

CLPOA Board of Trustees Meeting (2021 Board) – June 13, 2022 – Approved July 11, 2022

Board of Trustees Meeting

Motion 22-036: Michael Dorne made an eMotion to wave the three bid process and purchase two pallets of Copper Sulfate from Advanced Turf Solutions for a total cost of \$10,705.80. LWQ fund will be used to pay for the expense. Kathi Platter seconded. Passed 9-0.

Motion 22-037: Michael Dorne made an eMotion to approve and pay the Goodyear Lawn and Tree Service invoice for the amount of \$8,950.00. Payment will be coded to the Operations Parks account. Suprena Lohrer seconded. Passed 9-0.

Motion 22-038: Marty Ditello moved to approve the April 12, 2022 minutes, as amended. Suprena Lohrer seconded. Passed 9-0.

Motion 22-039: Suprena Lohrer moved to approve the May 9, 2022 minutes, as amended. Michael Dorne seconded. Passed 9-0.

Motion 22-040: Suprena Lohrer moved to request Jim Price to remove his social media posts off of Nextdoor that stated that we did not give all the information to the attorney for the CUI information. Michael Dorne seconded.

Motion 22-041: Marty Ditello moved to kill the main motion. Steve Grapp seconded. Passed 9-0.

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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; Steve Grapp – present; Jim Price – present; Brian Welch – present; Suprena Lohrer – present; Marty Ditello – present; Scott Kutzley – present; Kathi Platter – present; Sener Calis – present.

Property owners in attendance: Gary Vance (Lot #0367), Ken Petry (Lot #0994), Bret Klisares (Lot #0559).

Others in attendance: Deputy Bell.

Property Owners Time:

Gary Vance (Lot #0367) is here to observe

Ken Petry (Lot #0994) suggested a timeline should be added to **Motion 22-034**.

Bret Klisares (Lot #00559) brought up his concerns regarding the creek shared by his property and CLPOA property. The building committee and drainage committee will look into it and get in touch with the property owner.

Approval of April 2022 Minutes:

Motion 22-038 was made and passed 9-0.

Approval of May 2022 Minutes:

Motion 22-039 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 on the status of the investments. Current value of our portfolio is \$2,797,574.62.

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

Brian Welch reported on the status of the roads, the Dam engineering report, and the replacement of the culverts on the Eastside.

Brian Welch provided an update on the drainage work at George's Fork.

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

Report as submitted.

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

Report as submitted. Suprena Lohrer indicated that the committee is continuing to work on the Walking Path project.

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

Jim Price indicated that everything is current and up to date.

Lake Committees:

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

Scott Kutzley provided plans from a property owner for a new type of boat house. The board will discuss this further in Executive Session.

Scott Kutzley provided an update on the issue regarding a denied permit for a shed.

Choctaw Utilities Report: (*Kathi Platter*)

Report as submitted. CUI approved the changed Code of Regulations, and CUI will start operating using them.

Patrol: *(Chief Rosales)*

Report as submitted.

Property Manager: *(Mike Casimir)*

Report as submitted. The board discussed changing the foreclosure threshold.

Communications: *(Marty Ditello, Kathi Platter)*

Nothing to report.

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

Nothing to report.

Recreation: *(Sener Calis, Marty Ditello)*

Sener Calis indicated that the Line Dancing is well received. Dan Blazer has the concerts all set for this season. The 4th of July activities are scheduled for that weekend.

Treasurer: *(Kathi Platter)*

Report as submitted.

Old Business:

NA

New Business:

VRBO and AIRBNB:

CLPOA policies and constitution were discussed. The Rules Committee will look into this.

Social Media Policy:

Motion 22-040 was made. **Motion 22-041** was made and passed 9-0.

Marty Ditello moved to go into Executive Session to discuss Lake Business at 8:02 p.m. Michael Dorne seconded. Passed 9-0.

Brian Welch and Michael Dorne were excused at 8:21 p.m.

Marty Ditello moved to return from Executive Session at 8:46 p.m. Suprena Lohrer seconded. Motion passed 7-0.

Marty Ditello moved to adjourn at 8:47 p.m. Suprena Lohrer seconded. Motion passed 7-0.

Meeting adjourned at 8:47 p.m.

Minutes compiled by Barbara Moore.