

MINUTES
LPT Board of Directors Meeting
October 3, 2016

- The October Lakepointe Towers Association Board Meeting was called to order at 7:30 p.m., Monday October 3, 2016 in the Library/Social room. Board members Bonnie Bawkon, Larry Chapp, Jeff Gaydos, Larry Lauer, Ed Socia and LPT Manager Mike Schall were in attendance.
- The September 12, 2016 meeting minutes were approved.

Presidents' Report: (Jeff Gaydos)

- The board recommends that co-owners who will be away for extended periods should share contact information with the Building Manager, a Board member or a neighbor in case there is need to contact them while they are away.
- Co-owners who have comments, suggestions or questions they wish to ask the board or the Building manager may now use a standard form that is available near the mailboxes in the lobby and in the Library/Social Room on the third floor. The forms should be signed and placed in the mail slot in the Library/Social Room where they are picked up several times a week.

Treasurers Report: (Larry Chapp)

- There is \$125,927 in the reserve account. The September financial report is currently posted in the Library/Social Room and is available on the LPT website.

Safety Committee: (Larry Chapp)

- New signs have been posted in the garages to replace the faded ones that identify the location of fire extinguishers.

Social Committee Report: (Bonnie Bawkon)

- Look for sign-up sheets for each of the following events that have been planned by members of the Social Committee:
 - A guest presentation about Gentiles who saved Jews from the Holocaust, 7:30 p.m., October 18, 2016, in the Library/Social Room.
 - A 6 p.m., October 28, 2016, Halloween party is planned. Costumes are optional.
 - Feather bowling lanes are reserved for two hours beginning at 6 p.m., November 16, 2016, at the Cadieux Café. Dinner to follow, for those who are interested.
 - A tree lighting and possible sing-along are planned for 6 p.m., November 25, 2016, in the Lakepointe Towers lobby.
 - The annual Lakepointe Towers Christmas Party is scheduled for 6 p.m., December 3, 2016.

Managers Report: (Mike Schall)

- The receptacle for returnable bottles has been removed from its former location next to the back door loading dock entrance to the building. Residents were improperly using it to deposit garbage and broken glass.
- Some co-owners continue to deposit trash and dirty containers in the recycle bins that are located on each of the second through seventh floors. They are also throwing unsecured trash down the chute. The problem is a health hazard and it is causing extra work for building maintenance. New signs will be posted in the trash rooms. Residents are encouraged to use good judgment and common courtesy when getting rid of their recyclables and trash.
- A personal contact information sheet is kept for each co-owner to be used in case of emergency. Some of those sheets are either out of date or were never submitted. The Board is updating the files and requests co-owners' cooperation in updating their records.

Open discussion:

- The door between the gym and pool deck has two locks – an inconvenience when only one is necessary. There was discussion about removing one lock.
- Building Manager Mike Schall will be checking with Comcast to see what the expense would be to have a channel included by the company that is for LPT use only and that would all residents to see in the lobby when their door buzzer is rung.
- Once again residents are asked – for their safety and the safety of others in the building – to stop buzzing non-residents into the building when they don't know for sure who they are.

Meeting adjourned at 8:00 p.m.

■ Respectfully submitted-Bonnie Bawkon, LPT Board
Secretary