

LGPOA - Board Meeting Minutes

Wednesday, September 16, 2009

1. Call to Order / Roll Call:
 - A. Present: Scott Wall / Julie DeRose / Stu Shafer / Craig Benham / Craig Smith / Terry Gartside / Kammy Frayre / Ken Fields
 - B. Absent: Chadd Smith
2. Guests:
 - A. Members: Janet & Joe Barberio
3. Approval of Minutes of Previous Meetings
 - A. August 19, 2009: Motion and second to approve. Passed.
4. Treasurer's Report: Mike Lacharite
 - A. Mike not available, but provided reports.
5. Committee Reports
 - A. Building Control: Nothing to report.
 - B. Beach / Parks: Terry Gartside
 - 1) Tic Tac Toe Repairs: Chadd is working on this issue.
 - 2) Caps on Playground equipment: Chadd was able to obtain some caps. Partially complete.
 - 3) Ropes in parking lot: West Beach parking lot is complete. East Beach parking lot is partially complete.
 - 4) Park & Lake Security: Tim and Kathy Walter periodically walk through the parks with member lists verifying that only members and guests are using the parks. Numerous trespassers have been asked to leave. This has worked well.
 - 5) Repaired Grills have been reinstalled at East Beach Park.
 - C. Lake:
 - 1) North End: The north end is clear except for the northwest section. There are a lot of leaves. Discussed that much of the problem results from the numerous trees dropping their leaves. Suggestion that the members trim and remove some of these offending trees to help alleviate the debris entering the lake.
 - D. City Liaison:
 - 1) Craig Smith appointed as City Liaison.
 - 2) Nothing to report
 - E. Newsletter & Information Committee: Nothing to report.
 - F. Welcoming Committee: Nothing to Report.
 - G. Compliance Committee: Nothing to Report.
 - H. BURRAC:
 - 1) Committees are appointed for one year terms. Motion and second to reappoint all members of BURRAC. Passed.
6. Unfinished Business: None
7. New Business
 - A. Dues Collection:
 - 1) Discussion about collecting past dues. Decided that Craig Smith and Stu

Shafer will make soft calls to members.

B. EMT & Use of Lake:

- 1) It was reported that the Fire Department EMT used the lake for training without notice to members in the area. The sudden appearance of firemen, police, emergency equipment, and numerous officers rushing into the lake caused concern that there was an actual emergency. The Board expressed no concern with law enforcement using the lake from time to time for training purposes so long as we are provided sufficient notice. Scott offered to discuss these issues with the Fire Chief.

C. Annual Meeting:

- 1) Discussion began about preparing for the Annual Meeting.

8. Member Comments

A. Janet Barberio:

- 1) Ms. Barberio commented about the possible use of absentee ballots, requiring resumes from nominees, and the minute book in the library not being updated.

B. Joseph Barberio:

- 1) Mr. Barberio inquired about legal bills from the "Shed" lawsuit.
- 2) Mr. Barberio inquired whether a list of boats with motor sizes was available.

9. Adjourn: 8:50 p.m.

Approved: February 17, 2010

/s/ Stu Shafer: Sec