

LCPOA MEETING MINUTES
Monday, June 23, 2014

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

Absent: Robin Schoeck

Pledge of Allegiance

OPEN DISCUSSION:

Bill Elsesser – Riveria – Told the board he felt we handled the annual meeting very well. Asked about the deeded restrictions. Bob Callison stated we will be moving forward as soon as we have time. Asked if the property we purchased is for sale yet. Bob stated that the piece on Cement City Rd. has been listed and discussion is still being held as to what we want to do with the Pierson property. Bill asked about the leak in the dam that was mentioned in the annual meeting. He was informed that it was a weak spot and had been taken care of under warranty.

Ed Greskowiak – Bayview – Inquired about putting signs on docks – no diving, etc. How is Castlewood coming? Looks good, lots of usage. Fence and pavilion – permit for pavilion on hold – met with township. Ordinance permit for fences been filed. Metal fence will be removed. Plan for fence is to be put where we can put it according to township ordinance within 50 feet of the water's edge.

John A Dale – Bayview - is still wondering why we don't want people to park in the park. We don't care as long as they are not on the grass.

Dennis Scott – Bayview - explained again why we are putting in the fence for the boundaries.

Linda Dale – Bayview – Asked who decided on a pavilion and was informed it was voted on unanimously with the board. It is now on hold.

Ralph Smith Bayview – picnic tables – 1 missing – asked where the possible fence would be and it was drawn on the white board to indicate the possible fence location.

Tiffany Scott – Bayview – asked if we were going to remove stumps at Castlewood Park and the answer was yes. What goes under playground equipment...it was answered pea stone and it will be installed soon. Asked if we are going to remove pipe and we stated it should be done by end of week we hope.

Dennis Scott – Bayview – boat tour request – we approved this but are having them come back with more details and answers to our questions. They were told no advertising would be allowed except for signs which indicated the location of the tours.

John A Dale – Bayview – stated we didn't follow Roberts Rules of Order for the annual meeting. Plans are vague on the park. What maintenance plan do we have for the parks. Trees planted are too small.

Signs – back in early 70's realtor signs were approved for homes only, not in yard. Mowing of lots – not being done for vacant lots. John Gosinski stated the plans for the park have been relayed to everyone numerous times, drawings were handed out and all aspects were discussed at each meeting as we went along. Maintenance will be done as in the past by the contracted services of the assn.

Open session closed at 753p

GUEST SPEAKERS: Bob introduced Keith Kotsch – from the village of Brooklyn and stated he will be doing fireworks now for the association. Keith wanted us to meet him and told us all particulars for this year's fireworks display. Buoys need to be put in that morning to keep people at a good distance. Keith would like to invite the board there to see the set up of area at 8pm. From the discharge area things need to be kept 420' away. Keith stated he will be shooting over 1200 shells including the finale.

David Jude and Matt Logan - proposed fish study. David showed us what they do when taking a fish study. Three previous studies were done before. Informed board of zooplankton – which fish need to feed on. In 1976 we had high nutrients, milfoil, common carp, lack of spawning, and were trying to find out where nutrients were coming from. Next one showed nutrients coming in from Hayes Rd. Recommended sewers which we now have. In 2000 found that warm water fish are here. There are lots of cold fish that shouldn't be here. Zebra mussels, purple blue strife, asian clams and milfoil present. Explained seasonal changes of lake. They are concerned about oxygen levels. They do trap nets and seines to catch fish to study along with a gill net to see the age of the fish and look at them internally and externally. Each net is left in for different times. There were 22 different species found in 2000 along with 9 top predators. Walleyes were rare. Very diverse. They also do a wage/length comparison. They were growing according to standards. Reasons to do study. This year would make a comparison to past data. Is stocking necessary. Identify fish problems and amount. Stress eliminating lawn fertilization and only use nitrogen. Invasive species – we already have 4. People bringing boats in from other lakes. They bring in quad mussel which are worse than zebra mussels. Starry stone wart, VHS and mussels are the worst. Cost will be \$4000. Will take from summer to Feb. Will end up recommending which fish to be put in and how many. Dennis Blain motioned to approve the fish study with 2nd by John Gosinski. Coleen Crampton abstained from voting. Motion carried.

OFFICERS REPORTS:

President – None

VP – none

Secretary – Coleen Crampton asked for approval of minutes from special meeting of the Monday, 4/14/14, regular and Exec. Minutes from 4/28/14, organization and special minutes of 5/5/2014, and special minutes of 5/27/14. Dennis Blain motioned to approve all – Bob Callison gave a 2nd – motion carried.

Treasurer – Ron Phelps stated all looks good – on budget as of now. Coleen Crampton motioned to approve with 2nd from Dennis Blain – motion carried

OPERATIONS REPORT:

Dam – Per John Gosinski in Robin Schoeck's absence - dam okay

Complaints – grass complaints are coming in and letters are being sent.

Coleen Crampton discussed buoys and putting them out in a more timely manner before the holidays. Tim stated that Dan didn't have time and we could possibly find someone else to do it. Coleen will ask

Adam Belfy to submit a bid as he has stated an interest in doing the buoys and docks for the assn.

Bldg Control – 1 house – 1 deck

Lake treatment has been done

Park Committee – Castlewood has been completed for now while awaiting answers on a couple of issues

Karen Court equipment will be repaired and painted for now.

Ron Phelps wants to see a website section added to show progress and improvements at each park

Doggie poop bags – get prices and see about putting in – Coleen Crampton motioned to purchase with a 2nd from Tim O'Neil - motion carried. Paul Bates will coordinate.

Activities committee – Bob Callison stated the food has been ordered from Dominick's and the amount has been increased from last year. He asked for a volunteer to help the day of the picnic to take over the cooler and drinks and to monitor them throughout the picnic. Ralph Smith volunteered. Coleen Crampton stated she still needs a volunteer for picture taking of the entries. No one volunteered.

Southern shores bathhouse door replaced

Goose Round-Up not being done this year

NEW BUSINESS:

Blacktop sealing – don't have quotes yet except for office. We will do the office and use Farrell's per John Gosinski and we will be delaying the other areas for now until next year but will have the office still try to obtain bids.

Dock ext. for Hawthorne/Waverly – call to have a price and put on a 6' section at park – Dennis Blain motioned to approve and not go over \$1,000 with 2nd from Ron Phelps – motion carried. Paul Bates will coordinate.

Global letter re: mowing and maintenance of lots – each director to submit list of troubled areas to office to be forwarded to the township for follow-up.

Abandoned boat on Archwood – Coleen Crampton to talk to police about it obstructing view for drivers

Park question – Tim O'Neil stated someone inquired about play things for older kids – this will be something we can consider for the rest of the parks

Neighborlink- requested copies of past minutes to pass on to members. After discussion it was decided to not release them as they are available in the office. We will inform them when the next set of minutes have been approved and have been put on the website.

Coleen Crampton motioned to adjourn with a 2nd by Dennis Blain at 9:22 P.M. Motioned carried