

CLPOA Board of Trustees Meeting – September 9, 2024 – Approved October 14, 2024

Board of Trustees Meeting

Motion 24-034: Marty Ditello moved to accept the August 12, 2024, CLPOA BoT meeting minutes as amended. Suprena Lohrer seconded. Passed 9-0.

Motion 24-035: Michael Dorne moved to keep publishing the MCSO Nature Statistics Report starting October 1, 2024 Peace Pipe with a disclaimer to state that the report comes from MCSO and not validated by CLPOA. Vicki Presnell seconded. Passed 9-0

Motion 24-036: Suprena Lohrer moved to approve a 10-ft garage door and 12-ft garage wall height for lot #0315. Michael Dorne seconded. Passed 9-0.

Motion 24-037: Marty Ditello moved to move forward with the foreclosure process for lot #1017. Suprena Lohrer seconded. Passed 9-0.

Motion 24-038: Marty Ditello moved to move forward with the foreclosure process for lot #0466. Gary Vance seconded. Passed 9-0.

Motion 24-039: Suprena Lohrer moved to amend **Motion 24-032** to spend up to \$47,000 for a work truck and accessories to be paid out of the Building and Grounds fund. Kathi Platter 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: 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 – via phone.

Property owners in attendance: Nathan Stull (Lot #0968); Dinah Burns (Lot #0773).

Others in attendance: Mike Casimir.

Property Owners Time:

Nathan Stull (Lot #0968) came to observe.

Dinah Burns (Lot #0773) came to observe

Approval of August 12, 2024 Minutes:

Motion 24-034 was made and passed 9-0.

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*).

Nothing new 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 provided a status on the quality of the water.

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

Suprena Lohrer provided the details for 2024, 2025, and 2026 and what to expect for 2025. The Patrol building preliminary cost estimates are over budget, so the committee will meet again to review.

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 provided sample reports available from MCSO Nature statistics The committee recommends providing sample MCSO Nature statistics for publishing in the Peace Pipe and possibly providing links to the other reports on the Choctaw Lake website. **Motion 24-035** was made and passed 9-0.

Lake Committees:

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

Gary Vance provided information on a request for a variance for the replacement garage at lot #0315. **Motion 24-036** was made and passed 9-0.

Patrol Report: (*Chief Rosales*).

Sener Calis reported seeing a few young kids jumping off the bridge at George's Fork. Mike Casimir will look into putting up a no-diving/swimming sign.

Property Manager Report: (*Mike Casimir*).

Mike Casimir provided information about the presentation he wants to make at the Property Owners' meeting and asked the board for their input and review of any updates to the plan. October 29, 2024, at 7:30 p.m. was set for the Property Owners' meeting.

Mike Casimir provided details for the proposed foreclosures. **Motion 24-037** was made and passed 9-0. **Motion 24-038** was made and passed 9-0.

Mike Casimir indicated that he is getting estimates from Traffic Logic for speed signs and cushions.

Treasurer: *(Kathi Platter)*.

As submitted.

Old Business:

Truck Purchase:

Mike Casimir provided the details and costs for the replacement truck and accessories. **Motion 24-039** was made and passed 9-0.

Rescheduled Meeting Process:

The board reviewed and discussed the rescheduled meeting process and referred to the process stated in the constitution.

Omni Fiber contract status:

Mike Casimir reported that Omni Fiber acquired approval from Ohio Edison to use the existing utility poles, and Omni Fiber was out surveying them. The line from the pole to the house will be underground. Omni Fiber expects to start its work within the next 75 days.

New Business:

Trick or Treat date:

The board set a date for Trick or Treat for Saturday, October 26, 2024, from 4 p.m. to 6 p.m.

Marty Ditello moved to adjourn the meeting at 8:15 p.m. Kathi Platter seconded. Passed 9-0.

Meeting adjourned at 8:15 p.m.

Minutes compiled by Barbara Moore.