

LGPOA - Board Meeting Minutes

Wednesday, January 20, 2010

1. Call to Order / Roll Call:
 - A. Present: Scott Wall / Julie DeRose / Stu Shafer / Craig Smith / Randy Ingalls
 - B. Absent: Chadd Smith / Ken Fields / Kammy Frayre
2. Guests:
 - A. Jan & Joe Barberio, Stu King, Patrick Paterson, and John Waugh
3. Approval of Minutes of Previous Meetings:
 - A. Minutes of November 18, 2009: Approved
4. Treasurer's Report: Mike Lacharite
 - A. Although Mike was not available, he provided his a copy of the Income Statement for 2009-2010. As of January 19, 2010, we had anticipated revenues of \$67,257, and received revenues of \$63,985. We budgeted expenses of \$68,800, and spent \$68,745. We have We have \$86,082 in reserve.
 - B. We discussed options regarding collection of unpaid dues.
5. Committee Reports
 - A. Building Control: Nothing to report.
 - B. Beach / Parks: Craig Smith.
 - 1) A portion of the east beach still needs rope, which will be done in the spring.
 - 2) Tic Tac Toe repair and Caps on equipment:
 - a) Motion and second authorizing expenditure of \$750.00 to complete these repairs, which will be done in the spring. Passed.
 - C. Lake Level / Water Quality:
 - 1) Discussion regarding NW and cove debris issue.
 - D. City Liaison: Craig Smith
 - 1) Nothing to report
 - E. Newsletter & Information Committee:
 - 1) The plan is to get a newsletter out along with the notice of the annual meeting. We will need articles in the next few weeks.
 - F. Welcoming Committee: Julie DeRose
 - 1) Discussion regarding difficulty in obtaining new membership information and making initial contact.
 - 2) Discussion regarding lack of help from general membership on this committee
 - G. Compliance Committee: Stu Shafer
 - 1) Nothing to Report.
 - H. BURRAC: Stu Shafer
 - 1) BURRAC did not meet in January because of illness. Committee continues to meet and work on a survey for each of the subdivisions, and expects a final product in the next few months.
6. Unfinished Business
 - A. Triathlon Proposal

- 1) Discussion regarding proposal, and the potential upside and downside to LGPOA. Unanimous that there appeared to be no upside. The downside included increased use of the lake by non-members for training for this particular event, and in general, which would create both a hazard and liability.
 - 2) Motion and second to deny the request to permit the Triathlon.
7. New Business
- A. Craig Benham resigned effective Monday, January 18, 2010. Craig's term was up March 2010. Decided to leave open until Annual meeting election.
 - B. There was discussion regarding amending the Bylaws
 - C. There was discussion regarding hiring a parliamentarian for the annual meeting.
 - D. Annual Meeting
 - 1) Scott will look into the availability of a microphone / speaker setup.
 - 2) The school is adamant that we should be leaving at 9:00 p.m.
 - E. Insurance
 - 1) Discussion regarding future meeting with Doug Twiss to discuss our insurance situation, and to consider bids from other agents / carriers
 - F. A member raised the issue of having off lake members pay dues of \$48 and on lake members pay a higher amount to make up the difference.
 - 1) One member indicated that he is a member of another lake association where on lake members pay about \$1,800 per year and off lake members pay about \$900 per year.
 - 2) Another member indicated that this issue comes up every few years. The Board has surveyed other lake associations, and found that most associations have one rate of dues.
 - 3) There was discussion regarding the practical effect and issues of changing the dues system, which include the following:
 - a) Our current dues are \$135 per year, which is 36 cents per day
 - b) We have about 485 properties, 95 of which are on the lake.
Anticipated revenue from dues at \$135/yr = \$65,475 per property.
390 properties paying dues of \$48 = \$18,720. The 95 on lake properties, would then have to pay \$46,755 or \$492 each.
 - c) The lake is an asset of the Association, not just the on lake member, and, therefore, the responsibility of the entire membership.
 - d) The concept of the member wanting a reduction is that she does not use the lake. Should the amount of dues be determined by how much a member uses the lake, e.g., one amount of on lake members, a different amount for on lake members who do not have boats, another amount for members living across the street, another amount for off lake members who fish, another amount for off lake members who use the parks, another amount for members who swim, another amount for members who allow relatives, friends, or other guests to use the parks or lakes, should dues be determined by a per diem rate for actual use of the lake? How would this be

monitored? Which members should be responsible for the cost of maintaining the parks, or should the parks and parking lots be sold closed and sold since those are used mostly by off lake members.

- e) When members sell their property, they invariably advertise that the members of the association have full access to the beautiful parks and lake.

8. Member Comments

A. Patrick Peterson:

- 1) Mr. Peterson was unable to stay, but left a note asking the Board to recognize the good work done by Terry Gartside.

B. Janet Barberio

- 1) Ms. Barberio requested that the minutes be brought up to date and published.

C. John Waugh

- 1) Mr. Waugh requested that the Bylaws be amended to require that board members appointed to fill the balance of the term of a resigning board member stand for election at the next annual meeting.

9. Adjourn:

- A. During a dialogue between a guest and a board member, Joe Barberio began using curse words in making reference to the board member. There was a motion and second to adjourn. Meeting adjourned at 8:45 p.m.

Approved February 17, 2010

/s/ Stuart R. Shafer, Sec