

LGPOA Notes
10/18/2017 Monthly Meeting

Officers Present: Stu Shafer, Chadd Smith, Gabriel Fields, Tom Antaya, Matt Miner, Julie DeRose, Ginny Haas

Officers Absent: Samantha Pattwell, John Donahue

Members Present: Paul Perpich 1035 E. Geneva Dr, David Zyble 1102 E. Geneva Dr, Doug Yesmunt 1107 W. Geneva Dr, Julie Yesmunt 1107 W. Geneva

Call To Order: President Chadd Smith called the meeting to order at 7:00pm

Motion 1: Motion by Stu Shafer to approve agenda, seconded by Matt Miner, motion passed.

Treasurer's Report:

Income statement and Outstanding Dues Census presented by Mike Lacharite.
Discussion and agreement to forward names of any member with outstanding dues greater than \$300 to attorney for lien processing.

Building Control Report:

Plans for seawall construction at 1107 W. Geneva presented by the home owner for review. Motion (2) by Chadd Smith to approve plans, seconded by Stu Shafer, motion passed.

Plans for porch enclosure at 1012 E. Geneva presented by the home owner for review.
Motion (3) by Tom Antaya to approve plans, seconded by Stu Shafer, motion passed.

Beach/Park Control Report:

Rocks are currently going in at the dam site. Discussion and agreement to remove cattails at the dam site as water level is down.

Discussion on prohibiting firearms at the parks. Agreement to table this item until a potential Resolution is drafted by attorney and presented to the Board for review.

Tom will solicit bids for the removal of up to 10 trees at the west park.

Lake Level/Water Quality Report:

Pumps continue to be off.

City Liaison Report:

City Administrator indicates that the city has no local ordinance regulating Air B&B (short term) rentals. He states that there is currently legislation being drafted at the state level to regulate this industry. Discussion about association liability and potential Resolution. Compliance will review zoning restrictions.

Project review of E. Geneva/School entrance. Discussion to invite City Administrator Dan Coss to November meeting to review the project.

News and Information Report:

None

Welcoming Committee Report:

None

Compliance Report:

Included in City Liaison Air B&B discussion

Unfinished Business:

President Chadd Smith announced the vacancy left by John Donahue. Discussion to post the vacancy and accept candidates for the position to be discussed at the November meeting.

New Business:

None

Member Comments:

Plans for porch enclosure presented by Paul Perpich of 1035 E. Geneva for review. Motion (4) by Stu Shafer to approve plans, seconded by Tom Antaya, motion passed.

Announcements:

None

Motion 5: Motion by Tom Antaya to adjourn, seconded by Matt Miner, motion passed.