

LGPOA - BOARD MEETING MINUTES

Wednesday, September 19, 2007

1. Call to Order / Roll Call:
 - A. Present: Members Present: Stu Shafer, Doug Earle, Kathy Thelen, Craig Benham, Terry Gartside, Dan Skorich, David Zyble
 - B. Excused Absences: Chad Smith, Liz Rhoads
2. Guests: Pat Sebrell, Joe and Janet Barberio, Leo Pasch, Carl Meister
3. Approval of Minutes of Previous Meetings
 - A. Minutes from August 15, 2007 approved by motion
4. Treasurer's Report
 - A. The collection letters have gone out. All past due members received the 3rd notice letter.
5. Committee Reports
 - A. Lake Level / Water Quality: Chadd Smith
 - 1) Doug reported that he has not seen any algae floating and that the water level appears fine. Overall, the water looks clean
 - B. Building Control: Dan Skorich
 - 1) The Board received a letter from David Short regarding his remodeling project. Stu contacted Mr. Short and went over his remodeling plans. Motion made and seconded to approve the plans as submitted contingent upon city approval, dues being current, and compliance with all Association Building and Use Restrictions. Motion passed
 - C. Beach / Parks: Liz Rhoads
 - 1) Signs: David Zyble will photograph the park signs and bring in copies at the next Board meeting so that the Board can review the wording and consider changes that would clarify the restrictions.
 - 2) Yvonne Lantz called to notify the Board that there were more dogs in the parks this year than in the past.
 - 3) First Choice Landscape: Liz and the Parks Committee are finalizing the results from their survey and will present the results to the Board. The landscape plan should be able to be accomplished over the next 2 or so years.
 - 4) Steps to the Beach: Terry reported that the step system to the beach is starting to deteriorate. Dan asked whether we should remove it. The Board will investigate the possible solutions.
 - D. City Liaison: Dan Skorich
 - 1) Nothing to Report
 - E. Newsletter and Information Committee: Melissa DeMong
 - 1) Nothing to Report
 - F. Welcoming Committee: Barb Hamm
 - 1) Dan S. will check into getting the names of new Association members for the year 2007
 - G. Compliance Committee:
 - 1) Nothing to report

6. Unfinished Business
7. New Business
8. Member Comments
 - A. Carl Meister
 - 1) Carl raised the issue of trailers being stored on homeowner's property. The Compliance There was discussion regarding the Board's counsel's interpretation of that provision. The issue has been referred to the Compliance Committee.
 - 2) Carl asked whether there were plat maps available for the Association subdivisions. Stu S. indicated that he will look into providing those electronically through the Association website, and that the City would have plat maps.
 - B. Janet Barberio
 - 1) Janet raised a number of issues as a defense to the shed dispute, including authority to increase dues, enforcing sign restrictions, authority to pass resolutions, the amount budgeted for legal fees and fish stocking, riparian rights, storing of trailers, missing minutes, proxy voting, and "grand fathering" existing sheds. There was discussion as to the appropriateness of members and the Board having discussions about disputes where both sides are represented by counsel.
 - 2) There was discussion regarding the 1982 litigation, which resulted in an order providing that the Building and Use Restrictions were valid, enforceable, and binding on all homeowners within the Association.
9. Announcements: None
10. Adjourn
 - A. Motion made and seconded to adjourn. Meeting adjourned at 8:10 p.m.