

LGPOA - BOARD MEETING MINUTES

Wednesday, May 16, 2007

1. Call to Order / Roll Call:
 - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Dan Skorich / Doug Earle / Liz Rhoads / Craig Benham / Dave Zyble
2. Guests: John Donahue, Carl Meister, Lynn Zyble
3. Approval of Minutes of Previous Meetings
 - A. None
4. Committee Reports
 - A. Lake Level / Water Quality: Chadd Smith
 - 1) Concerns about weeds & algae. Grass carp to eat algae? Dredge channel?
 - 2) Lake level is high. Pumps turned off.
 - B. Building Control: Dan Skorich
 - 1) Nothing to report
 - C. Beach / Parks: Liz Rhoads
 - 1) Discussion about beach security.
 - 2) Possible vandalism to West Beach Porta Poti.
 - 3) Chadd repaired steps at East Beach. Terry repaired hole.
 - D. City Liaison: Dan Skorich
 - 1) Nothing to report
 - E. Newsletter and Information Committee: Melissa DeMong
 - F. Welcoming Committee: Barb Hamm
 - G. Compliance Committee:
 - 1) Doug E. wants to have Compliance Committee meeting.
 - 2) Approval of plans regarding sheds contingent upon dues having been paid.
 - 3) LGPOA Attorney to meet with Fox's attorney 6/21/07
 - 4) Messner on Longspur sent in signed letter and agreement.
 - 5) Mason thinks she is currently in compliance. Has not sent in agreement.
5. New Business
 - A. Motion: A motion was made and seconded to approve Fox's plan to put shed into compliance as long as dues are paid.. Motion passed.
 - B. Dave Zyble elected Secretary.
 - C. Heidi Fernandez is moving; therefore, we will need a new website person.
6. Adjourned: 8:51 p.m.

Approved 7/24/07 / srs