**LPT Board Meeting**

**Members of the LPT Board of Directors and the Building Manager met at 6 p.m. Tuesday, April 10. It was a monthly meeting not intended as a general meeting of co-owners. No co-owners submitted questions prior to the meeting**

**The meeting agenda follows:**

* **Roll call and call to order:**
* **Review of minutes from previous Board Meeting: The minutes were accepted unanimously by the board.**
* **Treasurer’s Report: Treasurer Larry Chapp reported that there was $128,927 in Reserve Funds. The financial report, dated March 31, 2018 was reviewed and accepted unanimously by the board. It was posted in the Library/Social room and on the Lakeside Towers website.**
* **President’s Report**
	+ **Initial planning has begun for the LPT Annual Board Meeting, scheduled for 6 p.m. June 21, 2018. The announcement will be sent to all co-owners at the beginning of May.**
	+ **Members of the boards from various Lakepointe associations responsible for the gatehouse and other common areas met earlier in the month to discuss restoration of the gatehouse and surrounding grounds. Members agreed unanimously that there should be no delays in beginning the repairs which include brick and mortar repairs to stop water damage and some electrical repairs. LPT will contribute its fair share toward the repairs – approximately $1,400.**
* **Social Committee Report: A “welcome back and new residents party is planned for May 26, 2018. Further details will be announced.**
* **Building Manager’s Report**
	+ **Spring landscaping and cleanup begins in April, including the removal of old and damaged shrubs and tree limbs.**
	+ **Elevator maintenance is scheduled for late April at which time a battery system will be updated so that elevators will not stall during a power outage.**
	+ **Repairs and paving of the Plaza Driveway will begin in May as weather permits. The Board unanimously approved the down payment for the work to commence.**
	+ **Reservations and arrangements have been made for the Annual Meeting.**

* **New Business: None**
* **Adjournment at 7 p.m.**