

LGPOA - BOARD MEETING MINUTES

Wednesday, July 24, 2007

1. Call to Order / Roll Call: 7:20 p.m.
 - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Dan Skorich // Dave Zyble
 - B. Excused Absence: Doug Earle, Liz Rhoads, and Craig Benham
2. Guests: Carl Meister, Kathryn Thelen
3. Appointment of Board Member: The Board made a strong effort to fill the vacancy left by Jay Roorbach with a member not living on the lake by word of mouth and by placing a notice in the Newsletter. Kathryn Thelen expressed an interest. Motion made and seconded to replace the vacancy with Kathryn Thelen. Motion passed.
4. Approval of Minutes of Previous Meetings
 - A. March 14, 2007 Minutes. MOTION made and seconded to approve. Motion passed.
 - B. March 21, 2007 Minutes. MOTION made and seconded to approve with minor corrections. Motion passed.
 - C. May 16, 2007 Minutes. MOTION made and seconded to approve with minor corrections. Motion passed.
 - D. June 20, 2007 Minutes. MOTION made and seconded to approve with minor corrections. Motion passed.
5. Treasurer's Report: The West pump has been running more than the North pump. Dam inspection will be completed by December. Discussion of the availability of online banking for the Association's accounts. The Association has received a list of owners who have not paid their dues. We will be sending out a third notice with a couple of months to respond. If there is no response, then the members will be turned over to a collection agency. Stu is going to talk with Mike to ask him to put liens on properties that are over 2 years past due.
6. Committee Reports
 - A. Lake Level / Water Quality: Chadd Smith
 - 1) Both pumps are now on.
 - 2) Weed Control. Steve Hanson was on the lake two weeks ago to evaluate the treatment. According to him, the large weed beds are gone. There is no algae concern. Fragments of milfoil appear to be native. 99% of the weeds were native coontail, which is good. Under the worst-case scenario, we will need another Sonar treatment in 3 years. Next year, the curly leaf should return and will be treated. The water quality and clarity are good, and the lake looks great.
 - B. Building Control: Dan Skorich
 - 1) An unsigned documents affecting the Building and Use Restrictions was found in some historical documents. Dan asked the Register of Deeds to check the subdivisions within the Association to see whether it was ever recorded, and it was not.
 - C. Beach / Parks: Liz Rhoads
 - 1) Joe DeRose raised issues via email about the number of Muskrats in the

Lake, the catch basin in the canal area and whether it is filtering, security and non-member enforcement, and swimming across the lake. Muskrats: Samir will look into whether they are a problem at the dam. Otherwise the Association cannot do anything. As they are removed, more move in to maintain the “natural level” of Muskrats on the lake. Catch Basin: Yes the basins are filtering. Also, the 3 football practice fields have switched to phosphorous free fertilizer, which should help the lake as the school area drains to the lake. The Compliance Committee met earlier in the month and Mr. DeRoses other issues were discussed.

- 2) There was a discussion about non-members using the beaches and lake. Stu handed out a membership list to the Board members and suggested they use it when on the beaches to ask whether users were members of the Association. Chad suggested that signs be put up stating that Beach Passes are required and that Association Members will periodically be checking for the passes. Dan mentioned that he ran into some fishermen and asked if they were members. One was not, but said that he had been fishing here since “forever”. Dan asked him to leave.
- 3) Swimming across the lake. If we add a sign, a discussion needs to take place on what else to put on the sign. Dan suggested that someone bring a picture of the existing sign to the next meeting so that the Board can review it and discuss changes.
- 4) New bid for lawn care at the beaches. Terry stated that our current provider has been a problem, that they do not clean up after themselves and they do not do any trimming. Stu called the provider. We have received a bid from Chad Kellogg, and his bid is \$35 per man hour, compared to the \$45 per man hour that we currently pay. Stu will call the current provider to discuss. MOTION made and seconded to give Stu discretion to deal with the current provider, and if he improves, we will keep him; otherwise we will enter into the agreement with Kellogg. Motion passed.

D. City Liaison: Dan Skorich

- 1) Nothing to report

E. Newsletter and Information Committee: Melissa DeMong

- 1) The newsletter went out in July. Stu mentioned that the webpage (www.lgpoa.com) is looking good.

F. Welcoming Committee: Barb Hamm

- 1) Nothing to Report

G. Compliance Committee:

- 1) Beach and property trespassers: There has been a significant problem with trespassers at both parks. The issue of hiring a guard was raised. Dan said we tried that a few years ago and it didn’t seem to work. Stu mentioned that MSU has a service whereby the Association could ask for a proposal and MSU may be able to help us out. Dan thought that a brief period of active enforcement may be helpful. He thought that the MSU guards would be employees rather than independent contractors. There is \$5000

in the budget for miscellaneous expenses that could be used to fund this. Kathryn said that people around town know that we don't enforce the Members and Guests Only policy, so they feel free to use our beaches, parks and lakes. MOTION made and seconded that the Board authorize Stu to contact MSU and explore their services in more detail, and that the Board use the Miscellaneous Expense budget money to fund them. Discretion and authority is given to Stu because of the late date. Motion passed.

- 2) Use of homeowners' property (swimming areas, beach toys, docks). There is not much the Board can do about this. It was suggested that people call the police. Stu handed out a Board Resolutionn dated June 28, 2001 which authorized the police to enforce the laws on Association property. Stu will talk to the Chief of Police and let him know that the resolution exists.
- 3) Swimming across the lake (discussed earlier in the meeting)
- 4) Trailers. We need the full Board in attendance to address this issue. Carl Meister said he wants to see people obey the rules and regulations of the Association.
- 5) John Donohue proposed "no wake" buoys. This probably is not feasible, as people would use them as targets, destinations, etc.

7. Unfinished Business

- A. Shed issue. Stu passed out a Fifarek Memo dated May 29 addressing the shed issue.

8. New Business

9. Member Comments

- A. Member Name / Address:

- 1) Carl Meister asked whether there are Subdivision maps online.

10. Announcements

11. Adjourn: 9:01 PM.