

LGPOA – SPECIAL MEETING MINUTES

Wednesday, October 8, 2008

1. Call to Order / Roll Call at 7:55 pm.
 - a. Members Present: Dan Skorich, Doug Earle, Terry Gartside, Chadd Smith, David Zyble, Ken Fields
 - b. Excused Absences: Kathy Thelen, Craig Benham
2. Discussion about Chateau Shores:

One of the Chateau Shores subdivisions changed their Building and Use Restrictions to permit sheds. Dan asked the LGPOA attorney to take a look at this issue.
3. Fences:

There are a number of fences, old and new, that people are beginning to report to the Board. The Compliance Committee will address fences on an individual basis as complaints are received.
4. The Lake:

A discussion was held regarding the lake and the need to have an adequate reserve in place to use in the event of a catastrophic event regarding the lake. Lake Delton in the Wisconsin Dells area was pointed to as an example of such a catastrophe.
5. Lawsuit:

The status of the lawsuit along with possible next steps was addressed.
6. Dan Skorich:

Dan announced that he would be resigning as president effective October 9, 2008, and asked Board members to consider filling the position for the remainder of his term. Terry mentioned that he would nominate David Zyble for president if he were willing to serve in that office. Dan will circulate an email to all Board members to determine their interest and elicit a volunteer.
7. Candy Cane Park:

The status of the park was discussed. As several Board members were unable to visit the park with the group earlier in the summer and the park was very overgrown at that time, it was suggested that a follow-up visit be made later in the year.
8. Board Vacancy:

The vacancy created upon the resignation of Liz has not yet been filled. Two Association members had expressed interest in joining the Board. They were Stuart King and Stu Shafer. After a discussion of both candidates, a motion to appoint Stu Shafer to fill the vacancy was made by Doug Earle and seconded by Chadd Smith, and the motion passed unanimously.

The meeting adjourned at 9:05 pm.