

GENERAL MEETING MINUTES  
FEBRUARY 6, 2025

CALL TO ORDER - 9:34 AM

- a. Sale of raffle tickets was announced
- b. Pledge of Allegiance was recited
- c. President Donna Provost announced the resignation of Treasurer, Tim Byrnes and explained the LPGRA Board had a Special Meeting on Sunday, 2/2/25 to appoint a Treasurer. Cheryl Jorban volunteered to resume that position since she had previously held that position. Donna did appoint her to that position. The Board agreed that all 4 members will assist Cheryl with her position as editor of the LPGRA Observer.
- d. Introduction of Board Members
  1. Donna Provost, President
  2. Sue Smith, 1st Vice President
  3. Cheryl Jorban, 2nd Vice President/Treasurer
  4. Peggy Marccone, Secretary

MINUTES – Donna Provost Donna asked if there was any discussion. No discussion. Motion made to accept and seconded. Acceptance passed unanimously.

TREASURER'S REPORT – Cheryl Jorban  
January Monthly Report

Beginning balance                    **\$1,288.29**

<u>Deposits:</u>	\$ 38.00	50/50 for January
	<u>211.10</u>	Recycling: 119 lbs alum 214 lbs plastic
	\$ 249.10	Total Deposits

<u>Expenses :</u>	\$ 40.00	Door prize for January & February
	<u>489.92</u>	4Imprints Promo Bags order
	\$ 529.92	Total Expenses

End of Month Balance:            **\$1,007.47**

Donna asked if there was any discussion. No discussion. Motion made to accept and seconded. Acceptance passed unanimously.

OPEN ITEMS LIST – Donna Provost

Donna explained that the LPGRA website was updated and is now current. There had been no updates since March due to extenuating circumstances (moving, illness and GoDaddy upgrade) which were a one time issue. Going forward, all updates will be requested monthly instead of every other month. The LPGRA Board has received an

invoice from our Webmaster, Shane McNeil, which requires approval of the Residents in attendance at the General Meeting per the LPGRA By-laws. Based on her explanation and then answering any questions, she asked for a motion to approve payment to Shane McNeil for \$200. The motion was made, seconded and accepted

Shredding-Shredding event scheduled for March 22nd, 2025 -10am to Noon. Peggy stated there will be a truck with 32 bins on it arriving by 10:00 am. Each bin holds 95 gallons which is equivalent to about 10-12 banker boxes. At Noon, the truck will leave with all the boxes being locked up on the truck and driven to ASDD (Arizona Secure Document Destruction). LPG will receive confirmation of the completion of the shredding of all documents. The cost of \$300 is being paid by Thesman Communities. Peggy also stated that the community manager, Christie Canan, was very helpful in making this happen. Peggy also gave credit to Margaret Jacoby for locating a company that was able to provide this service.

Request for Pilates Reformer- Paul Frankito stated there was not enough room in the exercise room and cost was prohibitive.

Request for additional stationary bikes - This will be considered during the current review of updating equipment in the exercise room.

LPGRA Bags are available for sale for \$10 each. An anonymous donor covered the cost for tags for each bag. Cheryl Jorban offered to make name cards for the tags if anyone would like one. Contact her to make arrangements for that.

There was an issue a Resident had relative to an approval needed for a paved golf cart area. The approval was obtained.

Activities informed the quilting group that space for them is limited. They will be allowed to keep a large cabinet in the storage area. All other supplies must be removed as there is not enough room for Activities to store their necessary supplies. The quilting group meets once a month and will still be allowed to meet in the Ballroom.

Paul Frankito notified us that landscapers will start to replace the drip systems first around the perimeter of the community and then around the clubhouse area. There is no exact start date yet but it will begin soon and may take up to 6 weeks to complete. There will be areas around the community that will be dug up so Management is asking for patience and understanding. No water shut-offs are expected to be needed. The change over to turf will be sometime in the future and that will only be the areas outside the main gate and Guadalupe gate.

## BOARD ACTIVITY REPORT Cheryl

The Financial Review has been completed. Cathy Reid, Bill Peoples Pete Kemper, Cheryl Jorban and Tim Byrnes met on January 9, 2025 and completed the review and found receipts and expenditures to be consistent and accurate.

IRS filing has been completed.

RESIDENT QUESTIONS AND CONCERNS - None

## MISCELLANEOUS INFORMATION

Hearing aids and eyeglasses are still being collected for the Lion's Club. They can be dropped off at Peggy Marcone's home at 418 5th Street.

LITERATURE AVAILABLE ON FRONT TABLES – Comment Forms are on the LPGRA.org website and are sent directly to the Board from the website. Paper forms are up front and can be filled out and handed to any Board member. Other flyers too.  
POTLUCK – at 6:00 PM in February 11th in the Ballroom –

MOTION TO ADJOURN @ 10:30

50/50 DRAWING AND DOOR PRIZE DRAWING

Submitted by Peggy Marcone, Secretary  
2/10/2025