

# **L.C.P.O.A. MEETING MINUTES** Monday, April 27, 2015 - 7:00pm

## **Pledge of ALLEGIANCE:**

**Board members in attendance:** Bob Callison, Tim O'Neil, Robin Schoeck, Dennis Blain, Coleen Crampton, John Gosinski, Ron Phelps and Paul Bates

## **Board members Absent:** Scott Dukate

- Appoint a new Secretary per the By-Laws as Coleen Crampton stepped down at the March meeting
  - John Gosinski motioned that Bob Callison pick up the Secretary role in the interim until the next Organizational meeting, Dennis Blain seconded , all in favor, motion carried.

## **Open discussion (members):**

- 7:02pm
- Karen Kiss - Bayview Shores - wanted to follow up on the activities for this summer. On Sat, May 16th they will host a "Welcome Back To The Lake" get together. They would like to talk with members who show up about having more family and kids activities.
  - People will be expected to pay for their own meals and drinks with the restaurant giving a donation of back to the group.
  - Any proceeds generated from this will be used to help support the various activities.
- Ralph Smith - Bayview Shores - wanted to talk about the Annual Picnic
  - We ran out of some things last year and he would like to assist in getting items this year so we don't run out.
  - He priced some things from Sam's Club and presented a sheet to the board with his recommendation - he is asking for roughly \$400-500 to obtain them.
  - He will also pick up the about 12-bags of ice from Wesco the morning of the event and deliver everything to the park.
  - Dennis Blain motioned to approve Ralph Smith's request, it was seconded by Coleen Crampton. All in favor, motion carried.
- Pete Kolb - Southern Shores - talked about the Deeded Restrictions. He also expressed concerned about not knowing what is happening from each meeting. It was explained that there are monthly meetings he could come to or check the web site for meeting minute updates along with copies of the Columbians
- Ed Ponagai - Bayview Shores - questioned when the Proxies are due. Apparently, the office had a typo and a couple of dates were sent out. Motioned by Dennis Blain that the due date should be Wednesday, April 29th at 5:00pm, seconded by John Gosinski, all in favor, motion carried.
- Larry Johnstone - Bayview Shores - talked about a new dock at Castlewood. He said there is only 18" of water at the end of the dock. It was noted that the location was suggested by a member of the shore - Ralph Smith. Several board members will look at the issue and decide if it should be moved.
- Trish O'Shea - Royal Shores - Asked if the dock at Karen Court could be moved to the North side of the ramp. A couple of board members will look into it.
- John Niehaus - Royal Shores - asked who is responsible for the roads around the lake. It was explained that it's Jackson County's responsibility. He asked if they could be

resurfaced but was told the County doesn't have the funding to do that. Todd Soper suggested that if you contact the county they will come out within 3-days to fill pot holes.

- Pat Breniser - Bayview Shores - Discussed the Lake and Home Tour event from last year and was concerned about the advertising from Boaters Choice. The board said that at last months meeting, it was approved as a special request to allow advertising during this event only. It was followed by discussion from various members.
- Dave Dahl - Holiday I - Talked about Lake Security and the desire to do spot checks on weekends and turn away members who don't have the proper stickers on their vehicles and boats. The board agreed to talk about this more and make a final decision before the next meeting.
- Dave Stout - Holiday II - Asked for an early spot in the Annual Meeting to allow the Deeded Restrictions Committee time to talk to the membership.
- Pete Kolb - Southern Shores - He would like a boat ramp key to launch his grandsons friends boat. He was told no.
- Rick Matteson - Holiday Shores I - Commented that he likes the parks - they look nice and he appreciates the work the Board is doing !
- Pam Anderson - Royal Shores - thinks the parks are great as well !

