

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

Monday, September 23, 2019; 7:00 PM

- I. PLEDGE OF ALLEGIANCE**
- II. ACTIVITIES COMMITTEE REPORT**
- III. OPEN DISCUSSION (members):**
- IV. OFFICERS REPORT:**
 - a. President's Report
 - b. Vice President's Report
 - c. Secretary's Report –Minutes from 8/26/2019; E-mail vote 8-31-19 Re: Removal of Trees in Stump Bay (died); E-mail vote 7/4/19 Re: Purchasing Materials for Pavilion (passed); E-mail vote 9-14-19 Re: New Treasurer nomination (passed)
 - d. Treasurer's Report
- V. OPERATIONS REPORTS:**
 - a. Lake Maintenance
 - i. Dam Maintenance
 - ii. Dam Repair - Progress with SME
 - iii. Parks Report – Budget Status & Pavilion
 - b. Complaints /Comments /Communications
 - i. Current month's complaints
 - c. Committee Reports
 - i. Building Control Committee Approvals – 1 Deck Plan
 - ii. Lake Weed Committee (Tim)
 - d. Fireworks donations: \$425 through the end of August
 - e. South Channel Information Update (Todd Wanty)
- VI. OLD BUSINESS:**
 - a. Security Reports from Security Patrols (John)
 - b. Tree Trimming at Grand Pointe (John)
 - c. Update on Check Dam rebuild with larger boulders
 - d. Update on permit & install of seawall on W side entrance of Goose Creek to check dam
 - e. Sediment buildup in canal at Princess Park
 - f. Removal of cottonwood tree located at the Dam & Dr. Wiigs property
 - g. Stump Bay discussion (Chris)
 - h. Contact with Police Chief re: LCPOA check dam trespassing issues

i. 6080 Wesch – Sale of property included a vacant lot that is in the association. New owners are now members due to the vacant lot purchase.

j. Budget Line Items for 2020 (Including Park Improvements Items)

VII. NEW BUSINESS:

a. Fence at 122 Archwod Circle

b. Sticker Policy

c. Lake Columbia Recreation Trail phamphlet

VIII. ADJOURN