

**LAKEPOINTE GARDENS POA**  
**Board of Directors' Meeting Minutes**  
**May 2, 2021**

The meeting was called to order at 6 P.M. at the home of Michael O'Meara, Financial Manager.

Present: John Knauff, President  
LaVonne Silhavy, Secretary/Treasurer  
Mona Loomis, Director  
Bob Wirtz, Operations Manager  
Mike O'Meara, Financial Manager

Absent: John Paris, Vice-President  
D'Juan McDuell, Director

"City Talk", Valparaiso's quarterly newsletter, talked about neighborhood grants of up to \$15,000.00 for such purposes as repairing sidewalks. This is a problem that we've been trying to abolish for 6 years with annual letters to the city, accompanied by photos of the terrible conditions of our sidewalks. Last year's letter went directly to our mayor, Matt Murphy, with the same results as all of the other years. This year's letter to the city and/or the mayor will be composed by John Knauff, President of Lakepointe Gardens. John accepted the challenge.

Bob informed the board that Evorik Electric will be replacing our spotlights at the entrance that were vandalized last fall. They will also correct our G.F.I. problems and supply the power needed for A.D.T.'s installation of security cameras. Total cost for Evorik and ADT will be in the vicinity of \$3,000.00.

Mona Loomis reported that the plan for the entrance plantings is complete and in the possession of the landscaper. Mona also reminded us that last year's petunia failure was due to over watering. We will try to correct that problem as soon as the irrigation system is turned on.

Edmond's Tree Service will be working on the west berm plantings in the fall.

Mike O'Meara, Financial Manager, stated that we made it through 2020 and almost halfway through 2021. The LPGA finances are looking very good and the savings are growing. The CD's we have didn't lose any money, but they didn't make as much as normal. All in all we are looking very strong financially.

The Board of Directors and Managers wish to express our gratitude to Linda Carullo, our Website coordinator, for the excellent work she is doing on the Website.

The meeting adjourned at 7:45 P.M.