

L.C.P.O.A. Regular Meeting July 24, 2017 – 7:00 pm

Board Attendance:	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
	John Gosinski	Brian Knapp	Bob Callison	Malissa Trenkle
Guests:	None			

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

ACTIVITIES COMMITTEE REPORT: Summary of events enjoyed included the Beach Bar back to summer party, Ladies night at the Winery both had a good turnout, The first Garden tour was fun, various food trucks were at different parks, stand up paddle board yoga has one more event. Coming up they have the movie night to kick off the Light up the night weekend which will also have a food truck available, the annual picnic is the next day. They have been borrowing a projector and would like to purchase one with a DVD player the association can use for other classes such and boaters safety, CPR & first aide for babysitting. They have been looking and can find one for around \$220. Todd Soper would like to provide music entertainment for the picnic he charges \$300. This year the committee would love to have an inflatable water slide for the picnic also that is \$275 to rent. They will look into extra insurance if we need it. Blain motioned, Knapp seconded and all members in attendance agreed to allow the activities committee to purchase projector, hire Soper and rent the waterslide for the picnic.

OPEN DISCUSSION:

Issue 1: Ralph Smith, Bayview Shores: Stated that he has a lot of weeds in front of his house.
Conclusion: Brian Knapp offered to contact PLM concerning that and continue to be a contact person.

Issue 2: Thomas Brown, Royal Shores: Pitched an idea neighbors had when they noticed him dredging in front of his house. He has 10 residents who are willing to pay \$8000 each, 2 of the 12 owners involved couldn't be reached. They have a bid from his contractor to dredge 1100 feet long, 30 feet wide, 3 feet deep, to remove silt and transport a short distance for \$115,000, they would like the association to pay the rest and to engage the contractor for 1 big project instead of 10 individual contracts. They are willing to do all the research needed to help oversee the project.
Conclusion: The Board requested more info including names of members interested and a written quote before they commit to anything. The Board would like to look into fixing the problem area first.

John Gosinski motioned, Callison seconded and all members in attendance agreed that we would contact the DEQ to inquire if the association can install a stone seawall along the shoreline at the inlet to stop further erosion and preserve the wetland.

Issue 3: Coleen Crampton, Royal Shores: Inquired why the agenda was not put on the website anymore and what the \$529 was used for in the activities expenses?
Conclusion: Office staff answered that it was an oversight about the agenda this month. Callison answered that he would look into the activities account to see what the money was spent on.

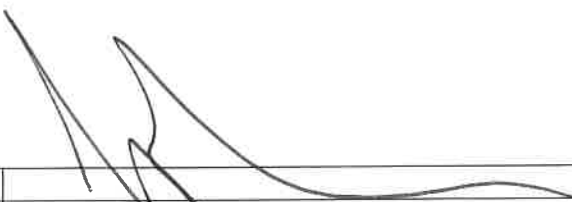
Issue 4: Jae Guetschow, Grand Pointe Shores: Thanked the Board for engaging with his neighbors to get the lots mowed next to his house but he stated that he was perturbed with the Board for making him out to be the bad guy. He also commented all the other lots that are not maintained around the lake.

Issue 5: Jack Boylan, Holiday Shores: Turned in a complaint form about the house at 200 Southern Shores Dr. It has been vacant for 31 years, the roof leaks, was condemned 10 years ago.
Conclusion: Gosinski answered that he would look into it.

Issue 6: Pam Anderson, Royal Shores: Wanted to thank the Board for addressing the vacation rental properties and mentioned that the wall at Southern Shores looks nice.

OFFICER'S REPORTS

President's report: None



Approved by: John Gosinski (President):	
Dated:	August 28, 2017
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Board Attendance:	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
	John Gosinski	Suhale Manzoor	Brian Knapp	Bob Callison
				Malissa Trenkle
Guests:	None			

Vice President's report: None

Secretary's report: Blain motioned, Dahl seconded and all members in attendance agreed to approve the regular and executive meeting minutes from June 26, 2017.

Treasurer's report: As of June 30, 2017, the Lake Columbia Property Owner's Association had total assets of \$1,643,536. The Cash on hand as of 6/30/17 was \$1,265,213 of which \$379,900 is marked for Lake Management Reserve and \$100,000 is in reserve for the Dam. Our Cash on Hand decrease is primarily due to membership payments waning off and regular bills continuing. The leading expenses during the month of May were the Granger Trash Service at \$20,679, Professional Lake Management was paid \$16,788 for weed treatment, Barker Weber Insurance at \$8,180, Auto Owners Insurance was paid \$5,336. Lawn to Lake was paid \$5,060. The Board also completed the sale of the Pierson property to Mr. & Mrs. Fournier for \$74,900, netting \$66,820 after closing. This resulted in a loss from the original purchase price two years ago as expected when we were stopping the DNR with the expected canoe livery. Blain motioned, Gosinski seconded and all members in attendance agreed to approve the treasurers report.

OPERATIONS REPORTS:

A. MAINTENANCE:

- a. Dam Inspection. No problems were reported.
- b. The Board reviewed the Complaints Folder.

B. COMMITTEE REPORTS:

- a. Building Control Committee reported 2 garages, 1 deck and 1 dock approval.

OLD BUSINESS:

- A. Surveying at Somerset Road at Blakely Shores:** Discussion by the Board about the need to survey the land along Somerset Rd. The board resolved that the survey was not needed.
- B. Shoreline at Castlewood:** Gosinski motioned, Knapp seconded and all members in attendance agreed to have Honeck install the stone seawall along the parking lot at Castlewood Dr.
- C. Vacation Rentals:** The Board discussed how to proceed after we already sent a form letter from our attorney signed by the Board that was ignored, Gosinski explained that we do have case law from Ben Henry that showed you can get an injunctive order from a judge that prohibits the lot owner from renting. Knapp motioned, Trenkle seconded and all members in attendance agreed to have our attorney send a letter to the 2 rentals we have complaints on signed by him.
- D. Boat moored at Somerset Dr:** The boats were removed that were moored there, the Board agreed to have Dan Bush remove the poles from the bottom of the lake and place them on the owner's property.
- E. Dock Placement issue at Riviera Park:** Pictures of the dock in question were given to the Board. The dock placement is right on the property line and the boat and lift is on the right hand side on park property. The owners were sent a letter requesting the boat and lift be moved, they then called the office and asked if the Board would let them leave it until next year. Blain motioned, Trenkle seconded and all members in attendance agreed to have them move the boat and lift as soon as possible.

NEW BUSINESS:

Adjournment: Blain motioned, Gosinski seconded, and all members in attendance supported to adjourn the meeting at 8:10 pm.

Approved by: John Gosinski (President):	
Dated:	August 28, 2017
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