

LGPOA - BOARD MEETING MINUTES

WEDNESDAY, OCTOBER 17, 2007

1. Call to Order / Roll Call:
 - A. Members Present: Stu Shafer, Dan Skorich, Terry Gartside, Chad Smith, Craig Benham, Liz Rhoads, David Zyble
 - B. Members Excused: Doug Earle
2. Guests: Carl Meister; Mr. And Mrs. Joseph Barberio
3. Approval of Minutes of Previous Meetings
 - A. Minutes of September 19, 2007: Approved.
4. Treasurer's Report: Report was received by the Board
5. Committee Reports
 - A. Lake Level/Water Quality:
 - 1) Stuart reported that he has received reports on water quality. He will scan and send to the Board. He reported that the lake water is in good shape, though the phosphorous level is high. Dan asked whether anyone has asked the local hardware store to stock 0 phosphorous lawn fertilizer. Suggested that the Association web page may link to retailers who sell lake-friendly lawn fertilizers.
 - 2) Stuart reported that the North pump has been turned off for the season, and that the West pump will operate until the end of October.
 - B. Building Control:
 - 1) Stuart reported on a call from Deb Good, a local realtor, on behalf of a third party who wishes to build a deck. He instructed her to submit plans to the board for the deck.
 - C. Beach/Parks: Liz Rhoads indicated that there was nothing to report
 - D. City Liaison: Dan Skorich indicated that there was nothing to Report
 - E. Newsletter and Information Committee: Nothing to Report
 - F. Welcoming Committee:
 - 1) Dan Skorich reported that he received a list of new residents and will forward it to the Board.
 - G. Compliance Committee:
 - 1) The Committee members have not been in town at the same time, so they have not been able to discuss compliance issues and coordinate a meeting time. The Committee expects to meet in November.
6. Unfinished Business:
 - A. The Board discussed the beach sign language. Decided that enforcement on the beaches and parks should start early in the season in 2008 to send a message that the Association is a private association. Discussed hiring a private security firm to aid in enforcement.
7. New Business: None
8. Member Comments
 - A. Carl Meister raised the issue of trailers on Association resident's property. Stuart assigned the issue to the Compliance Committee

- B. Joseph Barberio discussed trailers on member properties, and asserted that the board had approved the placement of such trailers.
 - C. Jan Barberio raised a number of issues regarding sheds.
- 9. Announcements
 - A. Due to the Thanksgiving Holiday, the November Board meeting will be held on November 14 at 7:30 at the DeWitt Public Library.
- 10. Adjourn: 8:00 p.m.