

## **CLPOA Board of Trustees Meeting – April 8, 2024 – Approved May 13, 2024**

### **Board of Trustees Meeting**

**Motion 24-014:** Steve Grapp made an eMotion to renew Barbara Moore’s stenography services contract for an additional year, effective 1 March 2024 to February 28, 2025 at the rate of \$210.00 per meeting. Sener Calis seconded. Passed 9-0.

**Motion 24-015:** Kathi Platter moved to accept the March 11, 2024, CLPOA BoT meeting minutes as amended. Michael Dorne seconded. Passed 6-0-1.

**Motion 24-016:** Steve Grapp moved to accept the shed variance request for lot #0538. Gary Vance seconded. Passed 7-0.

**Motion 24-017:** Marty Ditello moved to move forward with foreclosure on #5, #7, 9 and #10 members based on A/R aging dates 4/4/2024 on May 1<sup>st</sup>, 2024 if the account is not paid in full or a payment arrangement is not agreed to by the end of business on April 30<sup>th</sup>, 2024. Kathi Platter seconded. Passed 7-0.

**Motion 24-018:** Marty Ditello moved to update the Charity Rates 501.3(c) as presented. Gary Vance seconded. Passed 7-0.

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

**Roll Call:** Steve Grapp – present; Suprena Lohrer – excused; Dan Moran – excused; Kathi Platter – present; Vicki Presnell - present; Gary Vance – present; Marty Ditello – present; Sener Calis – present; Michael Dorne – present.

**Property owners in attendance:** Paul & Anne Sayre (Lot #0538); Mike Brining (Lot #0749).

**Others in attendance:** Mike Casimir

**Property Owners Time:**

Paul & Anne Sayre (Lot #0538) provided a summary and description for their request of a shed variance.

**Approval of March 11, 2024 Minutes:**

**Motion 24-015** was made and passed 6-0-1.

**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 reported that he is now receiving the investment statements.

**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, Scott Kutzley*).

Mike Casimir reported on the plan to conduct the annual spring maintenance of the lake next week, weather permitting.

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

Nothing to report.

**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 on the loss of one of the committee members, but he will remain as a subject matter expert. She also provided a summary of the ongoing changes. The committee continues to evaluate the survey and will provide recommendations.

**Lake Committees:**

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

Gary Vance provided a summary of the new shed variance request for lot #0538. The committee recommends approving the variance request since the new shed is the same footprint as the old. **Motion 24-016** was made and passed 7-0.

Gary Vance provided a summary of the shed variance request for lot #0407. The board denied the request.

**Patrol:** (*Chief Rosales*).

As submitted. Michael Dorne asked if Patrol can be more alert to the boats being put in, as he saw several that did not have stickers.

**Property Manager:** (*Mike Casimir*).

Mike Casimir asked for a motion to move forward on foreclosure. **Motion 24-017** was made and passed 7-0.

Mike Casimir reviewed and discussed the proposed rental rate increase for Charity Rates. **Motion 24-018** was made and passed 7-0.

Mike Casimir reviewed and discussed the proposed rate fee changes for the Arrowhead. The board asked Mike Casimir to provided further historical information.

Mike Casimir provided a summary of the proposed Boat Patrol schedule. There is a planned 2-day training course conducted by Deputy Martin.

**Treasurer:** (*Kathi Platter*).

As submitted.

**Old Business:**

N/A

**New Business:**

**Fireworks date:**

The date is set for July 4<sup>th</sup>, 2024 at 9:45 p.m.

**Status of webmaster for CLPOA website:**

Vicki Presnell was concerned that she was unable to locate some items on the website. Marty Ditello and Mike Casimir are responsible for updating the site. If anything is not there contact one of them.

Marty Ditello moved to adjourn the meeting at 7:58 p.m. Kathi Platter seconded. Passed 7-0.

Meeting adjourned at 7:58 p.m.

*Minutes compiled by Barbara Moore.*