

CLPOA Board of Trustees Meeting – March 13, 2023 – Approved April 10, 2023

Board of Trustees Meeting

Motion 23-009: Dan Moran moved to accept the February (2021 Board) meeting minutes as amended. Kathi Platter seconded. Passed 8-0.

Motion 23-010: Sener Calis moved to accept the February (2023 Board) meeting minutes as amended. Dan Moran seconded. Passed 8-0.

Motion 23-011: Michael Dorne moved to approve up to \$133,000 without a third bid for the paving of the secondary roads. Steve Grapp seconded. Passed 8-0.

Motion 23-012: Michael Dorne moved to move \$19,326.53 from Operations to Misc. Capital. Dan Moran seconded. Passed 8-0.

Motion 23-013: Dan Moran moved to approve the estimate from Pro Power, not to exceed \$20,000 for a 61” mower. Sener Calis second. Passed 8-0.

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

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

Property owners in attendance: Bob O’Connor (Lot #0791A), Junive & Gregg O’Neill (Lot \$0766), Bill Platter (Lot #0652).

Others in attendance: Mike Casimir, Chief Rosales.

Approval of February (2021 Board) 2023 Minutes:

Motion 23-009 was made and passed 8-0.

Approval of February (2023 Board) 2023 Minutes:

Motion 23-010 was made and passed 8-0.

Property Owners Time:

Nothing

Board of Trustees Committees:

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

Nothing to report.

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

Suprena Lohrer reported on the status of the accounts. She provided the value of the accounts at \$2,296,532 and that our YTD investments have been up 1.5% since January.

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

Mike Casimir reported on bids he received for the paving of the secondary roads. **Motion 23-011** was made and passed 8-0.

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

Nothing to report.

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

Mike Casimir provided an update on the new Patrol Building.

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

Nothing to report.

Lake Committees:

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

Nothing to report.

Patrol: (*Chief Rosales*).

Report as submitted.

Property Manager: (*Mike Casimir*).

Mike Casimir provided details regarding a required music license to cover the lake for potential license infringement by anyone who plays music on our property.

Mike Casimir reported the move of monies from Operations to Misc Capital at the end of the Fiscal Year.

Motion 23-012 was made and passed 8-0.

Mike Casimir provided details on replacing one of our mowers for a safer mowing of the ditches and slopes.

Motion 23-013 was made and passed 8-0.

Mike Casimir brought a request from the Madison County Parks & Trails to organize and sponsor a 5K run on Memorial Weekend, Saturday, May 27th, for 2 hours, 8 a.m.-11 a.m. The Board discussed the pros and cons.

Treasurer: *(Kathi Platter).*

Report as submitted.

Choctaw Utilities: *(Bob O'Connor).*

Bob O'Connor is this year's CUI liaison.

Old Business:

Nothing

New Business:

New Member Outreach:

Vicki Presnell reported that property owners, Tim and Joy Crace puts together a welcome packet for all new property owners.

Lodge Rental Request:

A property owner requested the use of the Lodge twice a week to accommodate up to 40 people, not restricted to the lake-only residents. The Board discussed the pros and cons.

Suprena Lohrer moved for a two (2) minute break at 8:34 p.m. Steve Grapp seconded. Passed 8-0.

Returned from the break at 8:36 p.m.

The Board discussed the Social Media Policy.

Michael Dorne moved to adjourn at 8:39 p.m. Suprena Lohrer seconded. Passed 8-0.

Meeting adjourned at 8:39 p.m.

Minutes compiled by Barbara Moore.

.