

LGPOA - BOARD MEETING

Agenda - Wednesday, June 20, 2012

1. Call to Order / Roll Call:
 - A. Stu Shafer / Chadd Smith / Ken Fields / Tom Antaya / Matt Miner / Dan Ragatz / Scott Wall / Bob McClean
 - B. Excused Absences:
Dan Norberg
2. Guests:
 - A. Jim Farhat of 800 E. Geneva attended the meeting.
3. Approve the Agenda
 - A. Agenda for June 20, 2012 APPROVED
4. Approve Minutes of Previous Meetings (Matt Miner)
 - A. Motion to approve February 15, 2012 Minutes made by Bob McClean.
MOTION APPROVED
 - B. Motion to approve March 21, 2012 Minutes made by Dan Norberg.
MOTION APPROVED
 - C. Motion to approve April 18, 2012 Minutes made by Dan Norberg.
MOTION APPROVED
5. Treasurer's Report (Scott Wall / Mike Lacharite)
6. Committee's Report
 - A. Building Control (Chadd Smith)
 - 1) Nothing to report.
 - B. Beach / Parks (Bob McClean)
 - 1) Stu Shafer updated the Board on the progress of the East and West Beach repair.
 - 2) Chadd Smith discussed bids for sand at the East Beach.
 - C. Lake Level / Water Quality (Tom Antaya)
 - 1) The Board discussed concerns raised about speeding on the lake.
 - D. City Liaison (Dan Ragatz)
 - 1) Nothing to report.
 - E. Newsletter and Information Committee (Matt Miner)
 - 1) Nothing to report.
 - F. Welcoming Committee (Scott Wall)
 - 1) Nothing to report.
 - G. Compliance (Ken Fields)
 - 1) Nothing to report.
 - H. BURRAC - Chair Stu Shafer:
 - 1) Stu Shafer updated the Board on the status of the BURRAC report
7. Unfinished Business
 - A. Cement repair, and for overflow issues were discussed by the Board.
8. Member Comments
 - 1) Nothing to report.

10. Announcements

1) Nothing to report.

11. Adjourn

Motion by Stu Shafer to Adjourn. Motion APPROVED