

# LGPOA - ANNUAL MEETING MINUTES

## Wednesday, March 14, 2007

1. Call to Order / Roll Call:
  - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Dan Skorich / Doug Earle / Liz Rhoads / Kathi Dominquez / Jay Roorbach / Ray Draeger
2. Recognition: The board unanimously recognized Heidi Fernandez, LGPOA Webmaster, for her many hours of dedicated service for the development of the LGPOA website, maintenance of the website and its updates. On behalf of the Association, and the Association board, Stu Shafer, President presented Heidi a \$75 gift certificate from East Point Mall.
3. President's Report: Stu Shafer, Pres. provided the following summary of the years major activities.
  - A. **Mosquito Abatement:** The Board appointed a special committee to explore the possibility of spraying for mosquitos throughout the Association including parks and residences. After extensive research regarding the anticipated effectiveness, effect on environment and health, and potential Board Liability, the Committee recommended against an Association wide abatement effort.
  - B. **SHEDS:** The Building and Use Restrictions prohibit structures other than a residence and attached garage. Pre-approval is required of all building and constructions. Unattached sheds are prohibited. As a result of numerous complaints, the Board became aware of approximately 25 sheds on members property. For the last several years, the Board has explored its options, and whether there was some way to accommodate members who have a shed, while insuring that no new sheds were built. The Board was advised by its legal counsel that failure to enforce the prohibition against sheds could result in an inability to enforce any building restrictions. As a result, the Board approved a resolution to enforce the shed prohibition, and to offer an accommodation to shed owners by allowing them to keep their sheds for three years if the shed abuts the house or garage and is made of the same or similar materials. The Board authorized its legal counsel to notify the shed owners, and to file a lawsuit to enforce the prohibition if the shed owners would not agree. The Board would likely approve storage areas that were an addition to the house or garage, met code, and received a permit from the City.
  - C. **BUDGET:** Expenditures were less than revenues. The Association has about \$57,000 in the bank, and hope to build continue to build the contingency fund so that we can upgrade parks, fences and equipment. The replacement of the north

pump was more expensive than anticipated, it was also more successful than anticipated. The pump uses significantly less energy and pumps significantly more water than its predecessor, and was well worth the investment.

- D. **LAKE WEED TREATMENT:** Professional Lake Management is doing an excellent job. This year will be the first to treat the invasive weeds with SONAR. The intent is to nearly eradicate the Milfoil, to have better control over the Curly Leaf, and to create a healthier lake environment for the aquatic native species as well as the fish population.
  - E. **MISCELLANEOUS:** The Board continues to deal with trespassers and people violating Association rules, including dogs in the parks, swimming unaccompanied by a boat across the lake, and violations of the “no wake” rule.
4. Parks:
- A. Terry Gartside discussed the contributions of time and labor that he, other Board members, and volunteers donate to keep our parks beautiful and functional. About 13% of the budget is spent on the parks, including sand, gravel, mowing, trimming, leaf pickup, fertilizing, porta-potty. The Board would appreciate donations of flowers. Terry will pick them up if you call 669-3272.
5. Motion: It was moved and seconded to require shed owners to remove their sheds no later than one year rather than the 3 years approved by the Board. Motion failed.
6. Motion: It was moved and seconded to permit shed owners to keep their sheds for 10 years rather than the 3 years approved by the Board. Motion failed.
7. Elections: The 3 years terms of Dan Skorich, Doug Earle, and Kathi Dominquez were expired. Dan and Doug agreed to run for another terms. Kathi had other time commitments that prevented her from serving again. Nominations were open. Craig Benham was nominated and seconded. No other nominations were made. An oral vote was taken to elect Dan Skorich, Doug Earle, and Craig Benham to a 3 year term serving on the Board Directors. All 3 were elected by unanimous vote.
8. Adjourned: 9:00 p.m.

Approved 7/24/07 / srs