Close the Open Session 8pm

#### **OFFICERS REPORTS:**

##### **President's Report:**

- None

##### **Vice President's Report:**

None

##### **Secretary's Report:**

- Approve Regular Board meeting minutes from 3/23/15
- Approve Executive Board meeting minutes from 3/23/15
- Motioned by Dennis Blain, seconded Ron Phelps to accept both sets of minutes, all in favor with Robin Schoeck abstaining as she wasn't at the meeting, motion carried

##### **Treasurer's Report:**

- Review current budget status
- Ron Phelps reported that things are still looking good
- The audit is completed but we don't have the report yet from Ron Eaton
- Dennis Blain motioned to accept the Treasurer's report, seconded by Robin Schoeck, all in favor, motion carried

#### **OPERATIONS REPORTS:**

##### **a. Maintenance**

i. Discuss Monthly Dam Inspection

1. Robin Schoeck reported all is fine

2. SME still hasn't contacted us for the inspection per John Gosinski but should be within a week or two
- ii. Discuss fill dirt at the Pierson property
1. Mr. Rappelye has a project that he needs to find a home for about 20 loads of clean fill. He will also get the erosion permit from the Health Department. Christi Belfey will also bring some over. It will be used to fill in some low spots on the property at no cost to us.
  2. Motioned by Dennis Blain, seconded by John Gosinski to allow this. All in favor, motion carried

**a. Complaints / Comments / Communications -**

- i. A folder with copies of all of the current month's complaints / letters and Log will be passed around to the Board members.
1. There was (1) new complaint

**b. Committee Reports -**

**i. Building Control Committee Approvals**

(0) House, (1) Garages, (1) Addition, (2) Decks, (0) Fences (0) Porch (0) Dock

**ii. Park Committee Update**

1. Discuss playground equipment options for Somerset Park
  1. Tim O'Neil met with Jim Dart from Midwest Recreation.
  2. We already have a slide and swing set at the park
  3. Tim passed around a brochure showing the proposed equipment. The cost is \$18,600 for equipment, benches and installation

**c. Miscellaneous**

- i. Review the Comparative Analysis on the Cement City House from Bryon Gough
  1. Bryon Gough said that if he is the listing and selling agent, he will cut the commission in half from 6% to 3%). If he isn't the selling agent, he would still give back 10% of the commission.
  2. Motioned by John Gosinski that we will do a 3-month listing, seconded by Dennis Blain, all in favor, motion carried
- ii. Discuss the Annual Meeting Packet
  1. John Gosinski and Tim O'Neil need to pull together the list of 2014 accomplishments and planned work for 2015
  2. Ron Phelps will provide the Financial Statements
  3. Bob will provide the State of the Lake Address
  4. We need to make sure that the person from the Audience helping with the verification of votes does not reside in a shore that has a member running. That person also needs to be a member in good standing.
  5. Various committee reports will be included as well
- iii. Finalize the Annual Picnic plans
  1. Coleen Crampton reported that the Brooklyn American Legion could start early and would provide (300) Hotdogs and (300) Hamburgers for \$2200. They would have extra Hotdogs at a cost of \$2.50 each including all the condiments but we would have to provide all the paper products, chips, water, etc... During discussion, it was learned that Legion does not have insurance or Workman's Comp. and that is a problem for us.
  2. Additional discussion showed that a quote was received by the office from the Clark Lake Golf Course. Nobody could lay their hands on it during the meeting. We agreed to send it out on April 28th and vote from there via eMail.

- iv. Discuss a duck hen house installation request
  - 1. Harry Breniser is the member that wants to put one in.
  - 2. The thought is that it should be 2-3' above the water
  - 3. He thought a good location would be the Stump Bay island area or, the end of the Castlewood bay near Larry Johnstone's property
  - 4. If a permit is required, Harry will get that
  - 5. After much discussion, Coleen Crampton motioned to allow it, seconded by Tim O'Neil, all in favor, motion carried
- v. Discuss Fence Material
  - 1. We have roughly \$6400 invested for the fencing that was destined for Castlewood Park
  - 2. An unnamed individual said that he is willing to purchase about 320 ft from us at the same price as we did.
  - 3. Dennis Blain motioned to sell it to him, seconded by Tim O'Neil, all in favor, motion carried
- vi. Discuss a new screen door / threshold
  - 1. The screen door got caught in a gust of wind and was damaged. We agreed to get a bid for a new door, floor sweep, and storm door.
  - 2. Depending on the price of the bid, if under \$1000, the office can move forward without a Board vote otherwise, we will vote via eMail.

**OLD BUSINESS:**

None

**Adjourn**

Dennis Blain motioned to adjourn at 9:23pm, second by Robin Schoeck, all in favor, motion carried.