

LGPOA - Board Meeting Minutes

Wednesday, October 21, 2009

1. Call to Order / Roll Call:
 - A. Present: Julie DeRose / Stu Shafer / Craig Benham / Craig Smith / Kammy Frayre / Ken Fields
 - B. Absent: Scott Wall / Chadd Smith / Terry Gartside
2. Guests:
 - A. Members: Randy Ingalls, Tom Ankara
3. Approval of Minutes of Previous Meetings
 - A. September 16, 2009: Deferred
4. Treasurer's Report: Deferred
5. Committee Reports
 - A. Building Control: Nothing to report.
 - B. Beach / Parks: Deferred
 - C. Lake:
 - 1) Stu and Craig B schedule to meet Tom Ankara at his property on Sunday to meet with neighbors and view the northwest part of the lake regarding the debris issue.
 - D. City Liaison: Nothing to report
 - E. Newsletter & Information Committee: Nothing to report.
 - F. Welcoming Committee: Nothing to Report.
 - G. Compliance Committee: Nothing to Report.
 - 1) Discussed unpaid dues, EMT Use of the Lake, Meijer personnel suggesting area residents use our lake.
 - H. BURRAC:
 - 1) Discussed progress made by the committee
6. Unfinished Business: None
7. New Business
 - A. Terry Resigned. Discussion regarding process of appointing new Board members. Craig Smith willing to co-chair parks. Motion and second to appoint Craig as co-chair.
8. Member Comments: None
9. Adjourn: 8:50 p.m.

Approved: February 17, 2010

/s/ Stu Shafer: Sec