

LGPOA - BOARD MEETING MINUTES

Wednesday, January 21, 2009

1. Note: The meeting was scheduled for the DeWitt Library. As a result of a scheduling conflict at the Library, no room was available. The meeting place was moved to Fiesta Charro. The Librarian kindly agreed to let members know, if they came to the Library.
2. Call to Order / Roll Call:
 - A. Present: Dave Zyble / Stu Shafer / Terry Gartside / Dan Skorich / Craig Benham / Ken Fields
 - B. Excused Absence: Kathy Thelen, Chadd Smith, and Doug Earle.
3. Guests: Stuart King, Roger Covell, Renee Covell, Janet Barberio, Joe Barberio, Diane Holka, Ken Holka, John Donahue, Craig Smith, and Kammie Frayer
4. Approval of Minutes of Previous Meetings
 - A. Minutes of November 19, 2008 were approved.
5. Treasurer's Report
 - A. Mike Lacharite not available; however, provided Cash Basis Income Statement, which reflects actual revenue this last year of \$72,357 and actual expenses to date of \$58,039. The electric for the North Pump is an estimate as Consumers does not have a key, and the final amount is expected to be more. They are being provided a key.
6. Committee Reports
 - A. Building Control: Stu Shafer
 - 1) Nothing to report
 - B. Beach / Parks: Terry Gartside
 - 1) Terry provided a copy of proof of insurance from everyone doing work for the Association.
 - 2) Terry showed the new boat stickers.
 - 3) Terry explained the process he will use to get new keys to the gate on East Beach Park to those needing them. The anticipated cost for new keys will be about \$300.00. Keys will be numbered. Lost keys will cost \$5.00.
 - 4) Terry indicated that Tim Schaeffer will do spring trimming, then Terry intends to rake and do other clean up. He prefers to do this himself in order to help keep costs down, and also to check for grubs and other problems. Anyone willing to help should call Terry.
 - 5) Porta-Potties will be placed by May 15, 2009.
 - 6) Terry intends to order 10 yards of sand for the beaches.
 - 7) Rakes will be available at the parks with a sign asking people to help rake debris.
 - 8) Every Wednesday, Terry makes sure that the debris is ready for pick up by Granger.
 - 9) The grills will be cleaned and ready by May 15th.
 - 10) People wanting to use the park for a larger gathering may call Terry, and he will make sure the park is in good shape.
 - 11) The next phase of park improvements will start this spring.
 - 12) Terry suggests that members receiving beach tags place them in a plastic

- sandwich bag to preserve them, and to bring them to the park.
- 13) There will be a container next to the port-potties in which will be placed lost items. Terry will dispose of them after 30 days.
- 14) Terry asks that people read Jake the Rake in the Newsletter.
- C. Lake Level / Water Quality: Craig Benham
 - 1) PLM indicates it is in process of filing application for permit with the DEQ.
- D. City Liaison: Dan Skorich
 - 1) Nothing to report.
- E. Newsletter and Information Committee: Melissa Shafer
 - 1) The intent is to get a Newsletter out along with notice for the annual meeting. Articles would be appreciated.
- F. Welcoming Committee: Barb Hamm
 - 1) Nothing to report
 - 2) There was some concern that information regarding new members is not being timely received or passed on to Barb so that she can get information to new members.
 - 3) Terry suggested we have copies of the Handbook available at the Annual Meeting.
- G. Compliance Committee: Doug Earle
 - 1) Doug is unavailable. Deferred to next meeting.
- 7. Unfinished Business
 - A. There was discussion about replacing or adding signs to the parks regarding dogs, fireworks, and other issues.
- 8. New Business
 - A. Annual Meeting
 - 1) Dave plans on reserving the school auditorium, which holds over 200.
 - 2) Discussion about having prepared numbered ballots and checking people in
 - B. Budget
 - 1) Stu Shafer will work with Mike Lacharite in preparing a proposed budget for next year.
 - C. Nominations
 - 1) Craig Benham suggested that members interested in running for the Board provide resumes so that a list can be placed in the Newsletter.
- 9. Member Comments
 - A. Janet Barberio
 - 1) Ms. Barberio presented a notice of the March 1992 annual meeting, a copy of the October 13, 1993 Board of Directors' Minutes, and a memo containing several questions, including why absentee ballots will not be made available for this years' Annual Meeting and whether proxy voting will be permitted.
 - B. Craig Smith
 - 1) Mr. Smith discussed his opposition to the current effort to modify the Building & Use Restrictions in a way that would effectively remove all

- authority of the Board.
 - 2) Mr. Smith requested the opportunity to speak with members of that group in a forum of their choosing.
- C. Diane Holka
 - 1) Ms. Holka commented that she was surprised by the number responding to the survey.
- D. Roger Covell
 - 1) Mr. Covell indicated that this was the first Board meeting he has attended, and would like to attend more in the future so that he can learn more and participate.
- 10. Announcements
 - A. None
- 11. Adjourn
 - A. Motion made and seconded to adjourn. Motion passed. Adjourned at 8:35 p.m.

Approved: February 18, 2009

/s/ Stuart R. Shafer, Sec