

LGPOA – Board Meeting Minutes
21 Feb 07

- I) **Roll Call:** Board Members: All Present: Excused: Liz Rhoads
- II) **Guests:** None
- III) **Reading, Approval and Correction of Minutes:** Jan minutes and Special Meeting with corrections was approved.
- IV) **Report of Directors:** None
 - a) **Report of Treasurer:** Read and approved. Lengthy discussion on collection of late dues. Goal was “how can we better collect dues from those past dues. “ Several new alternatives recommended to already existing attempts. More personal phone calls, more contact with members and liens on property.
- V) **Report of Committees:** see below
 - a) **Building Control:** Nothing to Report
 - b) **Beach and Parks:** Chadd is repairing fence from West Beach.
 - c) **Lake Level/Water Quality:** Professional Lake Management contract was approved with stipulations: that PLM address the guarantees of the Sonar treatments and state more explicitly what they will do if the treatment do not meet the intended expectations. Stu would take the lead to modify contract. Last, Stu would have Doug Twiss review the PLM policy to ensure that both the Association and the Association board and officers had sufficient protection from the PLM policy. Should the policy be deficient, then the Twiss Agency could recommend improvements and suggestions. PLM had stated that other Associations had increased coverage for a small fee, e.g. \$250. PLM names the association on its insurance.
 - d) **Compliance:** Discussions at the annual meeting regarding the shed issue are expected to be “robust”. Stu intends to explain the process and present both the board findings and the course of action that the board has approved. Additionally, some corrections were made to the attorney letter as well as a copy of the building and use restrictions needed to be included with the letter.
 - e) **Newsletter and Information Committee:** Board members agreed that the newsletter requires more structure e.g. how to, contributors, editing and deadlines. Jay Roorbach has undertaken the task to “take the lead” on the newsletter with support from both board and volunteers.
 - f) **Welcoming Committee:** Nothing to Report
 - g) **Unfinished Business:**
 - i) Sheds; next meeting is the annual meeting in Mar 07.
 - h) **New Business other than elections:** Based on the attorney’s recommendation, a Mosquito program opened the association to liability because it was not in the charter to attend to areas not considered “common areas” and that the association did not enjoy the protections of a “government”. The board informally agreed to not pursue further inquiry at this time.

VI) **Meeting Adjourned** 8:30 PM.

Stu Shafer, Pres; Ray Draeger, Sec