

LCPOA MEETING MINUTES  
Monday, October 27, 2014 – 7 :00 PM

Board Members in Attendance: Bob Callison, Tim O'Neil, Robin Schoeck, Dennis Blain, Coleen Crampton, John Gosinski, Ron Phelps, Scott Dukate, Paul Bates

Members Absent: None

Pledge of Allegiance

Open Discussion:

Mike Olszewski – Bayview – Mike asked what had been decided about the opening on the fence at Bayview Shores park. Bob Callison informed him it was on the agenda for later in the meeting. \

Tim Burns – Grand Pointe– Tim wondered about the status of the deeded restrictions committee. Bob Callison stated he has worked with the person who does our website and is trying to set it up to put out for input on the website. Bob may meet with someone, possibly John A. Dale, to assist him in the final setup.

Don Rankin – Sherwood Shores– Don asked what we can do about condition of lakefront in the water where people aren't maintaining it and what a recourse would be. He also asked why there wasn't a management person in the office to run the day to day operations and report back to the board. Bob Callison said his comments would be considered for the future as far as the office manager was concerned. As far as the lakefront conditions are concerned we will continue to look at it however we don't own the water...only the bottom.

Tim O'Neal stated he would like a time line in place to start the deeded restriction process. After discussion it was decided that we would put the blog regarding the restrictions in place on the website by November. 15<sup>th</sup> and in January we will form the committee so they can begin the process in January.

Mike Olszewski – He would like to know if the bridge over Hayes could be dredged underneath to allow for passage. He was informed this is not something we would be addressing at this time as there are other more critical areas that need to be addressed first plus it may be a county issue since it flows under the road.

Open session closed at 7:40 pm

OFFICERS REPORTS:

President – nothing to report

Vice –President – nothing to report

Secretary – Coleen Crampton asked for approval of the 9/22/14 regular minutes and the 10/13/14 special board minutes. Dennis Blain motioned to approve both with a 2<sup>nd</sup> by Robin Schoeck. Motion carried.

Treasurer – Ron Phelps reported that currently it is looking well except for property taxes on property we purchased and the legal expenses. He stated he received an engagement letter for the 2014 audit. It would be for the same amount and not to exceed \$5,800. Dennis Blain motioned to approve the audit and the treasurers report with a 2<sup>nd</sup> by Robin Schoeck to approve both. Motion carried.

Review of 2015 budget – Ron Phelps presented the board with a recommendation for the 2015 budget. Some discussion was held and it was decided to discuss it at the November meeting after obtaining more numbers and costs in some areas.

#### OPERATIONS REPORTS:

- Dam inspection - The repairs have not been made yet. Per John Gosinski an epoxy fix is a band-aid repair and not long term. He is going to have SME come out this week and give us an idea about how to do repairs and have it be under warranty again but we need to find something else to do to prevent the leakage. It is also eroding on the west side of the dam and we may need to put in a rock piling to prevent further erosion. We will know by next month
- Complaints – Four new ones were filed and they are being handled. Letters have been sent.
- Building Control – 1 house, 3 decks and 1 covered porch was approved
- Proposed weed treatment – The board reviewed the proposal from PLM for the next 5 years – everything is just about in line with what we have been doing.
- Park Committee – Plans were discussed for 2014 fencing. Tim O'Neal recommends using the fencing we have already purchased for Castlewood Park at another park, possibly Southern Shores He stated we should do it this year and buy a little extra if needed to finish it. The park committee will lay out a plan for the 2015 park improvements and bring it back to the board next month or send an email for approvals.
- A fence opening for Bedford Park and Riveria Shores has been requested. Bob Callison made a motion to put an opening in the fence at Bedford behind the association sign with a 2<sup>nd</sup> from Tim O'Neal. Motion carried.
- Park plans for 2015 – A high level plan for 2015 will depend on the budget for next year. The park committee will get quotes and present it to the board at the November meeting and the budget will be adjusted accordingly.
- 4<sup>th</sup> Annual Food Drive – Coleen Crampton stated donations were down from last year however a total of 2,206 items which included \$1,490 in cash were delivered. The drive next year will be changed again to ensure the most help to the pantry. Coleen stated it would possibly begin the last week of June and run for 6 weeks again to accommodate a request from the pantry for their lowest donation period.

Robin Schoeck motioned to adjourn the meeting at 9:06 P.M. She received a 2<sup>nd</sup> from Coleen Crampton to adjourn. Motion carried.