

**LAKE COLUMBIA PROPERTY OWNERS ASSOCIATION (LCPOA)**  
**Regular Monthly Meeting**  
**Monday, April 22, 2024 – 7:00 pm**  
**Clark Lake Golf Course**

**NO ALCOHOL ALLOWED IN MEETING ROOM AFTER 7:00 PM**

**AGENDA**

- I. MEETING**
  - 1. Call to Order
  - 2. Roll Call – Directors Blain, Borgeson, Bowman, Burns, Hitz, Minar, Puczkowski, Wholehan, Crampton
  - 3. Pledge of Allegiance
- II. APPROVAL OF THE AGENDA – April 22, 2024**
- III. SECRETARY’S REPORT– John Minar: 3/25/2024 Regular Minutes, 4/18/2024 Special Executive Board Minutes & Shore Director Candidates**
- IV. CONSENT AGENDA**
  - 1. Treasurer & Budget Reports – March 2024
  - 2. General Manager’s Report – April 2024
  - 3. Committee positions – Appointments/Resignations
  - 4. Renewal of Committee Positions for 3 Years
  - 5. LCPOA Committee List – Rev. #16, dated 4/22/2024.
  - 6. Summary – Strategic Planning and Infrastructure Comm., 4/15/2024.
  - 7. Special Assessment QA update
  - 8. Updated Special Assessment Communications Plan 3/29/2024
  - 9. Proposal 24-2 – Auditing Services
  - 10. Kelley Road Ad Hoc Committee
- V. HEARING OF THE MEMBERS – Part 1 – Limited to 15 minutes – Please spell full name, and name of your shore for the record. All comments and/or questions will be recorded and referred to the LCPOA General Manager and/or your respective Shore Representative. For follow up, please fill out PINK Contact Sheet.**
- VI. SHORE DIRECTOR OFFICER REPORTS**
  - 1. President’s Report – Tom Crampton
  - 2. Vice President’s Report – Ron Puczkowski
  - 3. Treasurer’s Report – Tom Hitz

Approved by:	
Dated: April 22, 2024	

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**VII. LCPOA COMMITTEES:**

1. Liaisons will be asked to speak on the status of their committees and may include their chairpersons in the discussion.
  - a. Activities – Meet/Greet Sat. 6/1/24, 6 – 9pm@ Clark Lake Golf Course.
  - b. Building Control – Dennis Blain
  - c. Finance – Tom Hitz
  - d. Fish – Chris Bowman
  - e. Parks – Dennis Blain
  - f. Policies & Procedures – Tom Hitz
  - g. Security – Chris Bowman
  - h. Strategic/Infrastructure Planning – Tom Crampton
  - i. Watershed/Water Quality Imp. – Ron Puczkowski
  - j. Five-year Financial Plan Ad hoc – Tom Hitz update

**VIII. OFFICE & COMMITTEE ACTION AGENDA**

1. None0

**IX. HEARING OF THE MEMBERS** – Limited to 15 minutes – Please spell full name, & name of your shore for the record. All comments and/or questions will be recorded and referred to the LCPOA General Manager and/or your respective Shore Representative. For follow up, please fill out PINK Contact Sheet.

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

Approved by:	
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