

LGPOA-BOARD MEETING MINUTES

Wednesday, August 15, 2007

1. Call to Order / Roll Call: 7:10 p.m.
 - a. Present: Stu Shafer / Terry Gartside / Dan Skorich / Liz Rhoads / David Zyble / Kathryn Thelen / Craig Benham
 - b. Excused Absence: Chad Smith, Doug Earle
2. Guests: Joseph Barberio / Janet Barberio
3. Approval of Minutes. Minutes of last meeting approved.
4. Treasurer's Report: The Treasurer's documents were mistakenly not delivered to the board in time for the meeting. Stu will scan and email to all.
5. Committee Reports:
 - a. Lake Level / Water Quality: Stu Shafer (for Chad Smith)
 - i. Steve Hanson inspected the lake prior to the meeting and reported that the weeds are in great condition. The weeds on the Southeast side of the lake are now down. The Algae looks good. A water quality test is scheduled for the end of August.
 - ii. Weed growth is evident, but they are all native weeds, which is what the goal of treatment is.
 - b. Building Control: Stu Shafer
 - i. Stu received an email from David Zyble regarding a resident inquiry about a fence. The member, Mark Thomas of 1313 E. Geneva Drive requested information on the types of fences that could be constructed. Stu called the member and discussed the fence. Dan Skorich had also provided information to Mr. Thomas.
 - ii. Beaches and Parks: Stu Shafer
 1. Chad is going to take pictures of the beach signage so that the Board could discuss whether changes to the signs should be made.
 2. Lawn service for the parks: Stu spoke with the prior lawn maintenance company and, based on that discussion, determined that we should end their contract and enter into a contract with First Choice. First Choice (Chad Kellog, the owner and a 6 person crew) met with Terry, Melissa DeMong, and Stu. First Choice surveyed the East and West parks and beaches. Liz and Melissa forwarded the concerns of the Association to First Choice. First Choice will provide a cost estimate.
 3. Tree on West beach was removed. The tree removal company recommended leaving the stump in place to help with erosion
 4. There were a few branches observed at the bottom of the lake as a result of the tree removal. Stu will try to remove.
 5. Dan commented that the west beach weeds had already been trimmed by the new service and the park/beach looked better than ever
 6. Stu spoke with Lawn Tech (the fertilizer/pest control company) and informed him not to bill through Stacy. They will bill us directly now.
 7. Craig Benham indicated that a branch had fallen on their fence. Chad Smith will repair.

8. Liz and Melissa had to confront a couple at the beach on Sunday. The couple indicated that they knew the Blasley's. Liz told them that they should be accompanied by a member if they are using the beaches and parks. The couple did not appear sober, so Liz and Melissa ended the conversation.
9. Regarding the beach patrol service, Stu posted the job on an MSU web site. He had a couple of responses. The first person did not show up for the interview. The second sent his resume and Stu intends to set up an interview.
10. Stu asked whether Board members should alternate spending a couple of hours checking beachgoers. Liz said that Bruce Wojic sees a lot of people on the beaches that don't belong. Craig suggested that from noon to 3 on Saturday and Sunday would be the best time to check beach goers.
11. Terry notices that a lot more people are pitching in to keep the beaches / parks clean and watering the flowers. He also observes an increased usage of the grills and horseshoe pits (Terry provides the horseshoe equipment). It was suggested that the Board communicate by email to determine a monitoring schedule and that the monitoring be done in pairs.
- c. City Liaison: Dan Skorich
 - i. Dan was at the most recent city council meeting and informed them that we are looking at the shed issue. He also notified the council that we are looking into the issue regarding boat / trailer storage on member property as we have received some complaints, and that he just wanted to let the council know in advance.
- d. Newsletter and Information Committee: Stu Shafer
 - i. Stu encouraged the Board members to look at the Association website (www.lgpoa.com). He reported that it is looking good and is interesting, informative, and up-to-date.
 - ii. The Board discussed how often the newsletter is published. Determined that the next newsletter will be in February, followed by one in the Spring.
- e. Welcoming Committee- Nothing to Report
- f. Compliance Committee – Nothing to Report
6. Unfinished Business
 - a. Shed Update: John Fifarek informed the Board that Mark Grua, the attorney for 6 or 8 of the shed owners, sent Fifarek an email saying that he is still working on getting back to Fifarek and had not forgot about the issue.
7. New Business: None
8. Member Comments
 - a. Mr. and Mrs. Joseph Barberio addressed the Board regarding their shed.
9. Announcements – None
10. Adjournment: Meeting adjourned at 8:40 pm.