

LGPOA - BOARD MEETING

Minutes - Wednesday, April 18, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Ken Fields / Dan Norberg
/ Dan Ragatz / Matt Miner / Scott Wall / Tom Antaya
 - B. Excused Absences: Bob McClean / Chadd Smith
2. Guests:
 - A. Steve Hansen, PLM – Steve gave an update to the board regarding weed control for the coming summer season.
 - B. Jon Donahue – Jon discussed the issue of speeding on the lake in relation to the “No Wake” rule. He requested that a notice of this rule be printed in the next newsletter.
4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. A motion to approve February 2012 and March 2012 meeting minutes was made by Ken Field. Motion APPROVED.
5. Treasurer’s Report (Scott Wall / Mike Lacharite)
 - A. Mike LaCharite gave a report to the board regarding dues collected and expenditures through the month of March.
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 given by Stu Shafer.
 - 2) A discussion was had on the stairway and fence at the west park.
 - 3) Bids were sought for seawall repair at 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. Bids were sought for insurance policy for LGPOA

B. A discussion was had by the board regarding future dredging issues and the funds necessary for such a project.

8. Member Comments

1) Nothing to report.

10. Announcements

1) Nothing to report.

11. Adjourn

A. Motion by Ken Fields to Adjourn. Motion APPROVED

/s/ Matt Miner, Secretary