

# **LGPOA - Board Meeting Minutes**

## **Wednesday, March 16, 2011**

### **1. Call to Order / Roll Call:**

A. Present: Tom Antaya / Matt Miner / Bob McClean / Scott Wall / Stu Shafer  
Randy Ingalls / Ken Fields / Dan Ragatz

B. Absent: Chadd Smith - Excused

### **2. Guests:**

A. Joe Barberio, Janet Barberio, Diane Holka, Stu King

### **3. Approval of Minutes of Previous Meetings:**

A. Tabled until April meeting.

### **4. Treasurer's Report: (Stu Shafer)**

A. A recap of March's annual meeting was discussed.

### **5. Committee Reports**

#### **A. Building Control: (Chadd Smith)**

1) Nothing to report.

#### **B. Beach / Parks: (Bob McClean)**

1) Trees and bushes were trimmed around signs at the East beach to make for easier reading and recognition.

2) Sand for West beach has been ordered.

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) Nothing to report.

#### **D. City Liaison:**

1) Nothing to report.

#### **E. Newsletter & Information Committee: (Matt Miner)**

1) A request was made to the committee to draft articles for the annual newsletter due for release before Memorial Day.

#### **F. Welcoming Committee: (Scott Wall)**

1) Nothing to report.

#### **G. Compliance Committee: Stu Shafer**

1) Nothing to report.

H. BURRAC: Stu Shafer

- 1) A bid was received for a survey of the membership on the building and use restrictions. At \$6000, it was requested that a second bid be sought.

I. Other Business

- 1) The board conducted the election of officers. Ken Fields made a motion to approve the following slate:

President – Stu Shafer

Vice-President – Tom Antaya

Secretary – Matt Miner

Treasurer – Scott Wall

**Motion APPROVED**

- 2) Dan Ragatz made a motion to approve the following committee assignments:

**Lake Level & Water Quality:** Tom Antaya (Chair),

Randy Ingalls, Chadd Smith, Tim Walter

**City Liaison:** Dan Ragatz (Chair), Scott Wall, Bob McClean

**Building Control:** Chadd Smith (Chair), Randy Ingalls, Ken Fields

**Beach & Parks:** Bob McClean (Chair), Tom Antaya, Matt Miner, Chadd Smith.

**Compliance:** Ken Fields(Chair), Tom Antaya, Randy Ingalls

**Newsletter and Information (Website):** Matt Miner (Chair), Melissa DeMong-Shafer, Dave Zyble, and Randy Ingalls.

**Welcoming & Neighbor Relations:** Scott Wall (Chair), Matt Miner, Ken Fields.

**Motion APPROVED**

- 3) A discussion was had on issues raised at the annual meeting. The board reviewed the request for a special meeting from Jan Barberio. Due to issues with the original request, the board, in conjunction with Ms. Barberio, prepared a new notice for a special meeting which reflected the notice requirements of Robert's Rules. The special meeting will take place on May 3, 2011 at 7 pm.

- 4) Stu Shafer made a motion for the board to call a special meeting for the purposes of discussing and considering the special assessment and dues.

**Motion APPROVED.**

- 5) Stu Shafer made a motion for the parliamentarian to draft a notice for the special meeting. **Motion APPROVED.**

- 6) Stu Shafer made a motion to approve the expenditure of \$200 for the payment of a parliamentarian to preside over the special meeting. **Motion APPROVED.**

- 7) The board discussed the pros and cons of purchasing a PA system for annual meetings.

6. Comments

A. Janet Barberio raised the issue of absentee ballot voting at annual meetings.  
The board tabled this issue until a future monthly meeting.

7. Adjourn:

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

/s/ Matt Miner, Sec