

**LCPOA MEETING MINUTES
JANUARY 26, 2015 – 7:00 P.M.**

Board Members in Attendance: Tim O'Neil, Coleen Crampton, Robin Schoeck, Scott Dukate, Paul Bates, John Gosinski

Board Members Absent: Bob Callison, Ron Phelps, Dennis Blain

OPEN DISCUSSION: None

OFFICERS REPORTS:

President: None

Vice President – None

Secretary – Coleen Crampton asked for approval of the regular and executive minutes from the meeting of December 1, 2014. Robin Schoeck motioned to approve with a second from Tim O'Neil. All in favor – motion carried.

Treasurer – Robin Schoeck reported in Ron Phelps absence that all was within normal at this time. The final figures for December are not totally correct yet due to the fact that some bills have not been received and posted for the month of December. Coleen Crampton motioned to approve with a 2nd from Scott Dukate. All in favor – motion carried.

OPERATIONS REPORT:

Maintenance:

- The dam inspection was done by Robin Schoeck and all looked fine.
- John Gosinski reported that the status project of repairs couldn't be done until the weather was better which will allow us to get an accurate quote so at this time we have no update.

COMPLAINTS: There were no new complaints at this time

COMMITTEE REPORTS:

Building Control – no new approvals were issued

Deeded Restriction Committee

- John Dale reported that nothing has been prepared for the ballot. They are putting together thoughts and ideas to come up with a way to vote as far as percentage numbers, etc.
- The committee currently has 13 representatives and 1 alternate each with the exception of Holiday 1, Holiday 2 and Bayview Shores that do not have an alternate member.
- The President from Lake LeAnn attended one of their meetings to discuss how they fared in their quest to change their restrictions. Theirs did not pass however they gave the committee some ideas on what may help when we proceed.

MISCELLANEOUS:

Snow Plowing

- A bid was received from Baker's Plowing to cover the Castlewood Park as needed. No action was taken at this time and the board felt we would use them as needed. Tabled for now.
- This is also the plan that was taken for the property on Cement City Road.

Contracts:

- The bids for fertilizer and pest control at the parks and office will be looked at in March.

Goose Nest Destruction:

- It was decided that we would plan on doing the nest destruction this year while tabling the round up for now. The decision on the round up can be made at the time of the destruction per John Gosinski.

Nominating Committee for General Election:

- Board members Ron Phelps, Scott Dukate and Paul Bates, the newest board members will be on the nominating committee for the 2015 election.
- Riviera, Royal and Southern Shores will be up for election in May

Cement City House Status:

- Robin Schoeck reported that there had been 4 showings in the last week or so. Further discussion was tabled until the February meeting to see where these lead.

Lake Security:

- Todd Wanty suggested putting notices on cars by the fisherman who reside here and also the members that live next to the parks and have them take down the license plate numbers to have them verified to see if they are residents. If they are not and they return we would then have them towed. He passed around an example for the wording of the notice that would be put on the windshields. After discussion the board felt this was a reasonable and gave Todd permission to proceed.
- Tim O'Neil motioned with a 2nd from Coleen Crampton to have security come out next weekend on Saturday from 12 Noon until 5:00 P.M. and have the fishermen give us a count on their findings for future reference We would also request they come again the following Sunday during the same time frame and use 2 guards and 2 vehicles each time. All in favor. Motion carried.

Ice Fishing Tournament:

- Todd Wanty reported that a tournament would be held on February 14, 2015 and would be based at Big Bedford Park.

Credit Card Usage for Dues:

- Robin Schoeck reported that it costs the association \$12 per transaction for the association to accept credit cards for payment of dues on the average. This will be shown as a convenience fee. Scott Dukate motioned to pass this on to the members to cover our costs with a 2nd from Paul Bates. All in favor – motion carried.

Coleen Crampton motioned to adjourn at 8:02 P.M. With a 2nd from Tim O'Neil. Motion carried.