

# GENERAL MEETING MINUTES OF THE LPGRA

Website: [www.lpgra.org](http://www.lpgra.org)

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- I. **CALL TO ORDER:** Meeting was called to order on September 1, 2022 in the Ballroom at 9:30 a.m. presided by President, Peggy Marcone.
  - A. **BOARD MEMBERS PRESENT:** Peggy Marcone, President, Sue Smith, 1st Vice President, Donna Mueller, 2nd Vice President, Pam Williams, Treasurer, Dee Hammann, Secretary.
  - B. **TOTAL PRESENT:** 43 in attendance.
  - C. **YOUTUBE VIEWERS:** 0 viewers for August, 2022 General Meeting due to videographer unavailability.
  - D. **PLEDGE OF ALLEGIANCE:** Recited.

## II. INTRODUCTION OF BOARD OFFICERS:

- A. Peggy Marcone, President
- B. Sue Smith, 1st Vice President
- C. Donna Mueller, 2nd Vice President
- D. Pam Williams, Treasurer
- E. Dee Hammann, Secretary

## III. MINUTES: August 4, 2022 minutes of LPGRA General Meeting will be placed on the website after acceptance.

- A. Motion to Accept
- B. Second and Adoption
- C. Accepted and Adopted

## IV. TREASURER'S REPORT

- A. **Previous Balance: \$832.52** as of 8/1/2022
- B. **Deposits: \$133.00**
  1. **\$113.00** recycling
  2. **\$20.00** 50/50
- C. **Expenses:**
  1. **\$40.00** October and November General Meeting Door Prize, ATM Withdrawal
  2. **\$77.27** Donuts
- D. **Total Expenditures: \$117.27**
- E. **Current Balance as of: \$848.25** as of 8/31/2022
- F. Motion to Accept
- G. Second and Adoption

## H. Accepted and Adopted

## V. COMMITTEE REPORTS AND REMINDERS

### A. NEIGHBORHOOD WATCH, Donna Mueller

1. The Neighborhood Watch is still ongoing. Thank you to all block captains.
2. Donna Mueller, Neighborhood Watch Board Liaison, Bob Crouse, Neighborhood Watch Volunteer Coordinator and Mike Jerecki will meet on September 6 to finalize the Neighborhood Watch Program.
3. September 22 will be the first Neighborhood Watch Meeting.
4. October 6 General Meeting the Neighborhood Watch will introduce Bob Crouse and the block captains.
5. October 11 Potluck will be dedicated to the Block Captains of Neighborhood Watch.
6. Suggestion was made to have a party with some of the funds we have accrued through recycling. Pam Williams, Treasurer has done a great job working with the IRS. We are officially a non-profit and to be able to keep this status we are unable to use any of the funds for a party.

### B. RECYCLING, Pam Williams

1. Since the inception of the Recycling Program, 2670 pounds of clear plastic and 1030 pounds of aluminum and 38 pounds of miscellaneous recycling has been kept out of the landfills, for a total of \$1490.75.

### C. NOMINATING COMMITTEE, Dee Hammann

1. The deadline for submission of interest in becoming a Board Director is September 15, 2022.
2. There would be no LPGRA or Board if there were no residents interested in this community. Please think about becoming a member of the Board.
3. Interest form is available up front at this meeting and will be placed on the LPGRA website.

## VI. OPEN ITEMS, Peggy Marccone

**A. LPGRA WEBSITE:** The website should be finished and "live" within the next few days. **CLOSED.**

**B. DONATION OF FUNDS:** There is a clipboard up front for write-in suggestions for any non-profit organizations that you would like to suggest as a donation in December. A vote will take place at the November General Meeting.

**C. DOGS:** There have been several complaints of dogs off leash running free as well as entering or exiting the dog park. There have also been complaints of dogs in the Palm Circle grassy areas and in the mail room. Another complaint was of a dog off leash that chased after a bicycle. Please read the rules and abide by them. **CLOSED.**

