

LGPOA - BOARD MEETING MINUTES

July 15, 2009

1. Call to Order / Roll Call:
 - A. Present: Scott Wall / Stu Shafer / Julie DeRose / Ken Fields / Terry Gartside / Kammy Frayre
 - B. Excused Absence: Craig Benham / Chadd Smith
2. Guests: Craig & Kelly Smith, Joe & Janet Barberio, Pat Sebrell, Diana Holka, Austin Holka, Ken Holka, Pam Nelson, Tom Antaya, Stuart King, and John Waugh
3. Approval of Minutes of Previous Meetings
 - A. Motion and second to approve Minutes of June 17, 2009. Motion passed.
4. Treasurer's Report: Craig Benham / Mike Lacharite
 - A. Mike presented his report. Income to date is \$56,709. Expenses to date are \$40,612.
 - B. Unpaid dues to date are \$19,908.50. 34 members owe 1 years. 26 members owe multiple years. 5 houses have been foreclosed, and several others are in foreclosure. These are bank foreclosures. We discussed various options in trying to collect overdue amounts.
5. Committee Reports
 - A. Building Control: Chadd Smith, Stu Shafer, Ken Fields
 - 1) Johnson Garage: Stu indicated that he was contacted by the builder regarding the garage. The plans violated the setback provisions of the Building and Use Restrictions and the City Ordinances. The builder indicated that he would get back with us, but never did.
 - 2) Telman Deck: Stu indicated that a DEQ permit was granted. The deck is complete and looks good.
 - 3) Mike Powers Shed: Stu indicated that Mr. Powers signed an Agreement obligating him to remove his shed in order to avoid being included in the Shed lawsuit. Stu indicated that since Mr. Powers lives in the Riverwood Subdivision, and Riverwood has amended their Building and Use Restrictions to permit sheds, it would only be fair to set aside his agreement so he is treated like everyone else. Additionally, Stu suggested that all of the similar agreements made by members in Riverwood, Chateau Shores #2, and Geneva Shores should be set aside. Motion and second to authorize our attorney to prepare the appropriate paperwork to set aside the Agreements obligating members to remove their sheds who reside in Riverwood, Chateau Shores #2, or Geneva Shores. Motion passed.
 - B. Beach / Parks: Terry Gartside, Stu King, Diane Holka
 - 1) Tic Tac Toe Repair: Deferred.
 - 2) Caps: Chadd working on this.
 - 3) Signs re Raking: Signs have been purchased and installed.
 - 4) Park Security: Scott indicated that Kathy and Tim Walter have been checking the parks for trespassers, and have been doing an excellent job.

Initially, a number of trespassers were identified, and asked to leave. They have not returned.

- 5) Grills: Stu indicated that the bottom of the park grills need replacing. Terry indicated that replacing the grills would be several hundred dollars each. Stu indicated that Scott of American Homes provided an estimate to weld a new steel bottom on the grills for \$60.00 each. Motion and second to authorize American Homes to repair the grills.
- 6) Ropes between Posts: Chadd Smith obtained prices for polyurethane and cotton rope. Although the polyurethane is cheaper, the cotton looks better. Cost is about \$1.00 per square foot and we will need about 300 feet. Chadd and Stu offered to install the rope. Motion and second to authorize the purchase of cotton rope. Motion passed.

C. Lake Level / Water Quality: Craig Benham, Stu Shafer, Tim Walter

- 1) River Pump update: The river pump structure has been removed. Terry will take care of replacing the damaged bush.
- 2) Lake Debris Issue: Stu indicated that the weed growth on the north end is extensive. Steve of PLM did an inspection, and indicated that it is as thick as he has ever seen it. There has been some discussion by the affected property owners of dredging that area of the lake. Steve indicated that normally dredging is not recommended, but it is so extensive that he does not believe it would do any harm. Dredging would require a DEQ permit. Steven indicated that Scenic lake hired someone to suction out debris. He does not know if that would require a DEQ permit. Also, a barge was used. He does not know if he can do this from shore. He will get his name and some additional information.
- 3) Weeds: The weeds on the north end, south end, and the channel are getting thick. Steve of PLM indicated that a treatment is appropriate, and would cost about \$4-5,000. There was some concern whether the treatment would affect wells in the area. Also, the cost would exceed our current budget. The issue was tabled for discussion at a special meeting.

D. City Liaison:

- 1) Path Lighting: There was further discussion regarding path lighting. No motions were made, and there appears to be no interest in pursuing this issue further.

E. Newsletter & Information Committee: Melissa Shafer, Dave Zyble, Scott Wall

- 1) The Newsletter is at the printer.
- 2) An inquiry was made whether we could include the August 8th announcement in the Newsletter. Stu indicated that may be possible if the printer has not mailed it.

F. Welcoming Committee: Julie DeRose, Kelly Smith, Barbara Hamm

- 1) There was discussion regarding the Lake Geneva Festival scheduled for August 8th. It appears the event will be within budget, and the plans are progressing well.

G. Compliance Committee: Stu Shafer, Kammy Frayre, Ken Fields

- 1) No issues 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 the Committee intends at the next meeting to draft a proposed survey. Before sending the survey out, the Committee intends to obtain input from various subdivisions.
- 6. Unfinished Business
 - A. Shed Litigation: The Shed litigation is over. As indicated above, there are a number of members living within Riverwood, Geneva Shores, and Chateau Shores #2 who signed agreements obligating them to remove their sheds. Since these 3 subdivisions modified their Building and Use Restrictions to permit sheds, it would only be fair to set aside those agreements, which the Board authorized to be done.
 - B. Repair to Overflow and Survey: Stu indicates that this could be deferred until next year so that we try to keep our expenses within budget.
- 7. New Business
 - A. Beach and Parks
 - 1) Terry requested that the Board authorize hiring the son of a member to do work at the parks up to 5 - 10 hours per week under his direction. An issue was raised whether he would be an employee or an independent contractor. This issue was tabled for further discussion at a Special Meeting.
 - 2) Boat Launch: A question was raised whether repairs need to be made to the cement pad at the boat launch. This issue was tabled until next meeting so that members could view the area.
 - 3) Seawall East Beach: A question was raised whether repairs need to be made. Terry will have First Choice take a look and get their recommendation and estimate.
 - B. Board Member: Doug Earle resigned from the Board. Several members have expressed an interest in being appointed. This issue was tabled until the next meeting.
- 8. Public Comment
 - A. Diane Holka inquired whether we are experiencing more than usual dead fish in the lake. Stu reports that all small lakes have a number of dead fish each year, often with no explainable reason. PLM reports that the water quality of the lake is excellent. Stu indicates that the fish appear to be healthy, and there actually seem to be less dead fish this year than in years past.
 - B. Pam Nelson inquired about the criteria the Board would use to appoint a new member. It was suggested that interested members be asked to submit a letter to the Board providing some background information and reason why they want to be on the Board. It was also suggested that each interested member be given two minutes to speak at the next meeting before the appointment.
- 9. Adjourn: 8:55

Approved:
August 19, 2009
/s/ Stu Shafer, Sec