

L.C.P.O.A MEETING MINUTES Monday, April 25, 2016 - 7:00pm

Meeting called to order at 7:05pm

Pledge of Allegiance

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

Board members absent: None

Open Discussion:

Harry Breniser, Cambridge Shores: Asked if the Deeded Restrictions committee was going to present at the annual meeting. Coleen Crampton said she has a message into John Dale but hasn't had an answer and will follow up with him.

OFFICERS REPORTS:

President: None

Vice President: None

Secretary:

Mike Olszewski asked for approval of the Regular Minutes for March 28, 2016
Tim O'Neil motioned to approve the Regular March 28, 2016 Meeting Minutes, Paul Bates 2nd, Robin Schoeck abstained, Remaining Board members in favor, Motion carried.

Mike Olszewski asked for approval of the Executive Minutes for March 28, 2016
Tim O'Neil motioned to approve the Executive March 28, 2016 Meeting Minutes, Ron Phelps 2nd, Robin Schoeck abstained, Remaining Board members in favor, Motion carried.

Treasurer:

As of February 29, 2016, the Lake Columbia Property Association had total assets of \$1,265,101. The Cash on hand as of 2/29/16 was \$600,852 of which \$379,900 is marked for Lake Management Reserve and \$109,784 is in reserve for the Dam. Our Cash on Hand decreased by \$56,400 during the month of February primarily due to the Granger Trash expense for the month of \$18,180 the park equipment deposit and maintenance of \$16,400, and the dam insurance at \$11,000. There were no other significant expenditures other than normal operating cost for the month of February.

Robin Schoeck motioned to approve the March 28th Treasurer's report. John Gosinski 2nd. All in favor, motion passed.

OPERATIONS REPORTS

A. MAINTENANCE:

1. Dam Inspection OK. Robin Schoeck stated there has been no issues. We are waiting on an inspection from DEQ to give the ok for R & L's work.
2. Beach at Karen Court - John said Rappleye is willing to do the work & wants to make sure the board was going to be able to do it. Rappleye will leave us a quote to do the work if we decide we can't come up with enough people to do the work.
3. Fence Work at Dam - We received a bid from Rappleye today to take care of the work at the dam. His bid was \$3,000.00. There was discussion regarding whether we needed to give someone else a chance to bid.

Robin Schoeck Motioned to accept Rappleye's bid of \$3000.00 to fix the fence at the dam according to his quote. Dennis Blain 2nd. Coleen Crampton and Mike Olszewski were No Votes, Scott Dukate Abstained, Robin Schoeck, Dennis Blain, John Gosinski, Ron Phelps, Paul Bates & Tim O'Neil were Yes Votes, Motion carried.

Coleen Crampton stated that the only reason she is objecting, she is not objecting to Rappleye doing it she's not objecting to the work, she is objecting because no scope was done & other companies besides what Mike was trying to do ever got a chance to put in a bid on it.

B. COMPLAINTS: Log was passed around to board members.

C. COMMITTEE REPORTS:

1. **Building Control Committee Approvals:** 1 Dock, 2 Deck
2. **Park Improvements at Southern Shores:** Tim O'Neil stated the asphalt was in, John Gosinski corrected him that it was not in yet. Benches & Playground equipment are in, Peastone will go in tonight & asphalt will go in next week. We have Trees, Basketball Net, play sand, Flagpole & some landscaping to go in yet. Tim asked if we were going to take the trees he had at his house to put at the park but Paul Bates stated we need to find someone that has a spade on a skidster. The trees he'd like to give us are 5"-6" around. Mike Olszewski asked who cut the trees down on the lake side of the park, John Gosinski stated that ITC came in and topped the scrub cedars & ash tree & a couple of others. Todd Soper stated ITC did not do a good job & they came & cut 3 trees from Vern Osenbaugh's property, which is next to the park property and 6 trees from the park area. Todd also asked where we would be putting the basketball net, Dennis Blain told him it was going to be put at the edge of the parking lot.
3. **Boat Parade:** The Light up the Night weekend, which is August 19-21, is a volunteer light up your boat, house, lakefront area weekend. Our picnic will be during this weekend on Saturday August 20 from 3-5 at Castlewood Park.

The official LCPOA Boat parade will be July 2 (the day of the fireworks) with all boat entrants meeting at the island at 6pm. Boat #1 will lead the parade around the lake. We are asking for volunteers to take photos & for someone to volunteer to coordinate the event. We will still be giving out prize money & the theme will once again be anything goes. Prize money will be \$100 for 1st place, \$50 for 2nd place & \$25 for 3rd place. Anyone interested in being in the boat parade can call or come in to the office to register.

D. MISCELLANEOUS:

1. **2016 Lake & Home Tour, Brian Gough:** They would like to do the tour for one day this year on August 20 this year at Bedford Park. **Dennis Blain motioned to let the realtors do the tour on August 20th at Bedford Park, Paul Bates 2nd, All in favor, Motion carried.**
2. **Bridge connecting Wesch Road to Hewitt Road:** Tim O'Neil would like to propose that we consider doing this in the future. He will make some inquiries and get back to us with a proposal.

OLD BUSINESS:

We sold the 2 old docks we had out in the back for \$500 each.

Action List

- Still waiting for weather to clear to put in the necessary signs.
- The pilings at Somerset Park ramp are also waiting for weather to clear. Rappleye should be taking care of this and pilings at another park by the end of May.
- Paul Bates & Mike Olszewski fixed the hole on the side of the Bedford bathhouse & we will be ordering more bags to fill the Doggie bag holders.
- Bob Callison fixed the baby swing at Waverly
- Tim O'Neil is e-mailing his list of improvements to John Gosinski so they can both double check the list.

EXTRA DISCUSSION:

Board Members discussed the article Todd Wanty brought in from the April 24, Free Press about using an aeration process to reverse eutrophication in Lakes. Todd Wanty said he would talk about it at the Annual Meeting.

Todd Soper suggested we set up a Park Improvements Ideas/volunteer table at the Annual Meeting. Coleen Crampton explained the Park Improvement process where the Parks Committee got together & brainstormed which parks were needing improvements & how much money would be needed to do it, it was then put into the budget and then the committee followed the plan each year.

Todd Soper made the suggestion of creating a Pickleball Court at one of the parks.

Dennis Blain motioned to adjourn at 8:08pm. Robin Schoeck 2nd. All in Favor, Motion carried.

Signed & Approved 6-27-2016:



Michael Olszewski, LCPOA Secretary