

# **LGPOA - Board Meeting Minutes**

## **Wednesday, July 20, 2011**

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

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

B. Absent: Bob McClean / Randy Ingalls /

### **2. Guests:**

A. None.

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

A. April 20, 2011 - APPROVED.

B. May 3, 2011 Special Meeting – APPROVED

C. May 18, 2011 – APPROVED

D. June 15, 2011 - APPROVED

### **4. Treasurer's Report:**

A. Scott Wall / Mike Lacharite.

### **5. Committee Reports**

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

1) Issue was raised regarding a fence in the Geneva Shores subdivision. Building and use restrictions are not applicable to houses within Geneva Shores subdivision therefore the issue was discarded.

2) Scott Wall submitted an application for sea wall removal and replacement. Application was discussed and APPROVED (Scott Wall abstained from vote).

#### **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 at the previous month meeting. The board agreed to move forward with the bid from American Marine with a cap on all expenditures at \$40,000. Motion by Ken Field, Seconded by Tom Antaya. Motion APPROVED.

#### **C. Lake Level / Water Quality:**

1) A discussion was had on the need for sand on the east and west beaches. Bob McClean agreed to arrange for the delivery in accordance with the annual budget.

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

1) Nothing to report.

E. Newsletter & Information Committee: (Matt Miner)

1) Nothing to report.

F. Welcoming Committee: (Scott Wall)

1) Annual association party set for August 27<sup>th</sup>.

G. Compliance Committee: Stu Shafer

1) Ken Fields discussed the importance of making sure all boats are marked with official LGPOA stickers.

H. BURRAC: Stu Shafer

1) BURRAC survey draft is complete and ready for review.

6. New Business:

1) A discussion was had on the need for the board to invite a parliamentarian to a monthly meeting to discuss proper procedures to be used during annual meetings.

2) A discussion was had as a follow-up to Mr. Ray Visser's complaint at the previous meeting regarding electrical services at the west park. The board agreed to explore the options available to improve electrical service at the park with a maximum expenditure of \$1,000.00. Motion APPROVED.

7. Comments

1) None to report.

8. Adjourn:

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

/s/ Matt Miner, Sec