

LGPOA - Board Meeting Minutes

Wednesday, February 16, 2011

1. Call to Order / Roll Call:

A. Present: Tom Antaya / Matt Miner / Bob McClean / Chadd Smith / Scott Wall / Stu Shafer

B. Absent: Randy Ingalls / Ken Fields / Dan Ragatz

2. Guests:

A. NONE

3. Approval of Minutes of Previous Meetings:

A. November 17, 2010 – Motion by Stu Shafer - APPROVED

4. Treasurer's Report: Stu Shafer

A. A discussion was had on the 2011 budget and necessary dues to be collected.

5. Committee Reports

A. Building Control: (Chadd Smith)

1) A discussion was had on the dock plan proposed by Greg and Barb Houghtaling. Upon review, the proposal was APPROVED.

B. Beach / Parks: (Bob McClean)

1) Beach patrol signage was discussed and put on hold until presentation of further information and wordage.

2) Lake security for the summer of 2011 was discussed. Bob McLean will bring estimates to the board for review.

3) A discussion was had on the continuation of lawn tech for weeding. Discussion tabled until more information gathered.

C. Lake Level / Water Quality:

1) Information was requested from PLM on a flouridine treatment for the lake.

D. City Liaison:

1) Nothing to report.

E. Newsletter & Information Committee: (Matt Miner)

1) Nothing to report.

F. Welcoming Committee: (Scott Wall)

1) Nothing to report.

G. Compliance Committee: Stu Shafer

- 1) Nothing to report.

H. BURRAC: Stu Shafer

- 1) Discussions were had to approve an expenditure of \$500 to complete a survey that will be mailed to all members. Motion by Chadd Smith.
Motion APPROVED.

I. Other Business

- 1) A parliamentarian for the annual meeting was discussed. A motion to approve the hiring of a parliamentarian was made by Stu Shafer. Motion APPROVED.

6. Comments

- A. Nothing to report.

7. Adjourn:

- A. Stu Shafer made a motion to adjourn. Motion APPROVED.

/s/ Matt Miner, Sec