

CLPOA Board of Trustees Meeting – September 11, 2023 – Approved October 9, 2013

Board of Trustees Meeting

Motion 23-046: Kathi Platter moved to accept the August 14, 2023, meeting minutes as amended. Michael Dorne seconded. Passed 7-0-1.

Motion 23-047: Vicki Presnell moved to make the proposed changes to rules 13C (1) and (4), 13D (1-5) the addition of rules 13D (6) and 15B (1). Marty Ditello seconded. Failed 3-5.

Motion 23-048: Michael Dorne moved to accept the Job Descriptions as submitted in September 2023. No Second.

Motion 23-049: Kathi Platter moved that the Lot #0153 provide a complete package on how to encapsulate their vision, with a permit, to Mike Casimir by September 25 at noon and hold any enforcement assessment until September 25. Michael Dorne seconded. Failed 0-8.

Motion 23-050: Kathi Platter moved that the Lot #0153 provide a complete package on how to encapsulate their vision, with a permit, to Mike Casimir by September 25 at noon and will accrue an enforcement assessment of \$100 a day until September 25 at noon with plans. Michael Dorne seconded. Passed 8-0.

Motion 23-051: Scott Kutzley moved to accept the variance for the roof pitch slope of 6,12 for property lots #0419, 0420. Dan Moran Seconded. Passed 8-0.

Motion 23-052: Vicki Presnell moved to resurrect the Patrol & Security Committee. Sener Calis seconded. Passed 9-0.

Motion 23-053: Marty Ditello moved to appoint Vicki Presnell as Chair of the new Patrol & Security Committee and Michael Dorne as Co-Chair. Steve Grapp seconded. Passed 8-0.

.

Call to Order: The Board of Trustees meeting convened at 7:00 p.m. in the CLPOA Lodge.

Roll Call: Sener Calis – present; Marty Ditello – present; Michael Dorne – present; Steve Grapp – present via phone; Scott Kutzley - present; Suprena Lohrer - excused; Dan Moran – present; Vicki Presnell - present; Kathi Platter – present.

Property owners in attendance: Praacnaa Sam Colestock (Lot #0153), Gary Vance (Lot #0367), Todd Eades (Lot #0420), Mike Thornhill (Lot #0143), Julia Thornhill (Lot #0143).

Others in attendance:

Property Owners Time:

Praacnaa Sam Colestock (Lot #0153) came to review and discuss the changes submitted to Mike Casimir.

Gary Vance (Lot #0367) came to observe.

Todd Eades (Lot #0420) came to discuss the plans submitted to the Review Committee with a variance request.

Mike & Julia Thornhill (Lot #0143) came to get an update on parking at Access 7, which continues to be a problem.

Approval of August 2023 Minutes:

Motion 23-046 was made and passed 7-0-1.

Board of Trustees Committees:

Governing Document Review: (*Chair – Steve Grapp, Co-Chairs – Vicki Presnell*)

Steve Grapp gave an update on changes to the Rules & Regulations and the Constitution regarding short-term rentals.

Vicki Presnell provided the proposed changes to the Rules & Regulations. **Motion 23-047** was made and failed 3-5. The Rules & Regulations Committee will take another look and review the suggestions made by the board.

Investment: (*Chair – Suprena Lohrer, Co-Chair – Kathi Platter*).

No update.

Lake Drainage, Roads & Dam: (*Chair – Scott Kutzley, Co-Chairs - Sener Calis, Dan Moran*).

Nothing to report.

Lake Water Quality: (*Chair – Scott Kutzley, Co-Chairs – Michael Dorne, Dan Moran*).

Scott Kutzley reported that the committee did not treat the lake because the microcystin stayed down, and we are getting cooler temperatures. He indicated that the dredging plans are moved to the spring.

Land/Facility & Long Range Planning: (*Chair – Suprena Lohrer, Co-Chair - Marty Ditello*).

Nothing to report.

Personnel: (*Chair – Michael Dorne, Co-Chairs – Sener Calis, Kathi Platter, Vicki Presnell*).

Michael Dorne submitted the job description packet last month. Michael Dorne will resend the packet with highlighted items.

Lake Committees:

Building Review: (*Scott Kutzley, Dan Moran*).

The board discussed the gravel driveway and changes presented for lot #0153. **Motion 23-049** was made and failed 0-8. **Motion 23-050** was made and passed 8-0.

Scott Kutzley provided the property owner's drawings for the requested variance for a garage roof pitch on lots #0419 0420. **Motion 23-051** was made and passed 8-0.

Scott Kutzley provided the information from the property owner for a 5-ft fence variance. The Building Review Committee must review and bring their recommendations back to the board.

Patrol: *(Chief Rosales).*

Report as submitted.

Property Manager: *(Mike Casimir).*

Mike Casimir is on vacation. The board discussed the 4th of July fireworks and activities for Thursday, July 4, 2024.

Access 7 parking was discussed.

Treasurer: *(Kathi Platter).*

Report as submitted.

Old Business:

N/A

New Business:

July 4, 2024 Events:

Covered under the Property Manager's Report section.

Vicki Presnell moved to enter Executive Session to discuss CLPOA business at 8:02 p.m. Marty Ditello seconded. Passed 8-0.

Marty Ditello moved to leave Executive Session at 9:06 p.m. Kathi Platter seconded. Passed 8-0.

Motion 23-052 was made and passed 8-0. **Motion 23-053** was made and passed 8-0.

Marty Ditello moved to adjourn at 9:14 p.m. Sener Calis seconded. Passed 8-0.

Meeting adjourned at 9:14 p.m.

Minutes compiled by Barbara Moore.