

LGPOA - Board Meeting Minutes

Wednesday, August 19, 2009

1. Call to Order / Roll Call:
 - A. Present: Scott Wall / Julie DeRose / Stu Shafer / Craig Benham / Ken Fields / Terry Gartside / Kammy Frayre
 - B. Absent: Chadd Smith
2. Guests:
 - A. Steve Hanson / PLM
 - B. Members: Craig & Kelly Smith, John Waugh, Pat Sebrell, Liz Sigmon, Jan & Joe Barberio, Tom Antaya, Sheryl Holey, and Stuart King
3. Steve Hanson / PLM
 - A. Steve discussed the condition of the lake and weed treatment. Steve began treating the lake in 2003. At that time, we had a significant problem with exotic weeds (Curly Leaf and Milfoil), which created a significant biomass sediment. In 2007, we used Florodone, which worked well, but did not meet their expected results. PLM and the manufacturer provided significant credits and discounts to make up for the added expense. Steve charged out the clarity of the lake over the years, which was determined by Secchi Disk testing, and indicates that the clarity has greatly improved. With improved clarity, more sun shines through and we get more growth. As the curly leaf and milfoil become more restricted, we get more growth of native weeds such as coon tail and niad. As the growth of these two weeds expand, they crowd out milfoil and curly leaf. Steve indicates that the condition of Lake Geneva is phenomenal compared to the other small lakes in our area. Our fishery is in excellent shape. Steve was asked about harvesting weeds. Harvesting of curly leaf and milfoil would result in more extensive growth, and would cause a significant problem. DEQ does not permit treatment of native weeds in a depth of more than 5 feet.
 - B. Northwest Corner: This is a problem area that has extensive growth. The last treatment worked very well. There is a debris problem. Steve was asked about dredging. He indicates that the safest type of dredging is a suction type. He will get some names. He believes it is expensive. Terry indicated that he prices the area in front of 5 homes, which would be \$8-10,000, and requires a DEQ permit. Steve indicated that in most lake associations, the financial responsibility falls on the property owner. Steve indicated that cutting the weeds would make it worse. A backhoe does very little. It stirs things up, but it all settles back down again. Muckbuster was worth trying, but did not do very much. Leaves from the trees contribute to the debris, but is only part of the problem.
 - C. Phosphorous: Steve indicates that fertilizing responsibly would not cause a significant problem, but not responsibly would be significant. Dogs probably cause a more significant problem.
 - D. Steve brought some weeds to show so people can distinguish between good and bad weeds.
4. Approval of Minutes of Previous Meetings
 - A. July 15, 2009 Board of Director's Minutes: Motion and second to approve.

- Friendly amendment to add language accepted. Motion passed.
- B. August 5, 2009 Special Board Meeting Minutes: Motion and second to approve. Motion passed.
5. Treasurer's Report: Mike Lacharite
- A. Mike discussed our current financial condition and presented an income statement.
- B. Mike discussed the current status of unpaid dues and bank foreclosures. Mike had to write off about \$3,000 as a result of bank foreclosures
6. Committee Reports
- A. Lake Level / Water Quality: Issue of Cove and NW debris referred to Lake Committee.
- B. Building Control: Nothing to report.
- C. Beach / Parks: Terry Gartside
- 1) Path lighting will be addressed at a future meeting.
- 2) Motion and second for an additional \$530 to repair plant damage to DeRosa property as a result of removing the river pump structure. Motion passed. Terry obtained 4 bids. Lowest was accepted.
- D. City Liaison: Nothing to report.
- E. Newsletter & Information Committee: Nothing to report.
- F. Welcoming Committee: August festival was a success.
- G. Compliance Committee: Nothing to Report.
7. Unfinished Business
8. New Business
- A. Board Appointment: 3 interested members made a presentation and were asked questions. Motion and second for all 3 members be nominated. Friendly amendment accepted for written vote. Vote taken. Craig Smith was appointed by majority of Board.
9. Member Comments
- A. Sheryl Holey commented on condition of northwest debris issue.
- B. Janet Barberio commented about the new board member.
10. Adjourn: 8:45 p.m.

Approved:

/s/ Stu Shafer, Sec