

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 July 7, 2022 in the Ballroom at 9:30 a.m. presided by 1st Vice President, Sue Smith.
 - A. **BOARD MEMBERS PRESENT:** Sue Smith, 1st Vice President, Donna Mueller, 2nd Vice President, Pam Williams, Treasurer, Dee Hammann, Secretary.
 - B. **ABSENT:** Peggy Marcone, Excused
 - C. **TOTAL PRESENT:** 61 in attendance.
 - D. **YOUTUBE VIEWERS:** 0 viewers for June, 2022 due to videographer on vacation.
 - E. **PLEDGE OF ALLEGIANCE:** Recited.
- II. **INTRODUCTION OF BOARD OFFICERS:**
 - A. Peggy Marcone, Prescient, Excused
 - B. Sue Smith, 1st Vice President
 - C. Donna Mueller, 2nd Vice President
 - D. Pam Williams, Treasurer
 - E. Dee Hammann, Secretary
- III. **MINUTES:** June 2, 2022 minutes of LPGRA General Meeting have been placed on the website.
 - A. Motion to Accept
 - B. Second and Adoption
 - C. Accepted and Adopted
- IV. **TREASURER'S REPORT**
 - A. **Previous Balance:** \$917.44 as of 5/31/2022
 - B. **Deposits:** \$150.60
 1. \$139.62 recycling including refund of \$41.12 for recycle bags
 2. \$ 15.00 50/50
 - C. **Expenses:**
 1. \$ 20.00 June General Meeting Door Prize, ATM Withdrawal
 2. \$ 41.12 Recycle Bags
 3. \$ 35.20 Coffee Supplies
 4. \$ 40.04 Donuts
 - D. **Total Expenditures:** \$136.36
 - E. **Current Balance as of:** \$935.70 as of 6/30/2022

- F. Motion to Accept
- G. Second and Adoption
- H. Accepted and Adopted

V. COMMITTEE REPORTS AND REMINDERS

A. NEIGHBORHOOD WATCH, Donna Mueller

1. Neighborhood Watch Committee meetings have been canceled for the summer. Next meeting will resume when winter visitors return; probably in October.
2. Bob Crouse, Neighborhood Watch Volunteer Coordinator and Donna Mueller, Neighborhood Watch Board Liaison will meet in September prior to resuming resident meetings.
3. After meeting with Dawn Blake, Mesa PD, it was suggested that the volunteers be Block Captains instead of Street Captains.
4. Plea was made for more resident participation in this worthwhile program.
5. A request was made from the previous Neighborhood Watch Committee for a \$240 per quarter donation to purchase dusk-to-dawn light bulbs for the new owners. This has gone before the LPGRA Board and it has been decided that there will be no donation at this time as there is not a clear plan for which residents will receive the bulbs as well as other residents not wanting those particular types of bulbs.
6. There is a new email address for the Neighborhood Watch Committee. It is: lpgnw@gmail.com.
7. There will be a new Neighborhood Watch sign placed at the front gate.
8. Minutes of the past Neighborhood Watch meetings will be removed from the website. This is a committee and does not require minutes. Everything else will remain the same.

B. LPG OBSERVER NEWSLETTER, Sue Smith

1. The next Observer Newsletter will be out between August 1-15, 2022.
2. A request for more resident participation would greatly be appreciated.
3. The next Observer Newsletter's theme is "Most embarrassing thing you did at work". Please forward those articles to Sue Smith.

C. RECYCLING, Pam Williams

1. Since the inception of the Recycling Program, 2195 pounds of clear plastic and 875 pounds of aluminum and 38 pounds of miscellaneous recycling has been kept out of the landfills, for a total of \$1297.55.

D. BY-LAWS, Sue Smith

1. Draft of By-Laws has been presented to LPGRA Board. It has been decided to wait until the winter visitors return for these to be posted on the website for review and vote.

VI. OPEN ITEMS

1. **GREEN WASTE SIGNAGE:** There is no sign as of yet. The Board has been told by Management the sign has been ordered and we are patiently waiting for it to be installed. Remember there are lots of places to donate your slightly loved items that do not belong in the green waste receptacle. Examples of places to donate your non-green waste items are: azsunworkersjunkremoval.com at phone number 480-431-0780, as well as Paralyzed Vets. The gates have been set on a time to remain open from 7 a.m. to 5 p.m. for your convenience.
2. **POOL AREA SIGN:** A correct sign with the actual activities offered in our community has been put up. **CLOSED.**
3. **RESIDENTS ONLY SIGN:** A new sign has been ordered to be placed at the Guadalupe Gate entrance. The sign states that this particular gate is for "Residents Only" and "No Tailgating"
4. **RULES & REGS:** A draft of the Rules & Regs have not been added to the website yet. These will be added, but the board is being fiscally responsible by adding these when there are other items to be added to the website at the same time. **CLOSED.**
5. **RECYCLING BINS:** There have been many glass items placed in the bins at the pool area. These items are not recyclable for our community. There should never be any glass containers anywhere inside the pool area.
6. **STANDARD POLICIES & POLICIES:** There was a question as to what the policies and procedures are for the courtesy guards. All residents should have stickers to obtain admission into the front gate. If the guard is out patrolling the community, residents should have a code for the front gate. If you do not have a code you need to go to the office to request this. Also, your clicker will work on this gate. PLEASE do not give out your code or your clicker to anyone. **CLOSED.**
7. **NON-PROFIT STATUS:** The board is still working on obtaining this as it has substantial paperwork and cost to receive this status.

VII. RESIDENT QUESTIONS/COMMENTS/ANNOUNCEMENTS

- A. **GLASSES AND HEARING AIDS:** The Board is still collecting eyeglasses - prescription, non-prescription, reading or sun glasses as well as hearing aids. Please recycle these items by bringing them to one of the board members. We have organizations that will be able to reuse these items.
- B. **POTLUCK:** Reminder of the upcoming Potluck. The theme for the July 12 potluck is DANCE. There will be great music and food. The potlucks have changed the date to the 2nd Tuesday of every month.

VIII. NEXT MEETING:

August 4, 2022 - 9:30 a.m. in the Ballroom.

- A. There will be no YouTube video for this meeting (July 7th) due to the illness of the videographer.

IX. NEXT BOARD MEETING: July 14, 2022 - 9:30 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 9:57 a.m.

Respectfully submitted 7.8.2022

Dee Hammann, Secretary

Revised 7.12.2022