

<b>Board Attend.:</b>	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
	John Gosinski	Suhale Manzoor	Ron Phelps	Mike Olszewski
				Rob Shelby Sr.
<b>Guests:</b>	General Membership			

Meeting called to order at 7:00 pm beginning with the Pledge of Allegiance

**OPEN DISCUSSION:+**

**Issue 1: Ralph Smith, Bayview Shores:** Request made to fix the Castlewood Park Light.

**Conclusion:** Board committed to get an estimate from A+ Electric.

**Issue 2: Coleen Crampton, Royal Shores:** Requested an explanation of the high December Legal Fees in the absence of litigation.

**Conclusion:** Board explained that costs were associated with inviting the Attorney and Auditor to the November meeting for questions requiring professional attention.

**Issue 3: Coleen Crampton, Royal Shores:** Inquired whether the board had quotes for new lighting in the office & garage area?

**Conclusion:** The board responded that two quotes had been received thus far.

Blain motioned, Gosinski seconded, and everyone in attendance (except Phelps) supported to approve A+ Electric's quote for the office and garage area, and get A+ Electric to provide an additional quote on the Castlewood park light.

**OFFICER'S REPORTS:**

**President's Report:**

Gosinski read the following E-Mail motions and corresponding votes into the Minutes:

1. 11/29/16 - Gosinski, Bates, Phelps, Dahl, Butski, Blain, and Manzoor voted to have Tylutki put stone around the parking lot at Castlewood based on a verbal quote of \$982; Shelby and Olszewski abstained. Quotes of \$1200 each were also received from Dan Bush, and Rappleye Construction.
2. 12/01/16 - Gosinski, Bates, Phelps, Dahl, Butski, Blain, and Manzoor voted for Ben Henry (Attorney) to answer questions regarding riparian rights and enforcement of deeded restrictions; Shelby and Olszewski abstained.
3. 12/1/16 - Gosinski, Bates, Phelps, Dahl, Butski, Blain, and Manzoor voted to have an organizational Meeting on 12-8-16 to fill Officer seats; Shelby and Olszewski abstained.
4. 12/12/16 - Gosinski, Bates, Phelps, Dahl, Butski, Blain, and Manzoor voted to pay winners of the Christmas Lights Contest, 1st Place \$100, 2nd Place \$50, 3rd Place \$25; Shelby and Olszewski abstained.
5. 12/27/16 - Gosinski, Bates, Phelps, Blain, and Manzoor voted to have Rappleye Construction fix the office mailbox for \$100; Shelby and Olszewski abstained.

Gosinski motioned, Blain seconded, and everyone in attendance supported to accept these E-Mail Minutes.

**Vice President's Report:**

Bates announced the new officers that were voted in at the Organizational Meeting held on 12-8-16: President - Gosinski // Vice-President - Bates // Secretary - Manzoor // Treasurer - Ron Phelps

**Secretary's Report:**

Olszewski motioned, Blain seconded and all in attendance supported to approve the Regular Board Minutes from 11-28-16.

Gosinski motioned, Bates seconded and all in attendance supported to approve the Organizational Meeting Minutes from 12-8-16.

Approved by: Suhale Manzoor (Secretary):		
Dated:	February 27, 2017	Page 1 of 2

**L.C.P.O.A. Regular Meeting****January 23, 2017 – 7:00 pm**

<b>Board Attend.:</b>	Paul Bates	Dennis Blain	<del>Dave Butski</del>	<del>Dave Dahl</del>
	John Gosinski	<del>Suhale Manzoor</del>	Ron Phelps	Mike Olszewski
<b>Guests:</b>	General Membership			

**Treasurer's Report:**

As of December 31, 2016, LCPOA had total assets of \$1,289,177. Cash on hand was \$584,166 of which \$379,900 was marked for Lake Management Reserve and \$111,450 was in reserve for the Dam. Cash on hand decreased by \$57,562 during November and December.

The leading expenses during this time were: (1) \$20,142 to the Granger Trash Service for December, (2) \$14,430 for the Archwood seawall repairs, and (3) \$5,880 for Park expenditures (lawn care, docks, buoys, steps, cable removal, and clean up).

Keith Kotsch confirmed that the cost for the fireworks is \$6,100 set for July 1, 2017.

**OPERATIONS REPORTS:****A. MAINTENANCE:**

- a. There is water seepage on Wiig's side of the dam that may need epoxy treatment. Last treatment cost \$6,500 and work may be required in the upcoming spring.
- b. The Complaint's Folder was reviewed by board members.

**B. COMMITTEE REPORTS:**

- a. Building Control Committee reported 1 garage & 1 addition was approved. Additionally, 1 deck was approved with a Variance.

**OLD BUSINESS:**

- A. Bids for pontoon & trailer repairs:** Gosinski motioned, Bates seconded, and all in attendance except Olszewski supported to have Clarklake Marine do the repairs Motion Passed.
- B. Update on tuck pointing blocks in back garage:** Gosinski stated John Colvin completed the work for \$300, and that Colvin did an exceptional job.
- C. Timeframe for hiring security for the upcoming year:** Deemed moot for the lack of ice at the present time. Subject tabled until next month's meeting.
- D. Activities Committee Garden Tour Request:** Bates motioned, Blain seconded, and all in attendance supported to allow the Activities Committee sell tickets for the Garden Tour set for July 9th.
- E. Activities Committee Boater's Safety Course Request:** Blain motioned, Olszewski seconded and all in attendance supported to schedule this for April 22-23, 2017.

**NEW BUSINESS:**

- A. Pierson Property Tax Assessment:** Blain Motioned, Bates seconded, and all in attendance supported to have Robin Schoeck represent LCPOA at the tax tribunal in March 2017 to have these taxes lowered.

**Adjournment:** Blain motioned, Bates seconded, and everyone in attendance supported to adjourn the meeting at 7:35 pm.

Approved by: Suhale Manzoor (Secretary):		
Dated:	February 27, 2017	Page <b>2</b> of <b>2</b>