# General Meeting Minutes of LPGRA November 7, 2024

- **A. Meeting** was called to order at 9:30 in the BallRoom by President Peggy Marcone and she introduced herself as the President.
  - a. Sale of raffle tickets was announced
  - b. Pledge of Allegiance was recited
  - c. Introduction of the board
    - 1. Sue Smith, 1st Vice President, Secretary, Editor LPGRA Observer
    - 2. Donna Provost, 2nd Vice President
    - 3. Cheryl Jorban, Treasurer
    - 4. Peggy Marcone, President
    - 4. 52 residents in attendance
- **B. Minutes**: Peggy asked if there were any questions or concerns about the minutes of the September meeting. A motion was made and second to accept the minutes as written. Motion carried.
- **C. Explanation of Election Procedures:** Peggy had the ballots handed out to everyone in attendance and gave a brief explanation of the procedures and introduced those volunteers tallying the votes which were Pam Williams, Catherine Skinner, and Dee Hammonn. Each of the prospective board members Tim Byrnes, Donna Provost, and Peggy Marcone, gave a brief bio and why they want to be on the board. Election results will be announced at the end of the meeting.

## D. TREASURER'S REPORT -

a. August Monthly Report

Beginning Balance: \$2,016.75

Deposits: \$140.00 Mug Sales (sold 52- 20 left)

63.00 50/50 for October

146.20 Recycling: 95 lbs alum 234 lbs plastic

\$ 349.20

Expenses: \$ None

End of Month Balance: \$2387.71

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

b. To add the extra security on our website with the GoDaddy account ended up being a bit more than what was approved at the last meeting. With taxes it was \$519.32

and the residents voted on \$480 to be approved for it last month. A motion was made and seconded and passed to approve the \$519.32.

#### E. OPEN ITEMS LIST -

- a. Rock Squirrels There have been no further complaints. If there are further issues, please fill out a comment form. The squirrels look for a food source. Feeding the birds and the bird seed is still an issue. A letter has gone out to several residents that are known for feeding the birds.
- b. Deliveries Do not check the box on deliveries that it can be delivered between 10pm and 6am. Courtesy Patrol is not letting in deliveries during those hours. Do not give out your gate code to those making deliveries or to anyone else. It helps to keep unwanted visitors out of the community.
- c. Grass areas as you come in the main gate will be changed over to artificial turf sometime in the future. It will be submitted to be added to the 2025 budget but then it has to be approved. There is no date set for this to happen. As far as residents putting artificial turf in their yard instead of stone, it won't be allowed.
- d. The side gates do not open at 6am, sometimes they aren't open to exit at 6:45am. Some people use their clicker to open the enter gate and exit through that gate. That is not advised. It was noticed that an ambulance couldn't not get out of the Guadalupe gate and finally had to turn around and go out the main entrance. Peggy explained that management is going to try to fix the problem themselves, but if they can't they will have to call someone to fix the issue.

## F. BOARD ACTIVITY REPORTS:

- a. MUGS Cheryl Jorban stated the mugs are 1 for \$10.00 and 2 for \$15.00. They will be for sale after the meeting. She ordered 72, has sold 56 and has 16 mugs left to sell. If all are sold there should be a profit of \$259. In January Cheryl stated she may present something else to sell for a money maker.
- b. LPGRA OBSERVER Peggy announced that the LPGRA Observer was sent out and if you didn't get it, to let her know.

#### **G. RESIDENT QUESTIONS:**

- a. A resident stated they went to a couple places to shred papers and found them too expensive. She stated she found an organization that will set up bins for recycling on a time schedule. She would love to present it to the board at their next meeting.
  - b. A resident stated that 808 is still feeding the birds.
- c. There seems to be a bus problem in that one bus is in the shop for repairs from an accident. The shop is waiting on parts that need to come from China. Management thinks the bus will be out of commission until the end of January 2025. One resident stated that she found out that there are no longer any Monday trips to Superstition Mall and this was not communicated to the residents. Another resident

volunteered to take her to the mall and stated that there are two websites for residents of LPG where she could request a ride and get one. Nancy is trying to rent a van for those larger events. Peggy reminded everyone that our rent is for rent only and not for activities nor amenities.

- d. A resident suggested that we purchase tee shirts for a money making activity.
- **H. ELECTION RESULTS:** Peggy announced that Tim, Donna and herself were voted onto the board. The 5 members of the board will decide at their next board meeting who will fill each position.

## I. ANNOUNCEMENTS

- a. DECEMBER DONATIONS FOR NON-PROFIT ORGANIZATIONS December is when Resident Association members in attendance will decide who to donate our funds to. The paper to nominate a non-profit organization is on the front table.
- b. POTLUCK November 12th at 6 pm in the ballroom. Theme is recognizing all veterans.
- c. WEBSITE We are missing items on the website and Peggy stated she will get with the webmaster and work on getting our website updated.
- d. LITERATURE IS 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 are also available.
  - e. NEXT MEETING December 5, 2024 In the Ballroom.

#### J. MOTION TO ADJOURN at 10:47

50/50 DRAWING AND DOOR PRIZE DRAWING - Winner of 50/50 got \$40

Submitted by Sue Smith, 1st Vice President/Secretary