

LGPOA - BOARD MEETING

Minutes - Wednesday, March 21, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Chadd Smith / Ken Fields / Dan Norberg / Dan Ragatz / Matt Miner /
 - B. Excused Absences: Bob McClean / Scott Wall / Tom Antaya
2. Guests:
 - A. None.
4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. None to approve.
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) Update on the West Beach seawall project.
 - 2) Estimates were sought for a beach fence at the east beach.
 - 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) Nothing to report.
7. Unfinished Business
 - A. Dam inspection: Dam inspected, results pending.
8. New Business
 - A. Election of officers
 - 1) Stu Shafer elected President
 - 2) Tom Antaya Elected Vice-President
 - 3) Matt Miner elected Secretary
 - 4) Dan Norberg elected Treasurer

B. Committee Appointments

- 1) Building Control: Chadd Smith (chair), Dan Ragatz, Ken Fields
- 2) Beach/Parks: Bob McClean (chair), Tom Antaya, Matt Miner Chadd Smith
- 3) Lake Level / Water Quality: Tom Antaya (chair), Chadd Smith, Tim Walter
- 4) City Liaison: Dan Ragatz (chair) Dan Norberg, Bob McClean
- 5) Newsletter and Information Committee: Matt Miner (chair), Melissa DeMong & David Zyble - Website
- 6) Welcoming: Scott Wall (chair), Matt Miner
- 7) Compliance: Ken Fields (chair), Tom Antaya, Dan Norberg

8. Member Comments

- 1) Nothing to report.

10. Announcements

- 1) Nothing to report.

11. Adjourn

- A. Motion by Tom Antaya to Adjourn. Motion APPROVED

/s/ Matt Miner, Secretary