

General Meeting Minutes of LPGRA
December 5, 2024

A. Meeting was called to order at 9:32 in the BallRoom by President Donna Provost

- a. Sale of raffle tickets was announced
- b. Pledge of Allegiance was recited
- c. Introduction of the board
 - 1. Donna Provost, President
 - 2. Sue Smith, 1st Vice President
 - 3. Cheryl Jorban, 2nd Vice President
 - 4. Tim Byrnes, Treasurer
 - 4. Peggy Marccone, Secretary

Approximately 35 in attendance

B. Minutes: Donna explained that there was an error in the November minutes under the Treasurer's report. Tim read the corrected numbers for expenses and deposits. Since there were no questions concerning the change, a motion was made and seconded to accept the minutes as corrected. The motion carried.

C. TREASURER'S REPORT -

- a. November Monthly Report

Beginning Balance: \$2,387.71

Deposits: \$ 65.00 Mug Sales
 40.00 50/50 for November
 133.70 Recycling: 90 lbs alum 187 lbs plastic
 \$ 238.70

Expenses : \$ 40.00 door prize for November & December
 110.40 donuts for November meeting
 519.32 GoDaddy account upgrade good until 1/2029
 \$669.72

End of Month Balance: \$1956.69

A motion was made and seconded to accept the treasurer's report as presented. Motion carried. Donna asked for volunteers to meet with the Treasurer in January for the annual review of the bank account. Peter Kamper, Bill Peoples and Cathy Reid volunteered and will be contacted by Treasurer Tim Byrnes to arrange the date.

E. OPEN ITEMS LIST -

a. Shredding of documents. A request had been made for LPG to have a shredding day. Margaret Jacoby, resident, gave the Board members information on a non-profit organization that does shredding. The Board pursued this with Management and were asked to submit written information detailing the request for shredding. Peggy Marcone spoke to the residents explaining that Management had decided not to allow the shredding on a continuous basis due to lack of space for the tote the company would supply for collection. A lengthy discussion followed with residents asking why they could not put items in the Green Waste container. It all came down to the rule that residents are allowed to put trimmings from the plants in their yards and nothing else. An email had been sent the day before detailing the issues with misuse of the Green Waste which may have contributed to Management declining the shredding request. The Board will be discussing this matter further with Management and will check to see if ASDD (Arizona Secure Document Destruction) would do a day once a month for shredding.

F. BOARD ACTIVITY REPORTS:

a. MUGS - Tim stated the mugs are 1 for \$10.00 and 2 for \$15.00. They will be for sale after the meeting. There were originally 72 mugs ordered. There are 10 left to sell. If all are sold there should be a profit of \$259. The current profit is \$174.88.

G. RESIDENT QUESTIONS: None

H. ANNOUNCEMENTS

a. DECEMBER DONATIONS FOR NON-PROFIT ORGANIZATIONS - Sue Smith gave a brief description of each of the 6 non-profits that had been suggested by residents to receive a "Christmas Gift" from the LPGRA. This was followed with discussion about how we came to decide how this would be done, the amount to be sent and how many organizations would be receiving the gifts. Motions were made to send \$500.00 to two different organizations and a vote confirmed those motions. By a show of hands, Sunshine Acres and the 100 Club were the 2 organizations receiving the highest votes. Tim will send the money to these organizations ASAP so that the LPGRA is in compliance with the IRS.

b. A request was made and agreed upon by a majority in attendance that next year we should have an actual ballot for the Non-profit Donation decision. A brief description of the organization was sent this year by email to all residents. Further discussion will be taken up on this suggestion.

c. POTLUCK - December 10th at 6 pm in the ballroom. Theme is Happy Holidays!

d. NEXT MEETING – January 2nd in the Card Rooms.

J. MOTION TO ADJOURN at 10:22

50/50 DRAWING AND DOOR PRIZE DRAWING - Winner of 50/50 received \$32.00

Submitted by Secretary Peggy Marcone