

**Board Meeting Minutes
11/13/2023**

CALL TO ORDER AT 6:20 P.M.: Mona Loomis

PRESENT: Mona Loomis, President; Brian Dennis, Vice President; Tracy Petruska-Brumley, Treasurer; Linda Carullo, Secretary; DeJuan McDuell, Director; Darrell Hotler, Operations Manager; Dave Carullo, Finance Manager

OPERATIONS MANAGER’S REPORT – Darrell Hotler

- I. Mailboxes
 - a. Darrell ordered supplies to install the new mailboxes.
 - b. Residents who need a newspaper slot added to their mailbox post may pay a \$20 deposit to have one installed. When they no longer need it, the newspaper slot can be returned to the LPG Operations Manager and a deposit refund may be requested.
- II. Streetlight at the corner of Lake Pointe Dr & Gardenia is not working. The electrician is scheduled next week to troubleshoot and determine the course of action needed to restore the light to working order. He will also fix the flood light at the entrance.
- III. Trash receptacles – Some residents leave their trash receptacles at the curb longer than necessary. Our Rules & Regulations will be updated to clarify what is acceptable.
- IV. Street repaving – The city continues to say we are on “the list” to have our streets repaved.
- V. Comcast camera – Darrell will take over responsibility of monitoring security cameras.
- VI. Tree Trimming
 - a. Trees by Wildflower Lake have been trimmed.
 - b. The Property Value Committee and Landscape Committee will determine procedures for resident tree removal and replacement.
- VII. Fences – because previous fences had not been stained, sealed, and maintained, the fences are in bad condition and many will need to be replaced.

FINANCE MANAGER’S REPORT – Dave Carullo

- I. LPG has purchased a laptop and software for managing the LPGPOA finances.
- II. Dave has been working with the bank and Quickbooks to set things up.
- III. Dave will meet with the Finance Committee regularly regarding financial matters.

OLD BUSINESS

- I. Parking
 - a. There was discussion about parking issues on the streets, in common area parking pads on Geranium Cir and Columbine Cir, and the “No Parking” signs in the cul-de-sac on Lake Pointe Dr.
 - b. Rules & Regulations, Section II: Parking will be enforced, and citations will be issued for those not complying.
 - c. MOTION: De’Juan moved to change the “No Parking” signs on Lake Pointe Dr. cul-de-sac and the “Temporary Parking - 48 Hours” signs to “Temporary Parking”. Brian seconded. Motion was unanimously passed by the Board.

The remaining New Business will be discussed at the next meeting that will be held in December.

ADJOURNMENT – Mona moved to adjourn, Tracy seconded. Meeting adjourned at 8:00 p.m.