

LGPOA - BOARD MEETING MINUTES

Wednesday, June 20, 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: Heidi Fernandez, John Donahue, Carl Meister, Lynn Zyble
3. Approval of Minutes of Previous Meetings
 - A. Deferred.
4. Treasurer's Report
 - A. Deferred
5. Committee Reports
 - A. Lake Level / Water Quality: Chadd Smith
 - 1) Pumps are working well. Lake level has been on the high side, and pumps were turned off.
 - 2) Weeds: Per Steve Hanson, weed control is progressing as expected. Sonar produces a slow kill, and most of the weed beds should be gone by the end of June. As the mill foil dies, the turn pale, and algae begins to grow on the remnants. Steve will check in a couple of weeks.
 - B. Building Control: Dan Skorich
 - 1) There was discussion regarding charging a nominal fee to members who require a special meeting to consider approval of construction plans. Historically, when a member requests a Special Meeting because of an urgency, construction does not actually begin until after the regular meeting. On the other hand, Special Meetings are called infrequently.
 - a) Motion: It was moved and seconded to charge a nominal fee for Special Meetings. Motion failed.
 - 2) Powers Shed: Michael and Becky Powers at 1218 Schavey Road signed an agreement to resolve the Shed issue subject to approval of their plan to move the shed. Their plan was approved.
 - C. Beach / Parks: Liz Rhoads
 - 1) There was discussion regarding rule violations and trespassers. This issue was referred to the Compliance Committee for recommendations including hiring a guard.
 - 2) There was discussion regarding the use of homeowners property such as floating devices that are anchored in the lake. Stu discussed the issue with the Board's attorney, who indicated that administrative agencies take the position that on public lakes anyone can use floating devices. This position may not extend to private lakes. Lake Geneva is a private lake. If the device is attached to a dock, then the argument seems to disappear. There are no court rulings that address this issue. In the situation brought to the Board's attention, it appears that the teens using the member's property were trespassers.
 - 3) There is a sign at the West Beach, which was covered by a bush. Chadd

was kind enough to trim the bush.

- D. City Liaison: Dan Skorich
 - 1) There was discussion regarding the parking of trailers, mobile homes, and campers. The issue was referred to the Compliance Committee for recommendations.
- E. Newsletter and Information Committee: Melissa DeMong
 - 1) Heidi announced that she and her family are moving to California, and, therefore, she will no longer be able to manage the website. Heidi suggested that we call Annette Berge, who is an IT person that may be willing to help. Dave Zyble has volunteered to try to manage the website.
- F. Welcoming Committee: Barb Hamm
 - 1) Nothing to report
- G. Compliance Committee:
 - 1) Nothing to report.
- 6. Unfinished Business
 - A. Shed Update
 - 1) 6 property owners have executed and returned agreements: Wethy (1014 Montreaux), Johnson (205 Riverview), Messner (1217 Longspur), Carter (1306 Herbison), Powers (1218 Schavey), and Fox (1245 Sandhill).
 - 2) 6 property owners have jointly retained attorney Mark Grua to represent them in this matter. The Board attorney has a meeting scheduled with Mr. Grua to discuss the issue.
 - 3) 15 property owners have not responded.
 - 4) 8 property owners have responded with an explanation, which the Board will need to consider:
 - a) Mason (406 W. Geneva) claims that she has a playhouse, not a shed, which was approved.
 - b) Wesselman (209 Riverview) claims that he emailed Stu.
 - c) Geller (212 Riverview) claims that she does not have a shed. This was confirmed.
 - d) Brown / Knez (1116 Herbison) talked to Stu, and indicated that they are still considering a response.
 - e) Pennell (1209 Alpine) is considering a response.
 - f) Meister (1216 Alpine). This property was resolved in the 1982 lawsuit.
- 7. New Business
 - A. Jay Roorbach and his family are moving to Buffalo, and, therefore, he resigned as a Board Members. The Board will consider an appointment at its next meeting. It was decided that an effort would be made to try to fill the vacancy with a member not living on the lake. It was suggested that an announcement be put in the next Newsletter.
- 8. Member Comments
 - A. Member Name / Address:
 - 1) Carl Meister discussed the issue of trailers, mobile homes, and campers parked in driveways. Carl also discussed the property at Herbison and

Schavey which house was moved onto the property rather than built on the property, and whether that is a violation of the Building and Use Restrictions.

2) John Donahue discussed speeding on the lake.

9. Announcements

A. None

10. Adjourn

A. Motion: It was moved, seconded, and approved to adjourn at 9:00 p.m.

Approved 7/24/07 / srs