

LAS PALMAS GRAND RESIDENT ASSOCIATION MEETING MINUTES

DATE: NOVEMBER 5, 2020

LOCATION: LAS PALMAS GRAND BALLROOM

TIME: 9:30 AM

This meeting was being live-streamed to the LPG Community.

President Margaret Jacoby called the meeting to order and requested that everyone stand for the Pledge of Allegiance.

Sharon Hauser gave a Moment of Inspiration.

Margaret introduced the current members of the Resident Association Board.

Margaret requested a motion to accept the Minutes of the October 1st LPG Resident Association. Motion was made, seconded and the Minutes were accepted as written.

She then introduced the recommended vote counters for the election being held that day. A motion was made to accept Lois Shanahan, Gayle Connell, Annette McNeely, and Joan Swanson, as vote counters for this election; motion was seconded and accepted by all present.

Margaret explained the ballot and voting process. She explained that there were 3 openings due to terms expiring. There were 4 candidates for those openings. Margaret introduced the candidates and allowed each of them to come to the podium to speak. Candidates were:

Peggy Marcone

Sue Smith

Pam Williams

Donna Mueller

She then asked that ballots be distributed to each person present and explained that everyone should vote for no more than 3. Voting for more would void the ballot. They must have their unit/lot number on the ballot or it will not be counted. She asked if anyone had any questions. None were made and voting took place. Vote Counters collected all the ballots. Lois Shanahan oversaw the count on behalf of the current Board.

Walt Smiles gave the treasurer's report. Previous balance was \$352.05. \$15.00 was spent on gift cards for the monthly drawing, \$90.00 was paid to Shane McNeil for designing the new website and a \$25 donation was made to AAMHO. There was a deposit of \$9.00 made from proceeds from the raffle at the last Resident Association Meeting. The total new balance is \$213.05. Motion was made to accept the report, seconded and accepted by all present.

Margaret introduced Shirley Anne Crane as the editor of the proposed quarterly LPGRA and asked her to come to the podium. Margaret spoke of Shirley Anne's previous experience in writing newsletters. Shirley Anne talked about her goals to provide information about happenings, special dates, birthday, etc. that residents

provide to her. The purpose of the newsletter is to further familiarity between residents of LPG. She requested that a form on the LPGRA website be made available for shareable news for the Newsletter. Shirley Anne is hoping to have the first newsletter out sometime in January 2021.

Margaret reviewed the Open Items List. She asked if there were any questions. One person requested to know how to get on the email list for LPGRA email. Margaret gave the address: lpgraboard@gmail.com. Motion was made and passed to accept the report on the results of the list.

Peggy Gabbert was not present to give an update on the Neighborhood Watch program.

We are still looking for residents to volunteer for the Community Relations and the Communications Committees.

Margaret asked for any questions. One person asked about the security cameras and mentioned that he felt they were not enough to protect the community. He recounted about an incident a while ago concerning a possible outsider roaming his street and running from him. Police were called and took over the investigation. He suggested that perhaps we need more methods to keep strangers/criminals out. Margaret asked him to send in a written suggestion and provided the form to do so. There were no other questions.

Margaret asked for the results of the voting. There were 23 in-person votes cast and 59 absentee votes cast. Total votes were 82. Newly elected board members are: Pam Williams, Sue Smith and Peggy Marcone (returning for second term). Margaret presented Dave Eason and Sharon Hauser with awards for their service over the past several years on the Board. She also thanked the vote counting team for their time and efforts.

The 50/50 raffle took in \$32.00. \$16.00 was awarded to the winner of the raffle. The 3 door prizes were awarded. There were 41 people in attendance.

The next Resident Association Meeting is December 3, 2020 at 9:30 AM in the ballroom.

With no further business or questions, the meeting was adjourned.

Respectfully submitted by:

Peggy Marcone, secretary