# L.C.P.O.A. MEETING AGENDA

Monday, June 24, 2019
7:00 PM

I. **PLEDGE OF ALLEGIANCE**

II. **ACTIVITIES COMMITTEE REPORT**

III. **OPEN DISCUSSION (members):**

IV. **OFFICERS REPORT:**

a. President's Report –Introduction of new board members & 6060 Wesch Rd
b. Vice President's Report
c. Secretary's Report –Regular & Executive minutes from 4/22/2019
   Organizational & Interview minutes from 5/13/2019, E-mail vote from 5/17/2019
d. Treasurer's Report

V. **OPERATIONS REPORTS:**

a. Lake Maintenance
   i. Dam Report
   ii. Parks Report
b. Complaints /Comments /Communications
   i. Current month's complaints / letters to be passed around to the Board members
c. Committee Reports
   i. Building Control Committee Approvals-2 additions-1 denied, 2 decks-1 denied
d. Fireworks donations: $1240 to date
e. South Channel Information Update – Todd Wanty

VI. **OLD BUSINESS:**

a. Dam Repairs / Quotes
b. Nextdoor
c. Status Comtronics Wi-Fi connection for camera – Bob Callison
d. Update on inlet stone seawalls and check dam
e. Update of removal of stumps in the lake
f. Website Improvement Update
g. Goose Roundup update

VII. **NEW BUSINESS:**

a. Security for 4th of July
b. Dan Bush rate increase due to fencing
c. Weeds update
d. Southern Shores bathhouse update

VIII. **ADJOURN**