

LPIA General Meeting - September 10, 2013

The meeting was called to order at 7:40 by Randy Bode.

The minutes from the May and June meetings were read and accepted.

Finance: Jeff Weil prepared financial reports and copies were distributed.

- The current balance is \$60,408.06.
- The new lights were installed in the hall, BG&E paid 75% of the costs and the community paid \$1408 on May 13, 2013.
- An accounting of boat ramp expenses and income will be compiled by Pat, Matt and Joan.

Community Property: More help is needed for beach clean-ups. It was suggested that we hire someone to clean beaches. A few beach signs still need to be installed plus four more signs are needed. Jen will order those signs.

Boat Ramp: There are 97 members as of tonight. There was a comment that someone had let a boat more than 26 feet use the ramp. The problem will be investigated.

Finance: Nothing to report.

Hall Management: Inside: A fall clean-up is needed but nothing scheduled at this time. Estimates to paint the ceiling have been received with the best being \$2640 for white paint and \$4180 for black paint. To paint bathroom hallways would be \$990 and the doors an additional \$250. It was voted and approved to paint the ceilings blue and do touch up painting all around. The fire department inspected the hall and there were no violations. The County tested our water and it passed.

Hall Outside: Question was raised should the roof be repaired before painting and the fence needs repair. Also discussion about removing shrubs and replacing them with ties and nautical roping.

Helping Hands: Nothing to report.

Kids Activities: Halloween party to be scheduled.

Legal Affairs: The Baywood Lane issue has been dismissed with prejudice per a letter from our attorney. The Chalk v. Chalk matter has been resolved. There is a question regarding a fence on Grandview Ave being on community property. Dave Zaruba will contact the attorney involved.

Liaison: Nothing to report.

Pasadena Council: Nothing to report.

Long Pointer: Thanks to Cathy Frank for a fabulous job; and for being a terrific web master!

Membership and Nominating: Currently 146 members.

Election Results:

Joan Hillier	17
Bob Johansen	18
Lori Osowski	19
Dave Zaruba	15

Way and Means / Social Committee: Crab Feast raffle grossed \$1200. Crabs have not been purchased yet. Net profit will be determined when crabs are purchased.

Welcoming: Nothing to report..

Unfinished Business: Our plan to survey community properties needs to resume. Dave Zaruba will contact surveyor to proceed.

Discussion was held regarding right of ways and the ingress and egress of the Fincham property. Also the trash situation between Jeff Weil and the Finchams was discussed. Matt Eichner volunteered to speak to the Fincham family regarding these two matters. If there is no resolution as to the trash issue a letter will be send to the Fincham family in hopes of resolving the matter.

Our CPA has all tax documents so that taxes can be filed for the community.

Discussion was held regarding the possibility of cell towers from Verizon. The matter is on indefinite hold.

The possibility of selling the community property on Coralie Court as buildable lot will not be possible due to county regulations.

There was discussion regarding a second pier on a Gibson Road property and about the costs of beach repairs that will be and are needed. No resolution was reached on either topic.

New Business: Joan is preparing folders for each board member containing pertinent information about our community and board responsibilities. She requested that she be reimbursed for copies and it was voted on and agreed that she should be.

The General Meeting was adjourned at 9:15 p.m. and the Board meeting was convened for the purposes of electing officers.

All positions except president were unopposed. The results of the election of officers is as follows:

President	Jennifer Adams
Vice President	Randy Bode
Recording Secretary	Sherry Maguire
Treasurer	Lori Osowski
Corresponding Secretary	Joan Hillier

The Board meeting adjourned at 9:25 p.m.