

# LGPOA - BOARD MEETING MINUTES

Wednesday, November 19, 2008

1. Call to Order / Roll Call:
  - A. Present: Stu Shafer / Chadd Smith / Terry Gartside / Doug Earle / Craig Benham / Ken Fields
  - B. Absent: Dave Zyble / Kathryn Thelen / Dan Skorich
2. Guests: Janet & Joe Barbario / Stuart King
3. Approval of Minutes of Previous Meetings
  - A. October 8, 2008 Special Meeting: Approved
  - B. October 15, 2008 Board of Directors: Approved
4. Treasurer's Report
  - A. Mike Lacharite was not available. Chadd presented report. There was some discussion and questions.
5. Committee Reports
  - A. Lake Level / Water Quality: Craig Benham
    - 1) Stu provided a copy of the bill to Imlay, which indicated the type and number of fish that were stocked.
    - 2) Stu provided a copy of correspondence from PLM, which included an estimate of costs for next year. The estimate did not include the estimated cost for Muck Buster, which Steve believes would be about \$500 - \$1,000.
  - B. Building Control: Dan Skorich
    - 1) Dan was not available, but had talked to Stu. Stu indicated that there were complaints regarding a canvas structure that has been on the side of 808 E. Geneva for over a month. Dan had talked to City Manager Brian Vick, who was aware of the complaint, and indicated that the structure was a violation of a City of DeWitt ordinance. Brian had talked to the owner, who agreed to remove the structure within 10 days.
  - C. Beach / Parks: Terry Gartside
    - 1) Terry indicated there are leaves in the West Park that need to be removed. He will contact and work with First Choice to remove the leaves.
    - 2) Terry indicated there are two large trees in the West Park that are dying and need to be removed. There was discussion about using Tim Schaffer, who has done excellent work at reasonable cost for us in the past, or First Choice, who is currently doing work for us. A decision was made to defer this issue to the Spring.
    - 3) Chadd indicated that the plastic Tic-Tac-Toe on the play equipment is cracked and should be removed. Chadd agreed to remove it, and to try to find out if we can get it replaced.
    - 4) Chadd suggested that we consider installing some lighting on the trail on the north end from East Geneva to West Geneva. A number of people use the trail for walking / jogging around the lake in the early morning and early evening when it is dark. There was discussion whether we would have to install electricity or could use solar lights. This issue will be set on a later agenda.

- D. City Liaison: Dan Skorich
    - 1) Nothing to report
  - E. Newsletter and Information Committee: Melissa DeMong
    - 1) Nothing to report.
    - 2) Terry commented that Melissa did a good job with the last Newsletter
  - F. Welcoming Committee: Barb Hamm
    - 1) Nothing to report
  - G. Compliance Committee: Doug Earle
    - 1) Dave resigned from the Committee after being elected Board President. Ken was nominated, and elected to replace Dave.
    - 2) Doug indicated there are a number of pending issues, including fences, storage of campers, and unpaid dues. Doug plans on calling a meeting to discuss these issues.
  - H. BURRAC: Stu Shafer
    - 1) Stu indicated that the Committee continues to meet. BURRAC met twice in October, once in November, and its next meeting is scheduled for December. The Committee has compared all of the provisions of each of the separate Building and Use Restrictions for each of our 9 subdivisions, and is now reviewing City of DeWitt ordinances to see how they may affect the Association.
6. Unfinished Business
- A. Candy Cane Park: Stu had earlier handed out a copy of the survey of Candy Cane Park. Dan Norberg offered to try to find the stakes with his metal detector. If he is unable to locate the stakes, we can ask Fred White to re-stake the property. Once the stakes are located, we will schedule a time for the entire Board to view the property.
  - B. Insurance: Doug indicated that he spoke with Doug Twiss regarding the Association insurance policies. Mr. Twiss asked that we try to limit one person from the Board to communicate with him so he is not repeating himself. In the past, when Association members have called him, he has referred them back to the Board. There was a consensus that Doug should be our liaison with Mr. Twiss. There was some discussion about Board and Association liability for acts done in the park without Board approval, and in violation of Association rules / resolutions.
  - C. Signs: There was some discussion regarding replacing or adding signs in the park to include “no dogs or other pets” and “no fireworks.” This issue will be placed on a future agenda
7. New Business
- A. Building Control Committee: Since Dave was elected Board President, and is a standing member of all committees, he resigned from the Building Control Committee. Although Dave was not present at the Board meeting, he had asked if Stu was willing to be on the Committee, and if he would act as Chair. Stu was nominated, and elected to the Committee as chair.
  - B. Informational Handbooks: Terry suggested that we have available extra Informational Handbooks at the Annual Meeting.

- C. Notice of Board Member Duties: Terry suggested that Board Member duties be spelled out in writing, and provided to those interested in being elected or appointed so that they are aware of their obligations. It was suggested that we could prepare a memo outlining the Board member duties as set forth in the By Laws, and include other expectations such as participating on committees and preparing articles for the Newsletter.
- 8. Member Comments
    - A. Janet Barbario: Ms. Barbario commented that she believed absentee ballots would be appropriate for the Annual Meeting.
    - B. Joe Barbario: Mr. Barbario wanted to know who first approached Ken Fields about being appointed to the Board, and who he replaced.
- 9. Announcements
    - A. None
- 10. Adjourn
    - A. A motion was made, seconded, and passed to adjourn at 8:50 p.m.