

LPGRA MONTHLY MEETING MINUTES

DATE: February 4, 2021

LOCATION: LAS PALMAS GRAND BALLROOM

TIME: 9:46 AM

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

This meeting was being live-streamed to the LPG Community streaming with 11 residents viewing due to Covid-19 ballroom restrictions. Larry Smith was having some technical difficulties with the equipment. Please give the thumbs up on the YouTube streaming. Larry Smith and his team have worked very hard and long to make this happen for us. However, some technical issues remain that are not within his control to resolve; please keep that in mind.

MINUTES:

There was no meeting held in January 2021.

INTRODUCTION OF BOARD OFFICERS:

All board members were in attendance. Each introduced themselves and stated their position and term.

President Margaret Jacoby duties include: numerous preparing agendas for general meetings and board meetings, emails to and from residents, postings for the web site and liaison. Liaison between management and working with other communities.

1st VP Peg Marcone duties include: acts as President in the absence of Margaret. Liaison with Shirley Anne Crane who is doing the new newsletter. Peggy will discuss during old business.

2nd VP Sue Smith duties include: acts as President in the absence of Margaret and Peg and liaison with AAMHO. Sue will discuss during old business.

Secretary Pam Williams duties include: minutes for the general and board meetings and in charge of the 50/50 raffles at general meeting.

Treasurer Walt Smiles duties include: bank account and Treasurer's report and liaison with the Neighborhood Watch Program. Will discuss during old business.

TREASURE'S REPORT: Walt Smiles gave the treasurer's report. Previous balance as of, January 14, 2021, \$219.05. \$8.00 proceeds 50/50 raffle. Expenditures of \$15.00 prizes, U Tube Video batteries \$16.78. The total new balance of \$195.27 A motion was made by Sue Smith to accept the report, seconded by Peg Marcone and accepted by all present. The board had some extra expenses for web site URL domain fees and having the web site updated by an outside consultant at a very minimal fee. Margaret is very concerned about our low treasury.

Margaret wants suggestions, donations, ideas to enhance our treasury. The 50/50 is the only one we have to use at this time. If Covid-19 restrictions continue we will be unable to collect any funds. This will be discussed at the next month meeting. Please come with some ideas.

Margaret stated that "the present board is working very hard for our community. Wanted residents to know that it is not just on the meeting days."

OLD BUSINESS:

NEIGHBORHOOD WATCH: Walt Smiles gave a few words after getting off to a slow start due to health and family issues we now have a new coordinator Sally York. Sally received the contacts from the former coordinator and has put together a list. There are 44 streets in LPG and she has 33 volunteers signed up for coverage. She has contacted Las Palmas and Palmas Del Sol and Dawn at the Mesa Police. Sally is looking for someone to volunteer to help her with the coordinator duties. If anyone is interested in volunteering in a position please email her at LPGNWP@gmail.com.

Margaret stated that "Sally has taken the bull by the horns" in getting this committee up and running. Thank you Sally! Volunteering is a wonderful way to meet your neighbors and make new friends. Margaret will be posting Sally's report on the web site very shortly.

NEWSLETTER: Peg let everyone know that Shirley Anne Crane is working on the new quarterly community newsletter. Peg is very excited about the draft Shirley Anne has shown the board. We need a NAME for it. Something catchy and clever. The new form for submitting interesting news, fun, poems, quotes, recipes, jokes will be posted on the web site and available from the LPGRA board email. Residents may contact Shirley Anne, at her email address annie2u16@gmail.com or drop off at LPG #520 and at lpgraboard@gmail.com. The newsletter will be published quarterly with the first newsletter hopefully by the middle to late February on the web site and emailed. If you would like to be added to the mailing list please email your information to lpgraboard@gmail.com. You must request to be added, your information may not be taken from the resident book. Please help with naming our newsletter.

OPEN ITEMS LIST:

Shredding: Update: There will be a document shredding on February 20, 2021; sponsored by Greg Mace, Agent, Farm Bureau Financial Services. You must make a reservation through the Activities office, so they can plan the day and how many people will be participating. Residents are limited to a volume equal to 2 banker's boxes. You may bring items in bags or other boxes. Also see the LPG Month at a Glance for additional information.

Leases 2021: An update from Christie Canan, the new leases still don't have full approval from corporate. When approved they will be delivered to your doorstep.

Covid-19 vaccination: An update from Todd Lutz; unfortunately, on site vaccination will not be possible at this time due to the vaccine being in short supply. It might be possible later.

NEW BUSINESS: Sue Smith AAMHO: Arizona Association of Manufactured Home Owners. AAMHO is a non-profit organization working for communities like ours. (Homeowners that do not own their property). It is run by volunteers. One office manager and one lobbyist. The lobbyist is instrumental in helping write bills for our type of homes.

Sue will have brochures, information and signup forms at the next monthly meeting. The dues are \$35.00 a year or \$60.00 for two years. The more residents and members that join the more they can do for us.

Storm damage to roofs: AAMHO will send out an inspector for free to look at your roof. There is a two- year period to file a claim, the last hailstorm was Sept 2019. Their service will help you with getting your claim processed and paid if you need a new roof.

RESIDENT QUESTIONS/COMMENTS: None at this time since no residents were present.

Peg Marcone mentioned that residents not receiving the boards emails, can send their information to LPGRABoard@gmail.com to be added to the list of recipients. (The emails will also give the information how to live stream the monthly meetings.)

The next Resident Association Meeting, March 4, 2021, at 9:30 AM, hopefully to be held in the ballroom.

MOTION TO ADJOURN: With no further business or questions a motion was made by Walt Smiles to adjourn the meeting at 10:45 AM.

Respectfully submitted:

Pam Williams, Secretary