- D. GREEN WASTE SIGNAGE:** The sign has been installed. The times on the sign are correct. 7 a.m. to 5 p.m. The sign at the keyboard is incorrect for the times but will be corrected. Either tear down your cardboard and place in your garbage container or American Furniture will take cardboard at certain times. **CLOSED**
- E. GUADALUPE GATE SIGNAGE:** After 10 months, the signage at the Guadalupe gate has been installed stating "No tailgating." **CLOSED**
- F. POOL TIME FOR CHILDREN:** Kerin MacWilliams, VP, has verified that all pool hours are the same at the Thesman properties. These hours will not be changed. In order for management to remove someone from the pool they need to witness the infraction. **CLOSED.**
- G. RECYCLING BARREL:** Management will be moving the trash receptacles from the patio area and placing them in the pool area for recycling aluminum cans and clear plastic bottles. New trash receptacles will be ordered for the patio areas. **CLOSED.**
- H. GLASS CONTAINERS IN THE POOL AREA:** There have been a lot of glass containers found in the trash containers in the pool area. If management does not witness this they are unable to approach an individual. If there is glass broken at the pool, the pool will be closed immediately. There is never any glass allowed in the pool area. **CLOSED.**
- I. FLAG AT MAIN ENTRANCE:** Flag at main entrance is in disrepair. Flag has been ordered with mid-September the estimated arrival date. There was a 6-8 week backorder on flags. **CLOSED.**
- J. POOL DECKING:** There are bubbles in the pool decking paint. These bubbles will eventually go away. This happens every year. **CLOSED.**
- K. LANDSCAPER ENTRANCE THROUGH KEYPAD:** A landscaper was seen gaining access to the community via keypad when the courtesy guard was away. A resident may have given the landscaper their code to use. Please do not share your personal code with anyone. **CLOSED.**
- L. DEAD GRASS AREAS:** There are several areas where the grass has not grown in. Between lack of rain and changing the seeds, the grass areas are hurting. Maintenance is doing everything possible to get the grass looking good again. The grass transition from summer to winter grass will be taking place in September. Dog parks in all communities are scheduled to be worked on. Todd Lutz, VP, is retiring at the end of September. Paul Franketo, will be taking Todd's place. He is working with the landscaping company to repair this. **CLOSED.**
- M. STREETS MAINTENANCE:** Last week when streets were being repaired, the trucks were blowing rocks into driveways and coming very close to vehicles. Paul will advise trucks in the future. Streets are scheduled to be cleaned quarterly. **CLOSED.**
- N. RELIGIOUS MEETINGS:** Religious meetings have been suggested. Management has been confronted with both political and religious meetings to be held at the clubhouse and neither one of them are allowed. **CLOSED.**
- O. CARS PARKING ACROSS DRIVEWAYS:** More and more observance of cars being parked across driveways. There are spaces available in the community if you do not have the space for your or your guests' vehicle. Do not park

sideways on your driveway. Golf carts should be parked on pads, not on stones or in your yard. **CLOSED.**

## **VII. RESIDENT QUESTIONS/COMMENTS/ANNOUNCEMENTS**

- A. PARKING:** Parking on the driveway is ok, just not sideways. **CLOSED.**
- B. FLAG IS STILL IN DISREPAIR:** All military residents do not have access to get an American flag because of back order? Flags need to be lit. The flag at the main entrance is lit. The flag at the main entrance is an extremely large flag; therefore, the back order. **CLOSED.**
- C. NON-RESIDENTS AT THE POOL:** Two young ladies were noticed at the pool. There was a car parked without a sticker adjacent to the pool. Resident was able to get the license plate number and called management. Management was able to verify that one of these individuals was a resident and the other was her guest and had used the guest's car to come to the pool. Is it possible to have management to require residents to use the key to gain access to the pool? Do not want to inconvenience residents' access to the pool for a few isolated incidents.
- D. ROAD WORK:** Most recent road work is horrendous. The company did a bad job on the cracks with some not filled in. Sealcoat will not be placed in cracks less than ¼ inch. Paul will discuss and speak with the company. **CLOSED.**
- E. ROAD REPLACEMENT:** Roads are between 20-22 years old. Can these roads be replaced? This would be a huge inconvenience to the residents. Will place this item on the agenda to discuss with management.
- F. POSITIVE COMMENT:** Individual likes having the front gates closed at all times, making them feel more comfortable and safe. **CLOSED.**
- G. WATER PIPE BROKEN:** There was a water pipe broken on North 1st Street. Who do we call after hours? Please call the office and the Courtesy Guard. The office monitors calls after hours. **CLOSED.**
- H. ARIZONA WATER CRISIS:** The sprinkler systems on the grass run off onto the roads. Concern of water crisis. Management is aware of this issue. Unfortunately, the lawns are not flat; therefore, creating runoff. Suggestion is to have sprinklers on the lower portion of the lawn be turned off and keep the upper portion of the lawn with the sprinklers on. Management is aware of the drought and is in close contact with the City of Mesa. Currently there are no restrictions for private property. **CLOSED.**
- I. GENERAL MEETING AGENDA:** Does the Board put out the agenda for the upcoming General Meetings? Currently this is not being done; only sent out to Board Members. **CLOSED.**

**VIII. NEXT MEETING:** October 6 2022 - 9:30 a.m. in the Ballroom.

**IX. NEXT BOARD MEETING:** September 29, 2022 - 9:00 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 10:35 a.m.

Respectfully submitted 9.5.2022

Dee Hammann, Secretary

Revised 9.7.2022