

# **LGPOA - BOARD MEETING MINUTES**

**June 17, 2009**

1. Call to Order / Roll Call:
  - A. Present: Scott Wall / Stu Shafer / Craig Benham / Chadd Smith / Doug Earle / Ken Fields / Terry Gartside / Kammy Frayre
  - B. Excused Absence: Julie DeRose
2. Guests: Joe & Janet Barberio, Pam Nelson, Lee Stauffer, Tom Antaya, Pat Sebrell, Stuart King, Friend of Sheyrl Holey, Liz Sigmon, Carolyn Texara
3. Approval of Minutes of Previous Meetings
  - A. May 20, 2009. Motion made and seconded to approve minutes as written. Motion Passed.
4. Treasurer's Report: Craig Benham / Mike Lacharite
  - A. Mike not available. Treasurer's Report submitted.
5. Committee Reports
  - A. Building Control: Chadd Smith, Stu Shafer, Ken Fields
    - 1) Richard and Paula Johnson, 205 Riverview, Geneva Shores #2 submitted an application to extend their garage. The plans indicate that the existing garage already violates that 40 ft setback from the front lot line. The Mortgage survey shows that the garage is 35 feet from the concrete monument (lot line). Motion and second to table the issue. Motion passed.
    - 2) Ray Telman, 709 W. Geneva, Geneva Shores #2 inquired about repair of a dock. Tabled to next meeting for more information.
  - B. Beach / Parks: Terry Gartside, Stu King, Diane Holka
    - 1) Tic Tac Toe Repair: Chadd may have found a supplier to replace the broken plastic pieces. He will let us know.
    - 2) Caps: Chadd found some caps that will work. He will need 16 at \$4/each plus installation supplies. Motion and second to authorize \$125 towards this project. Motion passed.
    - 3) Replace Shrub: Motion and second to authorize up to \$200 to replace shrub and grass damaged by removal of river pump structure. Motion passed.
    - 4) Signs re Raking: Craig obtained an estimate for signs at \$15 each with minimum purchase of 6. Motion and second to authorize funds for this project. Motion passed.
    - 5) Chains between Posts: There was discussion regarding the need for chains or rope between the posts at both park parking areas to keep people from walking on the grass between the posts. Chadd offered to drill holes for and obtain sufficient rope. Motion and second to authorize funds up to \$400.00 for this project. Motion and second to table. Motion to table passed.
    - 6) Lake Debris Issue: Tom Antaya and other affected members were present. There was discussion acknowledging the importance to deal with this issue. Issue was referred to the Lake Committee.

- C. Lake Level / Water Quality: Craig Benham, Stu Shafer, Tim Walter
  - 1) Lake Level: Lake level is currently high because of the large amount of rain.
- D. City Liaison: Doug Earle
  - 1) Path Lighting: There was discussion regarding path lighting. Doug indicated the City acknowledges ownership of the path, and would consider a proposal made by the Board regarding lighting and shared costs. It was pointed out that this issue arose at the request of a non-member, and no member has requested lighting. The following concerns were raised: a) Potential damage to lighting that may be installed; b) Lighting could create an area where teens congregate at night where they could drink, smoke, etc, and create a safety and liability issue; c) Whether the adjoining property owners are requesting lighting or merely have no objection to lighting.
  - 2) The City has indicated to Doug that it has no interest in becoming involved in lake enforcement issues. On the other hand, the police have authority to respond to trespassing complaints.
- E. Newsletter & Information Committee: Melissa Shafer, Dave Zyble, Scott Wall
  - 1) Scott suggested that the Newsletter be delayed until there is a firm date of the proposed picnic. There is a tentative date of August 8, 2009.
- F. Welcoming Committee: Julie DeRose, Kelly Smith, Barbara Hamm
  - 1) Scott indicated that the Committee is asking for assistance. Volunteers should contact Scott or Julie.
- G. Compliance Committee: Stu Shafer, Kammy Frayre, Ken Fields
  - 1) Nothing to report.
- H. BURRAC: Stu Shafer / John Donahue / Erik Olson / Dan Skorich / Scott Wall / Dave Zyble / Dan Norberg / Doug Earle / John Waugh
  - 1) Stu indicated that BURRAC is withdrawing its request for funds to conduct a survey, and is looking at other options. One option would be to handle each subdivision separately, make contact and obtain information by mail and a public forum. If there is interest, to draft proposed modifications and to seek approval from a majority.
- 6. Unfinished Business
  - A. Shed Litigation: Doug and Scott met with Mr. Fifarek to discuss the status of the litigation and options. Doug expressed that no one on the Board wanted to litigate this matter, but did so because of the Board's duty to do so. If an appeal is filed, it must be done so no later than June 19, 2009. Motion without a second to authorize an appeal. Motion without a second to close litigation. Stu clarified that the litigation will officially be closed on its own as of the close of business Friday, June 19, 2009 because there is no authority to file an appeal.
  - B. Minutes: There was discussion regarding maintaining of minutes. Stu explained that the minutes are completed, approved, then eventually sent to Dave for posting. The library minute book is updated from time to time.
- 7. New Business
  - A. Park and Lake Security: There was discussion regarding the on-going problem

with trespassers both at the parks and on the lake. It appears that the trespassers are not abiding by the catch and release rules, leave trash in the park, and bring dogs. Motion and second to authorize Tim and Kathy Walter to randomly check the park and lake for trespassers in a non-confrontational manner, ask trespassers to leave, report to the police trespassers refusing to leave, to be paid \$10/hr up to 5 hours per week through Labor Day Weekend, and to make weekly reports. Motion Passed. Discussion that this should be opened up for bids if it is successful.

- B. August Meeting: Motion and second to hold meeting at the Memorial Center.
  - C. Proposed news article submitted by Janet Barberio. Referred to the Newsletter and Information Committee.
8. Public Comment
- A. Pam Nelson: Expressed her opinion that there was no need for Path Lighting
  - B. Janet Barberio: Expressed her opinion that state law prohibits removal of Board Members except by the general membership.
  - C. Lee Stauffer: Suggested placing a sign at the Path to warn people not to walk after dark.
9. Adjourn: 9:05

Approved: July 15, 2009  
/s/ Stu Shafer