

LGPOA - BOARD MEETING

Agenda - Wednesday, October 17, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Tom Antaya / Matt Miner/ Dan Ragatz /
 - B. Excused Absences:
Dan Norberg (Resigned) / Bob McClean (Resigned) / Ken Fields / Chadd Smith/ Scott Wall
2. Guests:
 - A. Terry Gartside of 1126 E. Geneva, Mischelle Farhat of 1206 E. Geneva, Brage Golding of 904 E. Geneva
 - B. Terry Gartside and Mischelle submitted petitions for the Board to discuss the issue of weeds growing in the channel and other areas of the lake. They also requested that a solution to this problem be announced at the next annual meeting.
3. Approve the Agenda
 - A. Agenda for October 17, 2012 APPROVED
4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. None to Report
5. Treasurer's Report (Mike Lacharite)
6. Committee's Report
 - A. Building Control (Chadd Smith)
 - 1) Nothing to report.
 - B. Beach / Parks (Bob McClean)
 - 1) Matt Miner is seeking bids to remove dead trees in West park and dam site.
 - C. Lake Level / Water Quality (Tom Antaya)
 - 1) Brage Golding spoke to the Board regarding an issue with leaves floating up to his beach every fall. He requested that the Board discuss the issue and a solution for leaf removal.
 - D. City Liaison (Dan Ragatz)
 - 1) Nothing to report.
 - E. Newsletter and Information Committee (Matt Miner)
 - 1) Matt Miner discussed preparation for the announcement of the annual meeting in March.
 - F. Welcoming Committee (Scott Wall)
 - 1) Nothing to report.
 - G. Compliance (Ken Fields)
 - 1) Nothing to report.
 - H. BURRAC - Chair Stu Shafer:
 - 1) Nothing to report.
7. Unfinished Business
 - A. Nothing to report.
8. Member Comments
 - 1) Nothing to report.

10. Announcements

1) Nothing to report.

11. Adjourn

Motion by Tom Antaya to Adjourn. Motion APPROVED