

LGPOA – Board Meeting Minutes
17 Jan 07

- I) **Roll Call:** Board Members Present: Chadd Smith, Ray Draeger, Stu Shafer, Kathy Dominguez, Terry Gartside and Liz Rhoads: Excused: Dan Skorich, Jay Roorbach and Doug Earle.
- II) **Guests:** Phyllis Wojickic
- III) **Reading, Approval and Correction of Minutes:** Nov 06 Minutes approved.
- IV) **Report of Directors:** None
 - a) **Report of Treasurer:** Read and approved. Informally, board members present believed the current due structure was prudent and provided sufficient revenue at \$150 per year to meet both scheduled and unforcasted expenses.
- V) **Report of Committees:** see below
 - a) **Building Control:** Nothing to Report
 - b) **Beach and Parks:** Limbs on the West Beach are down and have damaged the fence, need a solution to fix fence. Terry will inspect.
 - c) **Lake Level/Water Quality:** Professional Lake Management, Steve Hanson is scheduled to address the lake management plan for 07-08, discuss the use of the herbicides e.g. Sonar, the insurance issue (see h,II), fish stocking and any other concerns board members may have about the plan at a 31 Jan 07 Special Meeting.
 - d) **City Liaison:** Nothing to Report.
 - e) **Compliance:** More discussion regarding the shed issue is scheduled for the 31 Jan 07 Special Meeting with the LGPOA attorney John Fifarek.
 - f) **Newsletter and Information Committee:** Board members present found no reason not to put the minutes on the LGPOA website. The board believed it important to inform and engage the LGPOA membership. Members also expressed a desire to eventually migrate the newsletter to the website, and when possible publish it by email. It is intended that neither the website newsletter nor an emailed newsletter would displace mailing it to the membership. The intent is to improve information flow and reduce postage expense slowly by building a more complete LGPOA email database of LGPOA membership and continue to improve the LGPOA website. The board realizes a portion of the membership does not have Internet and email.
 - g) **Welcoming Committee:** Nothing to Report
 - h) **Unfinished Business:**
 - i) Sheds; under review at the compliance committee.
 - ii) The Mosquito Control Committee was convened and discussion highlighted the major working issues e.g. costs, insurance liability, and type of pesticides, survey, environmental concerns and alternative methods to manage mosquito control. Ray Draeger (pro) and Phyllis Wojickic (con) highlighted their positions to the board. Further discussion was chaired pending the special meeting on 31 Jan 07 with the LGPOA attorney. More information on the insurance issue that

“pollutants” was not covered on the present Auto Owners policy with Doug Twiss Agency.

iii) Newsletter – Published

i) **New Business other than elections:** Board members can ask any questions of concern with the attorney at the special meeting.

VI) **Meeting Adjourned** 8:30 PM. Special Meeting scheduled 31 Jan 07 at 7pm.

Stu Shafer, Pres; Ray Draeger, Sec