

LCPOA MEETING MINUTES
DECEMBER 1, 2014 – 7:00 P.M.
(Postponement of November 24, 2014 meeting due to weather)

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

Members Absent: None

Pledge of Allegiance

OPEN DISCUSSION:

Doug Hennessy – Royal Shores – Doug asked about the garbage can in the driveway next to his home belonging to the Lena's and did the association have anything regarding violations. Doug was informed that indirectly in the restrictions it is a violation however one we would be hard pressed to enforce. He was informed he could contact the township since it is in the right of way and they could possibly help. Doug also asked about the shrink wrap issue and John Gosinski stated that the township informed him that a letter had been sent to the Lena's informing them that they were in violation of the zoning ordinances which pertain to signage.

Dave Dahl – Holiday Shores - Dave inquired if any security was at the parks in the summer. Dave was informed that we hadn't had any this past summer. After discussion it was stated that we could possibly put some out a few times the summer of 2015 for spot checking for stickers and to also try to prevent unauthorized watercraft from being put on the lake or watercraft that does not have their stickers in place.

OFFICERS REPORTS:

President – nothing to report

Vice President – nothing to report

Secretary – Motioned by Dennis Blain with 2nd from Tim O'Neil to approve the regular and executive meeting minutes from October 27, 2014. All in favor. Motion carried.

Treasurer – Coleen Crampton motioned to approve the report and the proposed budget for 2015 with minor adjustments and received a 2nd from Robin Schoeck. All in favor. Motion carried.

- Security Expense up to \$6,000
- Maint/repair – Parks and Bldgs. up to \$78,000
- Maint – Fish/goose control up to \$5,000
- Add Maint – Dam - \$30,000
- Collection Expenses up to \$5,000
- Fireworks – down to \$6,000

OPERATIONS REPORTS:

Maintenance :

- Robin Schoeck reported the dam looks to be doing well and the repairs have been made.
- John Gosinski to get a report from SME by the January meeting for needed repairs that need to be done along with the cost estimates for the repairs.

Complaints/Comments/Communications:

- No new complaints on file

COMMITTEE REPORTS:

Building Control:

- 1 addition was approved

Deeded Restriction:

- An initial meeting has been scheduled for Wednesday December 3, 2014 with John Dale and Bob Callison to set up the committee.

Miscellaneous:

- The next Columbian needs to be mailed out by December 19, 2014.
- Coleen Crampton will work on the July 4th picnic with Andrea from the office. The picnic, parade and fireworks will all be held on July 3rd due to the timing of the fireworks scheduling.
- Association garage sale will be June 6th.
- Spring clean up will be June 20th due to the race on the 14th.
- Coleen Crampton motioned with a 2nd from Robin Schoeck to approve all dates. All in favor. Motion carried.
- Granger requested permission to do the recycling every other Tuesday instead of the 1st and 3rd Tuesdays of the month to better set their schedule. It was agreed to let them know we had no objection to the change.
- Discussion was held on whether the office would continue to accept credit cards as payment for yearly dues. Depending on how many payments we accept, it can cost the association anywhere up to \$15,00 or more to accept these forms of payment. It was felt that this added cost should be added on the the property owner making the payment via credit card. Robin Schoeck is going to obtain more exact facts and figures and present it for further discussion at the January meeting. Tabled for the time being.

Snow Plowing Bids:

- Three bids were reviewed and the bid was awarded to Baker Lawn and Snow. Coleen Crampton motioned with a 2nd from Paul Bates to approve after receiving a copy of his liability insurance. All in favor. Motion carried.
- The office is also going to get an estimate from Baker on the cost of plowing the parking area at Castlewood park on an as needed basis when we contact them. This would more than likely be when 5" or more of snow has fallen.

Properties:

- The home on Cement City Road has been added as an association property and becomes part of Royal Shores.
- The property on the east side of Goose Creek is in the process of being added.
- After discussion, it was decided to contact Laura Schlecte, realtor, to list both of the properties after the first of the year.

Weed treatment:

- Tim O'Neil reported the we would be doing the same treatments as the past year and will also try to get a variance to include the area near Imperial Shores this next year.

Motion by Robin Schoeck with 2nd from Dennis Blain to adjourn meeting at 8:35 P.M. Motion carried.