

LGPOA-ANNUAL MEETING MINUTES

Wednesday, March 12, 2008

1. Call to Order / Roll Call: 7:15 p.m.
 - a. Present: Stu Shafer / Terry Gartside / Dan Skorich / Liz Rhoads / David Zyble / Kathryn Thelen / Craig Benham, Chadd Smith, Doug Earle,
 - b. Excused Absence: None
2. President's Report: Stu Shafer thanked David Zyble for his work on the website, Melissa DeMong for her work with the newsletter, and Mike Lacharite for his work as assistant Treasurer. He then discussed the committee structure required by the bylaws and made a point that committee members do not have to be Board members. He discussed the budget, and said that the Association is in good shape, and that revenue should exceed expenses this year by about \$4000. The dam is in good shape, but needs a little work. It is inspected every 3 years, and the inspection this year suggested that the brush be cleared away, that a "lawn" be planted, and that muskrat holes to be repaired. The overflow at the north end of the lake also requires some repair, as the concrete has cracked and needs replacement. The emergency response plan that is required in the event of a dam breach is still being finalized. Lake quality continues to improve after the "Sonar" treatment last year. Weeds have been under control, the water quality is excellent, and algae is at a minimum and looks to only requires spot treatment. The new pumps are contributing to the excellent lake conditions. The West beach will soon need seawall repairs, and trespassers remain a concern at both beaches. The west beach sand near the swing/gym sets is scheduled to be replaced this year. Stu discussed a flyer that was distributed prior to the meeting by association members who have chosen to ignore the association rules and place sheds on their property. He discussed the potentially large costs of reviewing and changing the building and use restrictions.
3. Approval of Minutes from 2007 Annual Meeting. Moved and approved with typographical correction.
4. Treasurers Report: Last year, the membership recommended that the Association use a collection agency to collect past due dues. The Board has retained such services. A question arose as to whether the dues increase was limited to 7 years. Dan stated that he did not believe that to be the case. Questions were raised by the members as to fish stocking issues, Building and Use Restriction changes, and whether the 2005 Annual Meeting Minutes were available. A motion was made to approve the budget, and the motion passed unanimously.
5. Committee Reports:
 - a. Building Committee: Dan reported that approvals have been streamlined, and that recent requests have been circulated amongst the Building Committee members and approved in a very expedited process.
 - b. Unfinished Business: Some members raised concerns about "sheds" and asked why "playhouses" had been approved in the past. Stu said that playhouses had not been approved, and Mr. Joseph Barberio submitted a formal complaint regarding a playhouse at "406 West Geneva". After a 30 minute discussion on sheds, a motion was made by a member for an advisory committee to be formed to examine the potential modification of

the Building and Use Restrictions that are in existence in the Association. The motion passed with a 56-37 vote of the members in attendance. Several members in attendance signed up to volunteer to serve on the advisory committee.

6. Elections: There were four board positions open, those of Chadd Smith, Kathy Thelen, Liz Rhoads, and Stu Shafer. Each volunteered to serve again. Nominations from the floor were made for Leo Pasch, Stuart King, John Waugh, Kammy Frayre, and Janet Barberio. The vote was held, and Chadd Smith, Kathy Thelen, Liz Rhoads, and Leo Pasch were elected.
7. Adjournment: The meeting adjourned at approximately 9:40 pm.