

LGPOA - Board Meeting Minutes

Wednesday, April 20, 2011

1. Call to Order / Roll Call:

A. Present: Tom Antaya / Matt Miner / Bob McClean / Scott Wall / / Ken Fields / Chadd Smith

B. Absent: Stu Shafer, Randy Ingalls and Dan Ragatz - Excused

2. Guests:

A. None to report.

3. Approval of Minutes of Previous Meetings:

A. March 16, 2011 minutes APPROVED.

4. Treasurer's Report:

A. Nothing to report.

5. Committee Reports

A. Building Control: (Chadd Smith)

1) Fence request at 1011 E. Geneva was discussed. Motion by Chadd Smith to approve. Motion APPROVED.

B. Beach / Parks: (Bob McClean)

- 1) Landscape and seawall repair at the west park was discussed. A request for 2 more estimates was agreed to by the board. Bob McClean is gathering more information.
- 2) Chadd Smith made a motion to approve an expenditure of \$1000.00 for the repair of the dam. Motion APPROVED
- 3)

C. Lake Level / Water Quality:

1) Pumps are on and are in working order.

D. City Liaison:

1) Nothing to report.

E. Newsletter & Information Committee: (Matt Miner)

1) Nothing to report.

F. Welcoming Committee: (Scott Wall)

1) A request was made to get new pamphlets for welcoming new residents.

G. Compliance Committee: Stu Shafer

1) Nothing to report.

H. BURRAC: Stu Shafer

1) Nothing to report.

6. New Business:

1) The board discussed the use of a parliamentarian at the upcoming special meeting.

7. Comments

1) None.

7. Adjourn:

A. Ken Fields made a motion to adjourn. Motion APPROVED.

/s/ Matt Miner, Sec