

**L.C.P.O.A. MEETING MINUTES**  
**Monday, April 28, 2014**

Board Members in Attendance: Bob Callison, Tim O'Neil, Robin Schoeck, Coleen Crampton, Dennis Blain, Harry Breniser, John Gosinski, Dennis Scott

Board Members Absent: None

Open Discussion:

Sharon Dale – Castlewood – discussed the parking lot that was put in and stated she doesn't like looking at it. She wondered if it had been surveyed and stated the park usage and parking were done at a minimum so wondered why it had been installed. Among the fact that it was for designated areas to deter parking in the grass it was also stated by Coleen Crampton that in the July 2013 meeting two members had asked for a renovation to prevent people from parking on the grass and to put in a lot. Also, during the October 28, 2013, meeting John Dale had requested we keep the cars out of the park and to put fences in.

Karen Jones – Castlewood – stated she did not want the paving and the fences but all the rest would be fine. She would like to see more benches and a dock to fish from and likes the rest of the park. Tim O'Neil responded that the improvements we were making were due to updating them, defining the boundaries of the parks and to improve the parking parameters.

Pat Breniser – she would like to see no parking lot and inquired on how long the fence would be. John Gosinski also stated that the fence would have multiple openings.

Pat Cagle – Grand Pointe – questioned the fence going down to the waters edge and if we had a permit for it. She would also like to see a play set.

Todd Soper – Southern Shores – asked if we could direct the Somerset park light more downward or to put a shield on it as it shines at his home.

Mike Olszewski – Bayview – he stated openings in the fence were not put in, the seawall was too high, there is a poor grade of sand in the playground area and would like us to follow up on the drainage. He stated that the seawall has created a dam so to speak between the land and the seawall and water is being collected in that area. He feels if the seawall was lowered that would help. John Gosinski stated he would have the installer look and see what could be done. As far as the drain goes that is the responsibility of the Road Commission as they had installed it.

Lisa Querfeld-Cagle – Southern Shores – stated the board doesn't listen and asked if Castlewood had been surveyed and permits issued to do the upgrades. Lisa was informed that if they were required they were obtained.

John Ponagai – Fletcher Shore – stated we were told to take out the fences within 50 feet of the water and asked why it had not been done.

Bill Chenevert – Castlewood – asked about pavilion usage if one is installed and asked if it could be centered away from the bathhouse. He was concerned about after hour park usage and increased activity at the park that could be negative.

Unnamed gentleman – Fletcher Shore - asked about the size of parking spaces and John Gosinski informed him they were, at some parks like Castlewood, 47' to accommodate the larger water vehicles and bigger vehicles.

Joan Cunningham – Fletcher Shore – asked about getting a key to the launch. She does not yet own a water craft but wants one in case she wants to test something for purchase. Joan was informed of the key policy and why it is strictly followed.

Ralph Smith – Bayview Shores – asked about new play equipment this year for Castlewood and wondered if we were going to put in poop bags. He was informed we have the equipment already but

haven't had it installed as of yet.

Pat Oleander Castlewood – asked who was responsible for cleaning up after parties. Bob Callison stated we have a crew that cleans the restrooms once a week and if we are notified of an issue they would be done at other times also. We also try to check them after parties to make sure they are left in order. If there is any damage we would file a claim with their insurance company as they must show proof that their homeowners covers the parks on their policy and submit it to the office prior to the event,.

Dave Dahl – Holiday Shores – stated he thought the parks and fences were wonderful and people need to get along. He feels the board is doing a wonderful job.

Ed Greskowiak – Castlewood – would like the slab and the fence removed around the garbage cans. He asked if there would be signs at the parking area stating LCPOA Only and was informed that there would be some installed

Open discussion closed at 8:30 P.M.

#### OFFICERS REPORTS:

President – none

Vice President – none

Secretary – Coleen Crampton asked for approval of minutes from the March 24, 2014 meetings.

Dennis Blain motioned to approve with a second from Robin Schoeck. Motion carried

Treasurer's Report – nothing unusual to report. Dennis Blain motioned to approve with second from Coleen Crampton. Motion carried.

