

CLPOA Board of Trustees Meeting – July 15, 2024 – Approved August 12, 2024

Board of Trustees Meeting

Motion 24-029: Marty Ditello moved to accept the June 10, 2024, CLPOA BoT meeting minutes. Kathi Platter seconded. Passed 8-0.

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

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

Property owners in attendance: None

Others in attendance: Mike Casimir

Approval of June 10, 2024 Minutes:

Motion 24-029 was made and passed 8-0.

Board of Trustees Committees:

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

Nothing to report.

Investment: (*Chair – Gary Vance, Co-Chair – Kathi Platter*).

Nothing to report.

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

Nothing to report.

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

Nothing to report.

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

Mike Casimir reported that the committee received preliminary drawings for the patrol office and submitted them to three contractors for estimates. The bids came back higher than we had budgeted, so the committee needs to review the plans to see if they can be scaled down.

Marty Ditello asked if a set of bleachers at the baseball diamonds could be moved to the Basketball court area. Mike Casimir indicated he would look into that.

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

Nothing to report.

Patrol and Safety: (*Chair – Vicki Presnell, Co-Chair Michael Dorne*).

Vicki Presnell reported that the board packets have the recommendations and strategies that the committee proposes. Pricing and priorities for the recommendations and strategies still need to be investigated and presented to the board.

Lake Committees:

Building Review: (*Gary Vance, Dan Moran*).

Nothing to report.

Patrol: (*Chief Rosales*).

Michael Dorne reported that a request was made to the Mt. Sterling Patrol for a copy of their patrol report for insight into what we might be able to use for our report.

Property Manager: (*Mike Casimir*).

As Submitted. Mike Casimir reported that the Pilot Beach Patrol seems to be accepted by the property owners. He indicated he has had very good reports from property owners. Mike Casimir also indicated that the information gathered by the Pilot Beach Patrol confirms that we have a problem with non-property owners using the Beach.

Sener Calis discussed replacing the gate on the west side of the dam.

Mike Casimir reported that replacement of damaged mailboxes is also underway.

Treasurer: *(Kathi Platter).*

As submitted.

Old Business:

N/A:

New Business:

N/A

Marty Ditello moved to adjourn the meeting at 7:32 p.m. Michael Dorne seconded. Passed 8-0.

Meeting adjourned at 7:32 p.m.

Minutes compiled by Barbara Moore.