

LGPOA - BOARD MEETING

Agenda - Wednesday, February 15, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Chadd Smith / Ken Fields / Tom Antaya / Dan Norberg / Dan Ragatz / Bob McClean / Matt Miner
 - B. Excused Absences: / Scott Wall
2. Guests:
 - A. Presentation Melinda Grubich:
Melinda Grubich gave a presentation to the board regarding a half marathon through the LGPOA.
3. Approve the Agenda
 - A. Agenda for January 18, 2012 APPROVED
4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. Minutes from July, 2012 APPROVED
 - B. Minutes from August, 2012 APPROVED
 - C. Minutes from January, 2012 APPROVED
5. Treasurer's Report (Scott Wall / Mike Lacharite)
 - A. Mike LaCharite gave a report to the board regarding dues collected and expenditures from the month of January.
6. Committee's Report
 - A. Building Control (Chadd Smith)
 - 1) Nothing to report.
 - B. Beach / Parks (Bob McClean)
 - 1) Nothing to report.
 - C. Lake Level / Water Quality (Tom Antaya)
 - 1) Nothing to 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) Nothing to report.
 - H. BURRAC - Chair Stu Shafer:
 - 1) Survey is complete and results are pending.
7. Unfinished Business
 - A. Dam inspection: Dam inspected, results pending.
 - B. Elections: Nominations of Scott Wall, Bob McClean, and Dan Norberg:

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/ Matt Miner, Secretary