

L.C.P.O.A. MEETING AGENDA

Monday, November 26, 2018

7:00 PM

- I. PLEDGE OF ALLEGIANCE**
- II. HOME TOUR 2019 DISCUSSION**
- III. ACTIVITIES COMMITTEE REPORT**
 - a. Christmas decorations contest
- IV. OPEN DISCUSSION (members):**
- V. OFFICERS REPORT:**
 - a. President's Report:
 - i. Short term rental update
 - b. Vice President's Report:
 - c. Secretary's Report:
 - i. Approve Regular Meeting Minutes from October 22, 2018
 - ii. Approve Budget Meeting from November 12, 2018
 - d. Treasurer's Report:
 - i. Review current budget status
- VI. OPERATIONS REPORTS:**
 - a. Maintenance
 - i. Dam Report
 - ii. Parks Report
 - b. Complaints /Comments /Communications
 - i. A folder with copies of all of the current month's complaints / letters and Log will be passed around to the Board members
 - c. Committee Reports
 - i. Building Control Committee Approvals
 - d. Fireworks donations
- VII. OLD BUSINESS:**
 - a. Attorney/Owners application of dredging contracts.
 - b. Propose sale of trailer.
 - c. Propose sale of tractor.
 - d. Process of road to inlet.
 - e. Preparation for new garbage contract.
 - f. Progress of Fireworks contract with Ace Pyro for 2019.

VIII. NEW BUSINESS:

- a. Approve 2019 Budget.
- b. Sediment Project Status.
 - i. Measurements for the 2nd area in South Bay for sediment removal.
- c. J-Dam Design and Permitting Agreement.
 - i. Past history and result of J Dams.
- d. Restorative Lake Sciences Final Report.

IX. ADJOURN