GENERAL MEETING MINUTES OF THE LPGRA

Website: www.lpgra.org Email address: lpgraboard@gmail.com

- **I. CALL TO ORDER:** Meeting was called to order on February 3, 2022 in the Ballroom at 9:30 a.m. presided by President, Peggy Marcone.
 - **A. BOARD MEMBERS PRESENT:** Peggy Marcone, President, 1st Vice President: Sue Smith, 2nd Vice President: Donna Mueller, Pam Williams, Treasurer and Dee Hammann, Secretary
 - B. TOTAL PRESENT: 34 in attendance

II. INTRODUCTION OF BOARD OFFICERS:

- A. Peggy Marcone, President
- B. Sue Smith, 1st Vice President
- C. Donna Mueller, 2nd Vice President
- **D.** Dee Hammann, Secretary
- E. Pam Williams, Treasurer
- **III. MINUTES:** December 2, 2021, minutes of LPGRA Monthly Meeting was read by Dee Hammann, Secretary and approved.

IV. TREASURER'S REPORT:

- A. Previous Balance: \$768.95
- **B. Deposits** included in previous balance
 - **1. \$62.60** recycling for December 2021
 - 2. \$200.54 recycling for January 2022
- C. Expenses:
 - **1. \$60.00** Gift Cards purchased Pam Williams
 - 2. \$45.00 Website Update Shane McNeil
 - 3. \$200.00 Donation Sunshine Acres
 - 4. \$200.00 Donation Phoenix Veterans Home
- D. Total Expenditures: \$505.00
- E. Current Balance as of 1/31/2022: \$550.20
- **F.** Treasurer's Report and all expenses were approved.

V. OLD BUSINESS:

A. NEIGHBORHOOD WATCH, Peggy Marcone for Sally Nostrand

- **1.** Things are going well in community.
- **2.** Still looking for street captains.
- **3.** Per the Mesa Police Department we live in one of the safest communities in Mesa.
- **4.** Now is time of year to let your street captains help you organize a "street party" to get to know your neighbors.
- **5.** Next Neighborhood Watch meeting will be held on Tuesday, February 8 at 3 p.m. in ballroom.

B. NEWSLETTER, LPGRA Observer, Peggy Marcone

1. February's Observer will be out before Valentine's Day.

C. RECYCLING, Peggy Marcone

- 1. Reminder that recycling is for clear plastic bottles and cans only.
- **2.** Recycling is going well.

D. AAMHO, Peggy Marcone

- **1.** AAMHO membership is \$35 per year or \$60 for two years, includes two people per household.
- **2.** Membership dues goes to lobbyists representing owners of modular homes in legislature.
- **3.** Registration form in the back of the room for anyone wanting to attend the 35th Annual Meeting of Members held Saturday, March 5 2022.

VI. OPEN ITEMS, Peggy Marcone

A. LEASES

- 1. No further information at this time.
- **2.** Leases will be effective January 1, 2022.
- **3.** Everything in your current lease is renewed automatically.
- **4.** "Draft" of lease available at office upon request.

B. DOGS

1. Please notify office of your dogs, it appears that management is

unaware of some dogs in the community.

- 2. Reminder to clean up after your pet and keep them on a leash.
- **3.** City of Mesa has a leash law that includes licensing and covers our community.

C. GREEN WASTE

1. After further consideration and due to cost cameras and signage will not be placed at green waste area.

D. COURTSEY PATROL

1. There are one to two new patrol officers. Welcoming by officers has improved.

VII. NEW BUSINESS

A. POOL COVERAGE

- 1. Concern that pool was not being covered at night and was too cold for early morning classes.
- **2.** It has been established that the pool is being covered and the temperature was raised.

B. RECYCLING GLASS

- **1.** Suggestion was brought before management for a non-resident to install glass recycling into the community.
- Management was unwilling to allow a glass recycling set up due to a non-resident having access to the green waste area and a concern of broken glass.

C. RESIDENT QUESTIONS/COMMENTS/SUGGESTIONS

- 1. MANAGEMENT OF FORMS Donna Mueller, 2nd Vice President will be responsible for receiving, taking to management, and responding to form submitter.
- Resident Questions/Comments Form request for access to fillable forms on website. Board will research feasibility.
- 3. Speed Bumps suggestion made to slow traffic. This has been brought up in the past and will not be allowed. Potential for slowing down emergency vehicles was a concern.
- 4. Green Waste Contractor Sign-In Form suggestion for courtesy patrol

- at main gate to have all contractors sign a form stating they understand correct use of the green waste receptacle. A further suggestion was this should be responsibility of the Construction Office.
- 5. Starting Price of Homes Banner suggestion made for banners to have more current pricing. Banners are marketing items for the property.
- 6. American Flag concern that the flag has not been flying at front entrance for several weeks due to broken pulley. Replacement supplies have been purchased. Awaiting attachment due to height of flagpole.
- VIII. NEXT GENERAL MEETING: March 3, 2022 9:30 a.m. in Ballroom.
 - **A.** Live streamed on YouTube and recorded by Larry Smith.
- **IX. NEXT BOARD MEETING:** February 10, 2021 9:30 a.m. in Craft Room.
 - **A.** Board meetings are closed meetings, open only to board members and management.
- X. MOTION TO ADJOURN: The meeting was adjourned at 10:39 a.m.

Respectfully submitted 2.10.22:

Dee Hammann, Secretary Revised 2.13.2022