raising funds for the LPGRA. He showed a sample of the 2 items that would fit the current budget. A water bottle (not insulated) and an insulated bag to carry items to meetings, activities, dances and dinners. A vote was taken on which item was preferred and the insulated bag was chosen unanimously. A suggestion was made to order one color now and perhaps a Christmas color in the fall if sales still indicated a need for more bags. A vote was taken on each of the 5 colors offered. The top 2 colors were royal blue bags (vote of 17) and the red bag (vote of 6). Tim will order the 75 bags in royal blue.

The required number per the advertising company is 75. A motion was made and seconded for the Board to go ahead with the order estimated at \$447.19 and need only to report if the final cost is more than \$500.00. The motion passed unanimously.

#### **F. RESIDENT QUESTIONS:**

a. A resident brought up a recurring issue with residents using the green space on Palm Circle in the area of the Tennis Courts for their dogs to do their business. The grass is showing the effects of the dog droppings. This has been an issue in the past and needs to be discussed with Management again. She was directed to submit a comment form to the Board so that the Board can discuss this with Management again.

b. There is an issue with drivers not being able to see the STOP signs within the community. Landscaping is blocking the view of the signs until it is almost too late to stop. Also, why can't the white lines be drawn on all the roads with stop signs. Peggy explained that Management worked with the Board some 3-4 years ago about which streets would have the white lines on the blacktop at certain stop signs. We would have to revisit this issue if any more were to be added. Peggy suggested the resident submit a comment form with more information on that so it could be discussed with Management.

#### **G. MISCELLANEOUS INFORMATION**

a. Comment forms are available on the LPGRA.org website and also on the table at the head of the room. The ones on the website can be submitted online. The ones on the table need to be given to a Board member or sent by email to [lpgra.board@gmail.com](mailto:lpgra.board@gmail.com).

b. POTLUCK - January 14th at 6 pm in the ballroom. Theme is National Hat Day. Wear your favorite hat. Not required, just a bit of fun if you want to participate. Also, it was announced that Tim and Jan Byrnes are going to be the new host and hostess for the monthly Potluck dinners. Joe and Peggy Marccone have decided it was time to retire from hosting the potlucks. New blood, new ideas, new fun.

c. NEXT MEETING – February 6th in the Card Rooms.

#### **H. MOTION TO ADJOURN at 10:30**

50/50 DRAWING AND DOOR PRIZE DRAWING - Winner of 50/50 received \$38.00  
Submitted by Secretary Peggy Marccone 1/4/2025