

# ***LPT Board of Directors***

## ***Meeting Minutes***

June 30, 2015  
7:30 PM

- I. The meeting, which was held in Unit 3212, was called to order at 7:30 pm on June 30, 2015. Present at the meeting were Paul Hulswit, Ed Socia, Larry Lauer, Rick Doyle. And Larry Chapp. Also present was building manager Michael Schall.
- II. The directors elected Paul Hulswit as their President for the year. Rick Doyle was appointed as Vice President, Larry Chapp as Treasurer and Ed Socia as Secretary.
- III. Committee Reports
  - a) Safety and Security –The Safety Committee Chairman Larry Chapp made a motion to amend the rules to prohibit the use of bikes, roller blades, skate boards and similar devices on common areas. The motion was seconded and passed. Mike Schall agreed to rewrite the amendment to allow for residents to ride their bikes from the garages to Country Club Drive.
- IV. Old business
  - a) A letter was read suggesting that the board prohibit the parking of walkers, wheel chairs and motorized wheelchairs in the lobby. The issue, which had been discussed before, was debated without resolution. It was agreed to postpone the matter until more input was receive from the residents.
  - b) Mike Schall provided a summary of the Master Association/Gazebo debate. The manager’s position is that our share of the gazebo should be quit claimed to another association that is interested in insuring and maintaining the property. It is not in our interest to belong to any master association due to the liability. We should continue to share the expenses of the gazebo and guard house. The board concurred with the manager’s position.
  - c) The annual meeting was reviewed.
- V. New Business

- a) Manager Schall reported a problem with residents leaving partial cans of paint at the custodians door. Partial cans of paint should be left to dry because that is the only way they can properly be disposed of. Home Depot sells a product that will speed the process of solidifying the unused paint. A sign advising residents on the proper procedure is pending.

VI. Adjourn. At 8:35 P.M. a motion was made to adjourn the meeting. The motion carried.