

CLPOA Board of Trustees Meeting – January 10, 2022 – Approved February 14, 2022

Board of Trustees Meeting

Motion 22-001: Kathi Platter moved to approve the November 10, 2021 minutes as amended. Sener Calis seconded. Passed 9-0.

Motion 22-002: Marty Ditello moved for the CLPOA board meetings to occur indefinitely on the 2nd Monday of the month instead of the 2nd Tuesday. Sener Calis seconded. Passed 9-0.

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

Roll Call: Michael Dorne –present; Marty Ditello – present; Kathi Platter – present; Suprena Lohrer – present; Scott Kutzley – via phone; Sener Calis – present; Jim Price – present; Brian Welch – present; Steve Grapp – via phone.

Property owners in attendance: Scott Cosgrove (Lot #0366), Kris Cosgrove (Lot #0366), Tim Moore (Lot #0164), B.J. Laney (Lot #0701/0702), Greg Shepler (Lot #0160), Bob Nickel (Lot #0106).

Others in attendance: Mike Casimir, Chief Rosales.

Property Owners Time:

All the property owners in attendance indicated that they came to listen.

Approval of November 2021 Minutes:

Motion 22-001 was made and passed 9-0.

Board of Trustees Committees:

Constitution, Rules & Regulations: (*Chair – Steve Grapp, Co-Chair - Brian Welch*)

Nothing to report.

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

Suprena Lohrer reported the committee is meeting tomorrow, and this time there is nothing to report.

Lake Drainage, Roads & Dam: (*Chair – Brian Welch, Co-Chairs - Sener Calis, Scott Kutzley*)

Nothing to report.

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

Nothing to report.

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

Mike Casimir reported that he is working on the proposals for the walking path and expects to get two additional quotes.

Personnel: (*Chair – Jim Price, Co-Chairs – Sener Calis*)

Nothing to report.

Lake Committees:

Building Review: (*Scott Kutzley, Marty Ditello*)

Scott Kutzley indicated that the committee denied a request from a property owner regarding the fence they wanted to install. Mike reported that he informed the property owners that they could come to the board to appeal the decision.

Choctaw Utilities: (*Kathi Platter, Scott Kutzley*)

Kathi Platter reported that Choctaw Utilities plans to meet on Wednesday. She provided the financials for the board to review.

Patrol: (*Chief Rosales*)

Report as submitted.

Property Manager: (*Mike Casimir*)

Report as submitted. Mike indicated that he expects all the additional 16 docks to be rented. The application for dock rentals will be printed in the February Peace Pipe.

Mike Casimir indicated that the 2022 budget gets approved during the February CLPOA Board meeting. The budget is included in the board packet. He asked the board to provide questions and suggestions by January 21.

Communications: (*Marty Ditello, Kathi Platter*)

Nothing to report.

Live Streaming: (*Michael Dorne, Marty Ditello*)

Nothing to report.

Recreation: (*Sener Calis, Marty Ditello*)

The New Year's Eve party was a success and was attended by about 50-60 people. Pizza, snacks, and water were provided. Planning for the next New Year's Eve party will start a few months earlier.

Treasurer: (*Kathi Platter, Suprena Lohrer*)

Kathi Platter provided the treasurer's report. Everything is looking good, and we are on target with our numbers.

Old Business:

NA

New Business:

Address Denied Records Request:

There was a public records request for the Audited Report from 2018, 2019, and 2020. The request was denied because the reports also contain Choctaw Utilities, and there is no way to separate the two entities.

Change in CLPOA board meetings:

Motion 22-002 was made and passed 9-0.

Marty Ditello moved to enter executive session at 7:27 p.m. to discuss pending litigation. Suprena Lohrer seconded. Motion passed 9-0.

Marty Ditello moved to return to public session at 8:00 p.m. Kathi Platter seconded. Motion passed 9-0.

Michael Dorne opened the Lodge door for any remaining Property Owners at 8:01 p.m.

Marty Ditello moved to adjourn at 8:01 p.m. Suprena Lohrer seconded. Motion passed 9-0.

Minutes compiled by Barbara Moore.