

CLPOA Board of Trustees Meeting – January 13, 2025

Board of Trustees Meeting

Motion 25-001: Suprena Lohrer moved to accept the November 11, 2024, CLPOA BoT meeting minutes as amended. Michael Dorne seconded. Passed 8-0.

Motion 25-002: Suprena Lohrer moved to fund the Patrol Office at Choctaw Utilities renovations not to exceed \$25,000. Steve Grapp seconded. Passed 8-0

Motion 25-003: Michael Dorne moved to approve Paul Boyer's appeal to remove all enforcement assessments related to the concerns of renting their house, dated, October 14, 2024. Suprena Lohrer seconded. Passed 7-1.

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 – excused; Marty Ditello – present; Sener Calis – present; Michael Dorne – present; Steve Grapp – present.

Property owners in attendance: Paul Boyer (lot #0028); Nathan Stull (lot #0968); Bernie Reineke (lot #0353)

Others in attendance: Mike Casimir.

Property Owners Time:

Paul Boyer (lot #0028) came to appeal the removal of fines issued on his property.

Nathan Stull (lot # 0968) observer.

Bernie Reineke (lot #0353) observer.

Approval of November 11, 2024 Minutes:

Motion 25-001 was made and passed 8-0.

Board of Trustees Committees:

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

Steve Grapp asks that Barbara Moore’s Stenographer contract be renewed at the 2-5% increase. The board will address this at the February meeting.

Mike Casimir discussed the Marina boat storage as an eyesore, and maybe in violation of our Rules and Regulations. Mike Casimir will provide the board with suggested changes to the Rules and Regulations.

Mike Casimir discussed the car parked on E. Choctaw that looks more like an advertising billboard rather than a wrapped van. Mike Casimir will contact the owner regarding the signage.

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*)

Dan Moran indicated the need for a long-range plan and realistic numbers for dredging the lake. Dredging does impact the quality of the water since it reduces the copper sulfate on the lake bottom.

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

Suprena Lohrer provided the long-range plan and discussed it with the board. Each item will be brought to the board for approval when they come up.

Mike Casimir addressed the board’s questions and concerns regarding the patrol office and maintenance tractor.

Motion 25-002 was made and passed 8-0.

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 expressed appreciation to Mike Casimir for the strategies suggested.

Mike Casimir reported that analyzing the data from the speed signs is problematic and has not had good success even with using AI.

Lake Committees:

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

Nothing to report.

Patrol Report: (*Chief Rosales*).

Mike Casimir reported that the Nature Stats are now available.

Mike Casimir gave an update on the patrol officers hired, one full-time working the third shift and two part-time. He is continuing to review applications.

Property Manager Report: (*Mike Casimir*).

Mike Casimir provided the budget for review.

Treasurer: (*Kathi Platter*).

As submitted.

Old Business:

N/A

New Business:

Property Owners Time Addressed:

The board reviewed all the letters sent to property owner Paul Boyer (lot #0028) for rental violations. The board heard the property owner's responses and what the property owner has done to resolve the issues at the property.

Motion 25-003 was made and passed 7-1.

Marty Ditello moved to go into Executive Session at 8:04 p.m. Michael Dorne seconded. Passed 8-0.

Marty Ditello moved to return from Executive Session at 9:00 p.m. Michael Dorne seconded. Passed 8-0.

Marty Ditello moved to adjourn the meeting at 9:02 p.m. Dan Moran seconded. Passed 8-0.

Meeting adjourned at 9:02 p.m.

Minutes compiled by Barbara Moore.