

MINUTES
LPT Board of Directors Meeting
December 5, 2016

The December Lakepointe Towers Association Board Meeting was called to order at 7:30 p.m. Monday December 5, 2016. Board members Bonnie Bawkon, Larry Chapp, Jeff Gaydos, Larry Lauer, Ed Socia and LPT Manager Mike Schall were in attendance.

The November 2016 meeting minutes were approved.

Presidents Report: (Jeff Gaydos)

- A special thank you to the social committee for the Christmas party and to all the people that helped clean up.
- The Toys for Tots collection was a huge success, as was residents' generous contribution to McWarmth of clothes and non perishable food items.
- The Board reiterates the need for residents and visitors to keep dogs on a leash and to use the back door when taking them outside; and, of course, to clean up after them.

Safety Report: (Larry Chapp)

- A thank you to all members of the Safety Committee: Larry Chapp (Chairperson), Bob Portwood, Paul Hulswit, Larry Lauer, Al Gruber, Mike Schall, and Marc VanBaalen.
- No action was taken during November.

Treasurer Report: (Larry Chapp)

- The treasurer reports there is \$138,760.37 in the reserve account.

Social Committee: (Bonnie Bawkon)

- Forty-six residents attended the LPT Christmas Party, which was held in the lobby of LPT.
- The Social Committee discussed the following upcoming events:
 - New Years Eve Party set for 7 p.m., Saturday, December 31, 2016. BYOB and a dish to pass.
 - February 5, 2017 Super Bowl party
 - February 14, 2017 Valentines Day party.
 - March 17, 2017 St. Patricks Day party.
 - A thank you to all members of the Social Committee are: (cochairpersons) Laraine Rickard and Mary Hulswit, Rita Calderwood, Sue Dungan, Joyce Gluszewski, Lou Norello, Colleen Schall, Kathleen Stevenson, and Bonnie Bawkon (Board Liasion).

Managers' Report: (Mike Schall)

- GFL (Green for Life) is our new trash pickup company, (formerly Rizzo). There is a constant over fill of containers, in the back of the building and if we

have to have GLF come out more than twice a week, they will charge us extra and our association dues could go up. Letters will be sent to all residents to remind them to put trash in the correct bins and to break down their big boxes. Cameras are checked and pictures will be taken of the people who are not complying with this, and will be fined.

- Meeting adjourned at 8:16 p.m.