

# **L.C.P.O.A MEETING MINUTES** Monday August 24, 2015-7:00pm

## **Pledge of Allegiance:**

**Board members in attendance:** Coleen Crampton, Mike Olszewski, Ron Phelps, Paul Bates, Tim O'Neil, Scott Dukate, Dennis Blain, John Gosinski

**Board members absent:** Robin Schoeck

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

Coleen Crampton introduced herself as the new board President and new board member Mike Olszewski as the Secretary, Tim O'Neil is still Vice President, and Ron Phelps is still Treasurer after last night's organizational meeting.

Ed Greskowiak from Bayview/Cambridge inquired about planting evergreen trees in front of the bathhouse, he was told we are waiting for the fencing issue with Columbia Township to resolve to finish the park's improvements.

Ralph Smith from Bayview Shores reported that a swim buoy is missing from Castlewood park. He offered to help hang shore signs. John Gosinski stated that he and Bob Callison were going to hang all the signs soon, hopefully before next meeting.

Linda Dale from Bayview/Cambridge stated that the boat they own still makes a wake at the lowest speed. Due to complaints from others Linda contacted Marine Patrol and had an officer visit their home. He stated they would not issue a citation for the wake. She asked if he would be willing to address boating issues with the membership and he agreed. Linda gave Coleen his name and number to arrange a short presentation at the annual meeting.

Bob Callison from Bayview Shores stated that the website needs updated with new officers and the new board member. Peggy will do that tomorrow.

Pat Breniser from Bayview/Cambridge asked what time the parks open and close and said there is no sign at Casltewood park that states the hours it's open. John Gosinski said that park needs a new sign & that he and Dennis will hang the signs next week.

Open session discussion ended at 7:25pm

## **OFFICERS REPORTS:**

**President's report:** None

**Vice President's Report:** None

## **Secretary's Report:**

Dennis Blain motioned to approve the regular meeting minutes from 7/27/2015 seconded by Tim O'Neil, all in favor, motion carried.

**Treasurers Report:**

Ron Phelps reported that the total amount of dues invoiced for 2015 was \$603,000 and the amount still outstanding is \$15,000.

He stated that Granger, our trash removal company, is requesting an increase of 1% beginning January 1st of 2016 and another 1% in January 2017 due to health care costs. Discussion followed.

Ron Phelps motioned to accept the Granger increase, Dennis Blain seconded, all in favor, motion carried.

Dennis Blain motioned to approve the Treasurers report, Tim O'neil seconded, all in favor, motion carried.

**Operations Report:****a. Maintenance**

John Gosinski reported that we have 2 bids for work that needs done at the dam due to the SME Dam Report. Both people are qualified to do the work.

Kristi Bellfy bid \$22,250 to do Seawall repair at the dam.

Rappleye's bid \$24,800 which included \$400 to spray weeds in spillway of dam.

Mike Olszewski suggested to get another quote from Allen Fence for the fence repair needed at the dam. Rappleye has already bid the fence work. We are waiting to get another quote to compare.

Coleen Crampton motioned that we accept the quote from Kristi Bellfy for the repair on the seawall at the dam Ron Phelps seconded, all in favor, motion carried.

Walnut trees near the cemetery on the dam property should be harvested before the trees can no longer be harvested due to age or lack of access. We have a quote from 2 years ago when we were offered \$14,000. Discussion about how many trees are involved and where they are located (about 200 yards in on the right hand side).

Mike Olszewski said he knows a mill company who would give us a bid on this job as well. It was put on hold until we get another bid.

Pilings need to be done at Somerset park to stabilize the new ramp. Rappleye will do this as soon as he gets a chance. New signs also need to be put up at Somerset park. John Gosinski and Dennis Blain will install the new signs.

Dennis is moving the rock from the end of Peggy's driveway to Somerset Park and Tylutki will be moving the rock from Miller school to Southern Shores Park.

Paul Bates would like to see a sand volleyball court at one of the parks. Discussion followed about where would be the best place to put it. They decided to put in on next year's park budget and table until a location is figured out.

**b. Complaints / Comments / Communications**

A folder with copies of all of the current month's complaints / letters and log was passed around to all board members.

**c. Committee Reports**

**Building Control Committee Approvals**

(0) House, (0) Garages, (2) Additions, (1) Deck, (0) Fences, (0) Covered Porches

**d. Miscellaneous**

Desirae Dukate reported that the movie night at Castlewood park was a big hit and that they want to do more next year, maybe use different parks.

Coleen Crampton Discussed the dredging project. She reported that we will have engineers give a presentation at or near the annual meeting so everyone can be aware of all it entails.

Bob Callison agreed to repair a swing at Big Bedford Park, we purchased more chain and hooks today. We are waiting for the replacement swing set to come in for Kelley Rd Park. Midwest Recreation has the replacement swing set ordered, this is a busy time of year for them.

Deeded restrictions committee reported that they have not gotten together since the last meeting and have no statement prepared for the blog.

Walter Doran from Holiday II put in an offer on the Hawthorne Rd property.

Bryon Gough reported that he closed on the house on Cement City Rd last week. He would like to donate \$300 from his commission from the sale to the activities committee.

Dennis Blain motioned to accept his offer to give the \$300 to the activities committee, seconded by John Gosinski, all in favor, motion carried.

Security for Labor Day weekend was discussed, John Gosinski asked if anyone minded if Andrea Taylor could check on the parks for decals and for small repairs or timers that need reset. Everyone agreed this was fine.

Dennis Blain motioned to adjourn at 8:16pm, seconded by Scott Dukate, all in favor, motion carried