

MINUTES  
LPT Board of Directors Meeting

May 8, 2017

The May Lakepointe Towers Association Board Meeting was called to order at 7:30 p.m., Monday, May 8, 2017 in unit 3501. Present: Board members Bonnie Bawkon, Larry Chapp, Jeff Gaydos, Larry Lauer, Ed Socia and Building Manager Mike Schall.

The April 3, 2017 board meeting minutes were approved and have been posted on the Lakepointe Towers website.

President's Report (Jeff Gaydos):

- The board discussed arrangements for the June 22, 2017 annual board of directors meeting and the status of notices announcing the meeting and call for nominations for two board seats that will open – the one-year term that will end for Bonnie Bawkon and a two-year term that will end for Larry Lauer.
- In anticipation of completing the outside painting project, the board reviewed the recommended color selections for the four outside decks and the plan to repair, reseal and repaint the gazebo in the pool area. A motion was made by Jeff Gaydos to accept the color selection and complete the work on the gazebo. The motion was seconded by Larry Chapp and approved unanimously by the board.
- Board member and Safety Committee chair Larry Chapp explained that in recent months it has become clear that there has been little or no business that necessitated the continued operation of a Safety Committee associated with the board, as all safety issues are regularly discussed at regular board meetings. Larry made a motion that we disband the committee. The motion was seconded by Ed Socia and approved unanimously by the board.

Treasurer's Report (Larry Chapp)

- The Treasurer reports that at the time of the meeting there is \$168,260 in the Association's reserve.

Safety Committee Report (Larry Chapp)

- The Safety Committee reported that the yellow curbs at the front of the Towers have been freshly painted – an issue that was discussed at the last board meeting.

### Social Committee Report (Bonnie Bawkon)

- Social Committee liaison Bonnie Bawkon went through a list of upcoming social committee events planned for June, including: A visit to the Kuhnenn Brewing Company, June 6; the annual brunch hosted by Paul and Mary Hulswit, scheduled for June 24.

### Managers' Report (Mike Schall)

- Outside painting is underway and will be completed by the end of May or early June as schedules and weather permit. The Building Manager worked with the painter to find a solution to reaching difficult areas of the towers without the additional expense of constructing special scaffolding that would be lowered from the roof.
- Landscaping has continued and the contractor has been contacted to complete several small jobs including branch and tree trimming, the addition of more rocks for the front of the building back filling and re-seeding low areas. The landscaper agreed to complete the work immediately following Memorial Day weekend.

### New Business:

- Following up on a motion to donate to charity excess furniture that has been unused and in storage in LPT, the furniture was donated to a rummage sale at St. Margaret of Scotland Parish in Saint Clair Shores where the proceeds are being used to support the homeless.

The Meeting was adjourned at 8:15 p.m.

■ Respectfully submitted-Bonnie Bawkon, LPT Board Secretary