

LGPOA - BOARD MEETING

Agenda - Wednesday, January 18, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Chadd Smith / Ken Fields / Tom Antaya / Dan Norberg / Dan Ragatz / Scott Wall /
 - B. Excused Absences: Matt Miner / Bob McClean

2. Guests:
 - A. Lisa McIntosh, YMCA
Presentation of proposed June 2012 Fun Run
Discussion: Stu asked that participants be advised in flyer and verbally before event that the event is taking place on private property with LGPOA approval. Tom Antaya suggested that the event announcement be added to LGPOA newsletter.

Approval: Tom Antaya moved to approve provided that water stations be moved to Stu Shafer and Tim Walter's house. Scott Wall seconded, motion carried unanimously.

 - B. Arthur Margerm, Parliamentarian
Discussion: Board members discussed procedural issues related to conducting annual meeting. Stu will include an explanation of procedure to membership in newsletter. General support for Margerm's assistance during annual meeting.

3. Approve the Agenda
 - A. Agenda for January 18, 2012 APPROVED

4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. None to Report

5. Treasurer's Report (Scott Wall / Mike Lacharite)
 - A. Expenditures up slightly (\$2000) during October due to pump being left on. Stu moved to adopt, Chadd seconded, motion carried unanimously.

6. Committee's Report
 - A. Building Control (Chadd Smith)
 - 1) Nothing to report.
 - B. Beach / Parks (Bob McClean)
 - 1) Retaining wall complete, beach area enlarged.
 - C. Lake Level / Water Quality (Tom Antaya)
 - 1) Discussed in Treasurer's report.
 - D. City Liaison (Dan Ragatz)
 - 1) Nothing to report.
 - E. Newsletter and Information Committee (Matt Miner)
 - 1) Stu and Melissa working on next issue.

F. Welcoming Committee (Scott Wall)

1) Nothing to report.

G. Compliance (Ken Fields)

1) Management of privacy fence issue with dogs is in process. Owner was given 30 days to comply before board initiates action.

H. BURRAC - Chair Stu Shafer:

1) Survey sent.

7. Unfinished Business

A. Dam inspection: Stu met with Samir Metta regarding report findings, debris needs to be cleared on dry side of dam each spring.

B. Elections: Nominations of Scott Wall, Bob McClean, and Dan Norberg:

Approval: Tom moved to accept, Chadd seconded, motion carried unanimously.

8. Member Comments

1) Nothing to report.

10. Announcements

1) Nothing to report.

11. Adjourn

A. Motion by Chadd Smith to Adjourn. Motion APPROVED

/s/ Dan Norberg, Acting Secretary