

LGPOA - BOARD MEETING MINUTES

Wednesday, October 15, 2008

1. Call to Order / Roll Call:
 - A. Present: Dave Zyble / Kathy Thelen / Stu Shafer / Chadd Smith / Terry Gartside / Doug Earle / Ken Fields / Craig Benham / Dan Skorich
 - B. Absent: None
2. Guests: Stuart King / Joe & Janet Barberio
3. Approval of Minutes of Previous Meetings
 - A. September 17, 2008: Approved
4. Treasurer's Report: Deferred until next meeting.
5. Committee Reports
 - A. Lake Level / Water Quality: Stu Shafer
 - 1) Stocking: Fish were ordered from Imlay Fisheries, who has been serving LGPOA since 1992. They are scheduled to be delivered late October or early November. Cost was about \$1,000.00 within budget. We ordered Crappies, Pike, Perch, and Walleye.
 - 2) Weeds: There are weeds surfacing out from the East Beach. We will have PLM check that. We have significant growth of native weeds, which was anticipated and good for the lake. That means that milfoil and curly leaf are under control.
 - 3) Boat Stickers: Terry reported that he purchased, as directed, 500 green boat stickers, which are to be applied to all boats on the lake as a means of identifying LGPOA member boats.
 - 4) Chadd reported that he to measure the depth of the channel with a sonar device. The head opening to the channel is about 3 ½ feet. The main channel is a little deeper.
 - 5) Lake Debris: The debris / muck by the Golding property was cleaned from the lake. No invoice has been presented to the Board. Stu indicated that Ms. Holey on the north end was to get back with him after discussing with her neighbors whether they wanted to participate in some fashion with a clean up program in front of their properties. Ms. Holey has not called back. Stu suggested that it may be worthwhile trying Muck Buster / PLM in the Spring to see how it works. The cost would be about \$500
 - B. Building Control: Dan Skorich
 - 1) Nothing to report
 - C. Beach / Parks: Terry Gartside
 - 1) Locks / Keys: Terry investigated the viability of using a carded gate system rather than keys. He was advised that it would be too costly and difficult to maintain. Terry will call various locksmiths for prices to rekey our locks and to get new keys for the East and West Beach. Terry will call people with keys to arrange for them to get their new key. Also, Chadd is to create a one page document for members to sign acknowledging the receipt of a key and agreeing not to allow non-members to use it. Stu suggested that we get the email addresses of key holds so that it will be

- easier to contact them next time we change keys.
- 2) Porta-Johns: Terry notified the company that the Porta-Johns are to be removed by October 15, 2008.
 - 3) East and West Beach Sand: There was discussion regarding the condition of the two beaches, and that new sand will need to be ordered in the Spring.
 - 4) Shanty Stickers: There was discussion regarding whether non-members are placing shanties on the ice during the winter.
 - a) Motion: It was moved and seconded that it shall be required that a boat sticker shall be affixed to all shanties placed on the ice so that member / non-member shanties can be identified. Passed.
 - 5) Candy Cane Park: Dan Norberg has offered to provide board members a tour once the poison ivy dies for the season. The Board will schedule time with Dan the end of November or early December after the survey is complete.
- D. City Liaison: Dan Skorich
- 1) Nothing to Report
- E. Newsletter and Information Committee: Melissa DeMong
- 1) Dan indicated that he spoke with Melissa, and that the Newsletter should be out next week. He is finishing his President's Message.
- F. Welcoming Committee: Barb Hamm
- 1) Nothing to Report
- G. Compliance Committee:
- 1) Nothing to Report
- H. BURRAC: Stu reported that the Committee has been meeting monthly, and that the Committee intends to meet twice in October. The Committee is reviewing in detail all of the various Building and Use Restrictions for each subdivision, and comparing them to identify similarities and differences.
6. Unfinished Business
- A. Insurance: Terry reported that he spoke with Doug Twiss. Doug asked that we appoint one person to liaison with him rather than have individual members call with similar questions. It was decided that copies of the policies will be provided to the Asst. Treasurer. Terry indicates that we have a \$1,000,000 liability policy and a \$2,000,000 umbrella policy.
7. New Business
- A. Special Meeting: A special meeting was held. Minutes will be available at the November Board meeting. Dan S. indicated that Stu Shafer was appointed to the Board of Directors to replace Liz Rhoads following her resignation. Dan S. reported that he submitted his resignation as president of the Board of Directors at the Special Meeting.
- B. Motion: It was moved and seconded that Dave Zyble be elected President and Kathy Thelen Vice President of the Board of Directors. Passed.
- C. Motion: It was moved and seconded that Stu Shafer be elected Secretary. Passed.
- D. Meeting Locations: There was discussion regarding whether the Board should

meet at the Memorial Building in downtown DeWitt. The cost would be about \$30.00 per month. The consensus was to remain at the library since there is no cost.

- E. Terry began a discussion as to whether Board Members should be required to sign a document setting forth their duties and having them commit to upholding their duties, whether there should be a more detailed discussion of the Board Member duties at the annual meeting prior to nominations and elections, and whether committee chairs should be required to write an article for the newsletter.
8. Member Comments
- A. Janet Barberio: Ms. Barberio asked that the minutes for 2008 be placed in the minute book located at the library. Ms. Barberio was advised that all minutes are placed on the website, and that the library has computers available for public use. Ms. Barberio presented a two page document and asked if that was a copy of the current By Laws. Ms. Barberio was advised that the By Laws were revised a few years ago, and that a copy would be brought to the next meeting. After several minutes of Ms. Barberio attempting to engage the Board in a dialogue and to lecture the Board as to its duties and responsibilities, she was reminded that members were provided 1 minute for public comment, and that this was not a time for debate.
 - B. Stuart King: Mr. King asked for a copy of the minutes from the Special Meeting. Mr. King was advised that the minutes were not available, but would be brought to the next Board meeting. Mr. King asked what was discussed at the Special Meeting and was advised that the pending litigation was discussed and a new board member was appointed. Mr. King attempted to engage the Board in a debate regarding the appropriateness of a Special Meeting and his view that all meetings should be open to the public. Mr. King was reminded that our Association is private, not subject to the Open Meetings Act, and that Special Meetings are appropriate under the By Laws. Ken F. Initiated discussion that the time set aside for member comments is limited to one minute, not a time for debate or discussion, and that the on-going attempts from certain members to debate issues during the member comment time is inappropriate.
9. Announcements: None
10. Adjourn: 8:20 p.m.