

LGPOA - Board Meeting Minutes

Wednesday, November 18, 2009

1. Call to Order / Roll Call:
 - A. Present: Scott Wall / Julie DeRose / Stu Shafer / Ken Fields / Kammy Frayre / Stu Shafer / Craig Smith
 - B. Absent: Chadd Smith / Craig Benham
2. Guests:
 - A. Randy Ingalls, Jan & Joe Barberio, Jenn & Jamie Bushun, George Baisley, and Stu King
3. Approval of Minutes of Previous Meetings: Deferred
4. Treasurer's Report: Mike Lacharite
 - A. Mike was not available, and report was deferred.
5. Presentation by Jenn & Jamie Bushun regarding proposal for a Lake Geneva Triathlon.
 - A. Proposal
 - 1) The Tri-Dirty Triathlon Club would sponsor the Tri Fro the Animals / Lake Geneva Triathlon.
 - 2) 75% of the net would go to Humane Society and 25% of net to LGPOA
 - 3) Expect 300 participants plus spectators and non-food vendors.
 - 4) Discussion regarding clean up, route, traffic, experience of sponsor, insurance, cost, advantages and disadvantages to LGPOA.
 - 5) Request decision January 2010 in order to plan for this year.
6. Committee Reports
 - A. Lake Level / Water Quality:
 - 1) Cove and NW debris issue: Craig Benham and Stu Shafer met with members of the NW lake area to view and discuss debris issue. The committee and the members will work together to get estimates for an expert to evaluate and dredging. Stu spoke with several people who dredge, and they charge about \$15 a cubic yard, not including hauling away the material, which they believe would be about the same amount for a total of \$30 a cubic yard. Discussion about neighbor contribution to the problem with leaves and mowing.
 - 2) Stocking: Imlay Fish Farm has stocked the lake again with 158 perch, 150 walleye, 20 pike, and 130 crappie for a total of \$1,000
 - B. Building Control: Nothing to report.
 - C. Beach / Parks: Craig Smith. Deferred
 - 1) Thanks to Tammy Smith, who helped clean up the vandalized signs.
 - D. City Liaison: Craig Smith
 - 1) Talked to City manager about path lighting
 - 2) Discussion about reports of teens using an empty house that is in foreclosure.
 - E. Newsletter & Information Committee: Nothing to report.
 - F. Welcoming Committee: Nothing to report
 - G. Compliance Committee: Nothing to Report.
 - H. BURRAC: Stu Shafer

- 1) BURRAC continues to meet and work on a survey for each of the subdivisions
7. Unfinished Business
 - A. Replace Board Position
 - 1) Randy Ingalls was appointed to replace Terry Gartside
8. New Business
 - A. There was discussion regarding amending the Bylaws
 - B. There was discussion regarding hiring a parliamentarian for the annual meeting.
9. Member Comments
 - A. Janet Barberio suggested that the President's Message and the Agenda should be written and published prior to the meeting
10. Adjourn: 8:55 p.m.

Approved January 20, 2010
/s/ Stu Shafer