

GENERAL MEETING MINUTES OF THE LPGRA

Website: www.lpgra.org

Email address: lpgraboard@gmail.com

A. CALL TO ORDER: Meeting was called to order on December 2, 2021 in the Ballroom at 9:29 a.m. presided by President, Peggy Marcone.

1. BOARD MEMBERS PRESENT: Peggy Marcone, President, 1st Vice President: Sue Smith, 2nd VicePresident: Donna Mueller (excused until 9:48 a.m.), Pam Williams, Treasurer and Dee Hammann, Secretary

2. TOTAL PRESENT: 42 in attendance

a. Total viewing for November meeting 85

3. ABSENT: No board members absence

4. GUESTS IN ATTENDANCE: Jean Destories, Mesa Fire Department, Social Services Division

B. INTRODUCTION OF BOARD OFFICERS:

1. Peggy Marcone, President
2. Sue Smith, 1st Vice President
3. Donna Mueller, 2nd Vice President
4. Dee Hammann, Secretary
5. Pam Williams, Treasurer

C. MINUTES: November 11, 2021, minutes of LPGRA Monthly Meeting was approved.

D. TREASURER'S REPORT:

1. Previous Balance: \$700.40

2. Deposits included in previous balance

a. **\$68.55** recycling

3. Expenses:

a. **No current expenses**

4. Total Expenditures: **\$00.00**

5. Current Balance as of 12/02/2021: \$768.95

Treasurer's Report and all expenses were approved.

E. OLD BUSINESS:

1. NEIGHBORHOOD WATCH, Sally York

- a. Currently have 27 street captains
- b. According to spotcrime.com in our community there was only one phone call with suspicious activity
- c. Per the Mesa Police Department we live in one of the safest communities in Mesa
- d. Next Neighborhood Watch meeting will be held on Tuesday, December 12, at 3 p.m.

2. NEWSLETTER, LPGRA Observer, Sue Smith

- a. Next newsletter will have a Valentine theme
- b. Request for submission of your "love story" to be included in the letter
- c. Deadline for submission of items for newsletter is February 1, 2022

3. RECYCLING, Sue Smith

- a. Reminder that recycling is for clear plastic bottles and cans only
- b. Recycling is going well and expect an increase with winter visitors

4. AAMHO, Pam Williams

- a. AAMHO membership is \$35 per year or \$60 for two years, includes two people in household
- b. Membership dues goes to lobbyists representing owners of modular homes in legislature

5. OPEN ITEMS, Peggy Marccone

a. LEASES

- A. No further information at this time
- B. Leases will be out in January, 2022
- C. Leases will be effective January 1, 2022
- D. "Draft" of lease available at office upon request

b. DOGS

- A. No further complaints
- B. Reminder to clean up after your pet and keep them on a lease
- C. Pets are not allowed in Palm Circle which includes the mailroom

c. GREEN WASTE

- A. Cameras and signage will be in place early 2022
- B. Reminder that this receptacle is for yard clippings and not for household items
- C. Several suggestions for disposal of household items were recommended including Hazardous Materials Waste, Sunshine Acres and Vietnam Vets
- D. Suggestion has been made to obtain a second "Green roll-off" reciprocal at the cost of residents. This receptacle might be replaced twice or more per week with the cost being charged per replacement as well as weight. This will increase each resident's monthly fees. Board is not willing at this time to pursue this further.

d. MASKS

- A. Mask mandate causing a division within the community
- B. Management is aware of the inconsistency of mask wearing
- D. Management is unable to change the mandate

e. GUADALUPE GATE

- A. Guadalupe Gate should be opened at 6 a.m., timer needs adjustment

f. COMMITTEES

- A. Request for volunteers of any of the LPGRA Committees especially the Communication Committee and the Community Relations Committee

F. NEW BUSINESS

1. **Guest Speaker**, Jean Destories, Mesa Fire Department, Social

Services Division

- a. Home Safety Program - taking appointments for assessment of your home including home escape plans, fall safety recommendations and smoke alarm replacement as well as grab bar placement. This program is free by volunteers, donations are welcome
- b. Lock Box - at this time Mesa Fire Department does not provide lock boxes. If you purchase your own please contact Fire Prevention with your code. Also when calling 911 you will need to inform the 911 operator of your code. Mesa Fire is familiar with the KNOX BOX unit which does not require a code.
- c. Smoke Alarms - The Mesa Fire Department offers smoke alarms with a 10-year life cycle for the components. They will install these or will replace batteries for the ones you already own. If you have hard-wired alarms in your home they will install their units until you can get the batteries replaced on your hard-wired ones or replace them with their units.
- d. If you would like to participate in any of these programs please contact Jean Destories. Her preference for setting up appointments is email: jean.destories@mesaaz.gov. Please include your name, address, age and whether you are a vet.

G. NEXT GENERAL MEETING: January 6, 2022 - 9:30 a.m. in Ballroom.
Live streamed on YouTube and recorded by Larry Smith.

H. NEXT BOARD MEETING: December 9, 2021 - 9:30 a.m. in Craft Room
Board meetings are closed to board members and management only

I. MOTION TO ADJOURN: The meeting was adjourned at 10:18 a.m.

Respectfully submitted:

Dee Hammann, Secretary