

LGPOA - BOARD MEETING MINUTES

Wednesday, March 21, 2007

1. Call to Order / Roll Call:
 - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Dan Skorich / Doug Earle / Craig Benham /
 - B. Excused Absence: Liz Rhoads / Ray Draeger
2. Guests: None
3. Approval of Minutes of Previous Meetings
 - A. January 7, 2007 minutes. Approved with minor corrections.
4. Treasurer's Report
 - A. Collections and dues; Question was poised, "can the board collect what is owed?" Answer was yes, liens eventually are placed on homes, also letters sent and calls have helped to gather membership dues.
 - B. Next year's budget proposal was approved; \$69,120.
5. Committee Reports
 - A. Lake Level / Water Quality: Chadd Smith
 - 1) North Lake Geneva Dam needs to be inspected (Letter from DEQ) an estimate will be provided, once estimate provided then we can get one more estimate before making decision.
 - 2) Professional Lake Management, Steve Hanson contracts for 07; motion was approved to secure PLM contract with Stu advising on specifics for contractual obligations discussed in prior minutes.
 - B. Building Control: Dan Skorich
 - 1) Nothing to report
 - C. Beach / Parks: Liz Rhoads
 - 1) Chadd is repairing fence between West Park and Benham's
 - D. City Liaison: Dan Skorich
 - 1) Nothing to Report
 - E. Newsletter and Information Committee: Melissa DeMong
 - 1) Need more structure and deadlines to help the process of completion along. Also need more hands helping out.
 - F. Welcoming Committee: Barb Hamm
 - 1) Nothing to Report
 - G. Compliance Committee:
 - 1) Mr. Miller needs to sign the letter for the easement access issue.
6. Unfinished Business
 - A. Sheds; under review at the compliance committee.
 - B. Newsletter – Published
 - C. Mosquito – Based on attorney's judgement that the LGPOA Building and Use Restrictions do not cover these common areas hence the members would be exposed to liability. Members decided to conclude inquiry into the mosquito program at this time.
7. New Business
 - A. Doug Twiss, LGPOA Insurance Representative should review the new PLM

policy for proper coverage; possibly increase coverage if needed. PLM stated other property associations had done that in the past.

B. A gift card for \$75 was approved to reward Heidi Fernandez effort on the web maintenance and construction.

8. Member Comments

A. Member Name / Address:

9. Announcements: None

10. Adjourn: 8:30 PM.

Approved 7/24/07 / srs