

LPT Board of Directors

Meeting Minutes

November 3, 2014

7:30 PM

- I. The meeting, which was held in unit 3212, was called to order at 7:30 pm on November 3 2014. Present at the meeting were Paul Hulswit, Larry Chapp, Larry Lauer and Rick Doyle. Also present were building manager Michael Schall. Director Ed Socia was out of town and could not attend.
- II. The board approved the minutes of the September 9, 2014 meeting which had been previously distributed and posted to our web page.
- III. Committee Reports
 - a) Social and Recreation – The Social committee met on October 13, 2014. A speaker from the SCS Senior Center made a presentation on her organization and possible benefits to our residents. It was agreed to put a link to this organization on our webpage. Various recently completed activities were reviewed. It was noted that the dvd/vhs player in the library is not working properly and needs replacement. Upcoming activities include luncheon at the Royal Tea Room on November 13 and the Christmas party on December 5. The next meeting will be December 2.
 - b) Safety and Security – Larry Chapp reported that concern about a possible fire hazard had be checked by two members of that committee and found to be safe. The area will be reexamined in January 2015. The committee has finished work on the Rules (copies of which have been provided to the directors).
- IV. Old Business –
 - a) The “Rules” were accepted by the board except for a few typos and with the smoking section unfinished until the board acts on that issue. Paul Hulswit agreed to scan the document and correct the typos.
 - b) No smoking proposal. The balloting is over and the proposal was passed. Mike Shall reported that the necessary information has been passed to our attorney who will complete the legal requirements within a few weeks. It was agreed that since it was already less than two months before the New Year that the new “rules” with the smoking ban should be released to the residents at the

beginning of 2015. Enforcement of the ban would begin at that point too. Director Rick Doyle suggested that the county or state health departments might help with the enforcement of the no smoking. Mike Schall agreed to look into that possibility.

V. New Business

- a) The Master Association will meet at our library on November 4. It is believed that they will be asking member associations to decide to pay an additional amount to insure the gazebo or to demolish the structure. It was noted that very few of our residents make use of that building. Several of our directors and our manager plan to attend the meeting and their vote will be determined by the amount requested.
- b) Building Manager Michael Schall shared a draft of the 2015 Budget. The manager explained each line item where there was a difference from this year's budget. There was no disagreement from the board. The draft budget calls for no additional assessments or increases in fees. The president moved that the draft budget be presented to the residents at a meeting on December 9 and that motion carried.
- c) The board agreed to replace the dvd / vhs player in the library if one could be found for under \$100. Paul Hulswit volunteered to make the purchase.

VI. Motion to Adjourn The meeting was adjourned at 8:30 PM.