

CLPOA Board of Trustees Meeting (2023 Board) – February 13, 2023 – Approved March 13.2023

Board of Trustees Meeting

Motion 23-008: Marty Ditello moved to set the April Property Owners' Meeting for April 27, 2023, at 7:30 p.m. Suprena Lohrer seconded. Passed 9-0.

Call to Order: The Board of Trustees meeting convened at 8:00 p.m. in the CLPOA Lodge. Meeting called to order.

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

Election of Officers:

The floor opened to nominations

Nominations for President: Michael Dorne nominated Marty Ditello. Sener Calis seconded. Roll call vote. Passed 9-0. Marty Ditello, President.

Nominations for Vice-President: Sener Calis nominated Suprena Lohrer. Kathi Patter seconded. Roll call vote. Passed 9-0. Suprena Lohrer, Vice-President.

Nominations for Secretary: Steve Grapp nominated Kathi Platter. Kathi Platter declined. Sener Calis nominated Steve Grapp. Michael Dorne seconded. Roll call vote. Passed 9-0. Steve Grapp, Secretary.

Nominations for Treasurer: Steve Grapp nominated Kathi Platter for Treasurer. Sener Calis seconded. Roll call vote. Passed 9-0. Kathi Platter, Treasurer.

Property owners in attendance: Bob O'Connor (Lot #0791A), Karl Crook (Lot #0549), Jill Dorne (Lot #0464), Chris Keegan (Lot #0460), Junive & Gregg O'Neill (Lot #0766).

Others in attendance: Mike Casimir, Chief Bell.

Property Owners Time:

Nothing

Board of Trustees Committees:

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

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

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

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

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

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

Lake Committees:

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

Patrol: (*Chief Bell*).

Property Manager: (*Mike Casimir*).

Treasurer: (*Kathi Platter*).

New Business:

Social Media and Ethics Policy:

Mike Casimir provided the Social Media Policy and Ethics Policy documents that the board members must sign. In addition, he provided a summary of their content. Michael Dorne provided additional information.

Property Owners' Meeting:

The board discussed the time and dates for the April meeting. **Motion 23-008** was made and passed 9-0.

Speeding Problem:

Vicki Presnell noted that social media is reporting speeding as a problem. The property owners are responsible for bringing issues to the board before the board can look into them or address them.

Marty Ditello moved to adjourn the meeting at 8:32 p.m., with the next meeting scheduled for March 13, 2023. Suprena Lohrer seconded. Motion passed 9-0.

Meeting adjourned at 8:32 p.m.

Minutes compiled by Barbara Moore.

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