

LGPOA - Board Meeting Minutes

Wednesday, June 15, 2011

1. Call to Order / Roll Call:

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

B. Absent: Randy Ingalls - Excused

2. Guests:

A. Ray Visser, 1221 W. Geneva.

3. Approval of Minutes of Previous Meetings:

A. Tabled until July Meeting.

4. Treasurer's Report:

A. Nothing to report.

5. Committee Reports

A. Building Control: (Chadd Smith)

1) A fence proposal for 401 Riverview was discussed. A motion was made by Chadd Smith to approve. Motion APPROVED.

2) A proposal for a front porch reconstruction at 1109 S. Geneva was discussed by the board. Chadd Smith made a motion to approve the project. Motion APPROVED.

B. Beach / Parks: (Bob McClean)

1) The board discussed the replacement of the seawall and reconstruction of the beach at the west park. Bob McClean presented several proposals to the board the board tabled a decision until a future meeting.

C. Lake Level / Water Quality:

1) Pumps are still running. The SONAR treatment is slow acting, but is said to be working on the weeds in the lake.

2) The dam will be inspected this year by DEQ.

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) Nothing to report.

6. New Business:

1) Nothing to report.

7. Comments

1) Ray Visser brought to the board's attention that there are inadequate electrical outlets at the west park. He suggested that the board have an electrician evaluate the situation and fix the problem.

7. Adjourn:

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

/s/ Matt Miner, Sec