#### OPERATIONS REPORTS:

##### Maintenance

Dam inspection – all is good.

##### Complaints/Comments/Communications

File was not put out but Bob Callison stated he didn't feel there were any new complaints.

##### Committee Reports

Building Control Committee – 2 garages and 1 dock were approved.

Lake Quality – no sonar will be done this year. The schedule for the spring treatment has been put out in the Columbian.

Park Update – John Gosinski stated he would find out tomorrow from Bob Elrod at the township regarding the response on the fence and the decision the township will make. He has come up with several challenges to what they are trying to enforce regarding our parks.

##### Miscellaneous:

Fertilizer quote – Robin motioned to approve the quote from Tru Green for the treatment of the parks at a cost of \$1,543.27 with a 2<sup>nd</sup> from Dennis Blain. Discussion was held and Coleen Crampton

asked if the 2<sup>nd</sup> line of the quote was for the spraying of spiders. She could not get a definite answer and stated she would like to get a quote for a separate company to bid on spraying of the bathhouses so she voted nay. Motion carried. Quotes will be sent out for spider spraying should be received from Green Blade and Renegade.

Goose Nest destruction – Bob Callison will check the status.

Status update for bathhouses being opened and the door locks being set – John Gosinski stated they would be done next week.

Southern Shores – The door on the bathhouse has been replaced and is all set except for painting at a cost of \$1,295. John G. spoke to Dennis the painter to get us a quote for the job.

Boat ramp cables and garbage cans – Dan Bush is to put out this week. Tim O'Neil motioned to have Dan Bush do the cables with a 2<sup>nd</sup> from Dennis Blain. Motion carried.

Limestone will be done around the Castlewood parking area by Dan Bush per a motion by John Gosinski and a 2<sup>nd</sup> by Dennis Blain at a cost of \$475 plus materials. Motion carried.

#### NEW BUSINESS:

Bryon Gough, a representative from the Chamber of Commerce – asked permission to conduct a boat tour of the lake to showcase homes on August 9<sup>th</sup> and 10<sup>th</sup>. He is also requesting a park to set up the display. Discussion was held and he was informed there could be absolutely no signage on the boats. Bryon stated that people would be asked to sign up in advance however, walk ins the days of the event would be accepted. It would be limited to no more than 2 boats doing the tours. Which park would be used has not been decided by anyone as of now. The board had other questions that at this time he could not answer so he will report back. Some of these included which marina would be used, how do they plan on handling all of the parking, are they going to show proof of liability from their insurance company and also only signs for the event will be allowed...none with advertising.

A party requested holding a graduation party at a Castlewood Park the end of June. It was approved pending them showing a copy of their insurance coverage for any potential damages.

The wedding that is to be held in a park in August has now had their deposit removed due to them providing a copy of their insurance with a motion by Coleen Crampton and a 2<sup>nd</sup> from Dennis Blain. Motion carried.

Darin Price – a former LCPOA member and disabled veteran – requested a day pass for he and his family to provide them a day on the lake and show his sons what his childhood was like. Motioned by Dennis Blain with a 2<sup>nd</sup> from Dennis Scott. Motion carried.

4<sup>th</sup> of July activities – the decision was made to continue holding the picnic at Waverly Park and to use Todd for the DJ activities and have him move it further away from the food tent. Motioned by Bob Callison with 2<sup>nd</sup> by Dennis Blain. Motion carried.

Seal coating of the blacktop at the association office, Waverly Park and Bedford Park was tabled until a quote can be obtained. Harry Breniser stated he does not agree to use a coal tar based product being used.

Larry Johnston – Castlewood - has asked for assistance in cleaning up the weeds at the lakefront. It was stated that they would need to help with the ones by their homes and we would leave the association truck parked nearby the their use.

Facebook page – Discussion was held on eliminating the facebook page that has been put on the association website. Motion made by Dennis Blain with 2<sup>nd</sup> by Robin Schoeck to eliminate it. Motion carried.

Robin Schoeck motioned to adjourn the meeting at 10:03 P.M. Dennis Blain supported with a 2<sup>nd</sup>.  
Motion carried.