

LAKE COLUMBIA PROPERTY OWNERS ASSOCIATION (LCPOA)
Regular Monthly Meeting
Monday, September 25, 2023 – 7:00 pm
Clark Lake Golf Course

NO ALCOHOL ALLOWED IN MEETING ROOM AFTER 7:00 PM

AGENDA

- I. MEETING**
 - 1. Call to Order
 - 2. New Shore Director Appointment of Tim Burns to Holiday II Shores
 - 3. Roll Call – Directors Blain, Borgeson, Bowman, Burns, Hitz, Minar, Puczkowski, Wholehan, Crampton
 - 4. Pledge of Allegiance
- II. OFFICER & COMMITTEE ACTION AGENDA – Part 1**
 - 1. Election of LCPOA Board Secretary position (John Minar)
- III. APPROVAL OF THE AGENDA & MINUTES – Sept. 25th & August 28th, 2023**
- IV. APPROVAL OF CONSENT AGENDA**
 - 1. Charter Approval – Security Ad hoc Committee
 - 2. Appointment – Scott Cancilliari, Building Control Committee
 - 3. Committee List, Rev. #10, dated 9/25/2023
 - 4. Geokey Monthly Report, dated 9/25/2023
- V. HEARING OF THE MEMBERS – Part 1 – Limited to 15 minutes – Please spell full name, and name of your shore for the record. All comments and/or questions will be recorded and referred to the LCPOA General Manager and/or your respective Shore Representative. For follow up, please fill out PINK Contact Sheet.**
- VI. SHORE DIRECTOR OFFICER REPORTS**
 - 1. President’s Report – Tom Crampton:
 - a. Updates: Five Lakes, Road Projects S.A.D., LRS Refuse Agreement, Irish Hills Preservation Council start-up
 - b. Reports: Dam, General Manager, Treasurer & Budget
 - 2. Vice President’s Report – Ron Puczkowski
 - 3. Treasurer’s Report – Cory Borgeson – Annual Budget Update, Audit Report 2022

Approved by:	
Dated: September 25, 2023	1

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VII. LCPOA COMMITTEES:

1. LCPOA Committees: Liaisons will be asked to speak on the status of their Committees and may include their Chairpersons in the discussion.
 - a. Activities – Vacant Board Liaison
 - b. Building Control – Dennis Blain
 - c. Communications – Tom Crampton
 - d. Finance – Tom Hitz/Cory Borgeson
 - e. Fish – Chris Bowman
 - f. Parks – Dennis Blain
 - g. Policies & Procedures – Tom Hitz
 - h. Security – Tom Crampton
 - i. Strategic/Infrastructure Planning – Ron Puczkowski
 - j. Watershed/Water Quality Improvement – Ron Puczkowski – Holiday 1 & Grand Pointe/Blakely Shore Representative positions open
 - k. Kelley Road Ramp – Ad hoc – Tom Hitz

VIII. OLD BUSINESS

IX. ACTION AGENDA – Part 2

2. Repair, Seal Coat, and Striping
3. Security Ad hoc Committee Appointments – Wholehan, Bowman, Stephenson
4. Special Assessment District Road Projection Action Plan – All Shores
5. Complaint Policy, Revision #01, dated 09/25/2023

X. NEW BUSINESS

XI. HEARING OF THE MEMBERS – Part 2 – Limited to 15 minutes – Please spell full name, and name of your shore for the record. All comments and/or questions will be recorded and referred to the LCPOA General Manager and/or your respective Shore Representative. For follow up, please fill out PINK Contact Sheet.

XII. BOARD MEMBER ANNOUNCEMENTS/COMMENTS

XIII. ADJOURNMENT

Approved by:	
Dated: September 25, 2023	2