

# **LGPOA - Board Meeting Minutes**

## **Wednesday, August 17, 2011**

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

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

B. Absent: Randy Ingalls – Resigned  
Ken Fields - Excused

### **2. Guests:**

A. None.

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

A. None. July minutes will be available next month.

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

A. Scott Wall / Mike Lacharite.

### **5. Committee Reports**

A. Building Control: (Chadd Smith)

1) Nothing to report.

B. Beach / Parks: (Bob McClean)

1) Update was given on the west beach seawall repair. A permit for construction has been obtained.

2) Update was given on park security by Bob McClean.

3) Update was given on west park electrical situation by Ken Fields.

C. Lake Level / Water Quality:

1) Update was given to the board regarding the sand at the east and west beaches by Bob McClean.

2) Update was given to the board regarding weeds in the lake by Stu Shafer.

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 notice was distributed to the entire membership.

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) None to report.

8. Adjourn:

A. Scott Wall made a motion to adjourn. Motion APPROVED.

/s/ Matt Miner, Sec