

CLPOA Board of Trustees Meeting – June 10, 2024 – Approved July 15, 2024

Board of Trustees Meeting

Motion 24-027: Marty Ditello moved to accept the May 13, 2024, CLPOA BoT meeting minutes. Suprena Lohrer seconded. Passed 8-0.

Motion 24-028: Michael Dorne moved to approve the Tennis Club Charter as submitted. Sener Calis seconded. Passed 7-0-1.

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 – present; Kathi Platter – present; Vicki Presnell - present; Gary Vance – present; Marty Ditello – present; Sener Calis – present; Michael Dorne – present; Steve Grapp – excused.

Property owners in attendance: Linda Keith (Lot #0142); Julia Thronhill (Lot #0143).

Others in attendance: Mike Casimir

Property Owners Time:

Linda Keith (Lot #0142) discussed her concerns with the lake access #7 issues and wanted to know what is being done to resolve them.

Julia Thornhill (Lot #0143) discussed her concerns with the lake access # 7 issues. She provided a history of the issues and attempts to resolve them to date.

Approval of May 13, 2024 Minutes:

Motion 24-027 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*).

Gary Vance said he continues to review the investment policy statements and has nothing to report.

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

Dan Moran reported that the road paving is completed.

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

Dan Moran indicated that there are no concerns at this time. The cooler weather helps. Mike Casimir will start testing using the same process as last year.

Mike Casimir reported that he is not planning a goose round up this year. There are not enough geese around to be a concern. He will continue to scare off the ones that hang around.

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

Suprena Lohrer indicated that there is a meeting next week to continue to review the plan.

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 committee met with Chief Rosales and Mike Casimir to review the strategies. Next step is to meet with representatives from the Madison County Sheriff's Office. The plan is to bring the strategies to the board at the next meeting.

Lake Committees:

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

Nothing to report.

Patrol: (*Chief Rosales*).

Nothing to report. Linda Keith (Lot #0142) asked if Patrol can look into the dirt bikes doing wheelies and riding more than 25 miles per hour around her house. Mike Casimir will discuss this with Chief Rosales.

Property Manager: *(Mike Casimir).*

As Submitted. The ODNR Boating Course may not occur until the September timeframe due to ODNR availability.

Treasurer: *(Kathi Platter).*

As submitted.

Old Business:

Tennis Club Charter:

Suprena Lohrer submitted the Tennis Club Charter for the board to review. **Motion 24-028** was made and passed 7-0-1.

New Business:

Marty Ditello moved to enter Executive Session at 7:29 p.m. to discuss board business. Michael Dorne seconded. Motion passed 8-0.

Marty Ditello moved to exit Executive Session at 8:46 p.m. Suprena Lohrer seconded. Motion passed 8-0.

Marty Ditello moved to adjourn the meeting at 8:58 p.m. Dan Moran seconded. Passed 8-0.

Meeting adjourned at 8:58 p.m.

Minutes compiled by Barbara Moore.