

**LAKE COLUMBIA PROPERTY OWNERS ASSOCIATION (LCPOA)**  
**BRIEF AGENDA – REGULAR MONTHLY MEETING**  
**Monday, April 28, 2025 – 7:00 pm - Clark Lake Golf Course**

**NO ALCOHOL ALLOWED IN THE MEETING ROOM AFTER 7:00 PM AGENDA**

- I. MEETING**
  1. Call to Order
  2. Roll Call – Directors Borgeson, Bowman, Burns, Hitz, Miller, Minar, Puczkowski, Crampton
  3. Pledge of Allegiance
- II. APPROVAL OF THE AGENDA – April 28, 2025**
- III. SECRETARY’S REPORT**– John Minar: March 24, 2025 (Regular) and April 14, 2025 (Executive) Minutes
- IV. CONSENT AGENDA**
  1. Treasurer & Budget Reports – April 2025
  2. Committee Resignations: Karen Kiss from Activities; and Mike Parks & Sari Abromovich from Policies & Procedures Committees
  3. Committee Appointments: Chrissy Losey & Scott Vermeulen to the Policies & Procedures Committee; and Chris Wholehan to the Security Committee.
  4. Renewal of Committee Positions for 3 Years - Rich Miller (BCC), Keith Combs (Finance), Bob Richardson (Fish), Bob Blotkamp (Parks), Troy Stephenson (Security), Andy Dale (Strategic), Larry Rygiel & Tom Brown (both Watershed).
  5. Committee List: Revision #21, dated 4/28/2025
  6. Committee Summaries: Food Truck Vendors Ad hoc of 1/8/25, 2/6/25 & 3/20/25
- V. HEARING OF THE MEMBERS – Part 1** – Limited to 15 minutes, 3 minutes per recognized member– Please spell full name, and name of your shore for the record. Floor open to comments only. Only Member name and shore will be recorded. Any questions will require the member to complete the PINK Contact Sheet provided at the meeting, for follow-up by the General Manager to the respective member, by the next Regular Board Meeting.
- VI. SHORE DIRECTOR OFFICER REPORTS**
  1. President’s Report – Tom Crampton
  2. Vice President’s Report – Ron Puczkowski
  3. Treasurer’s Report – Tom Hitz

Approved by:	
Dated: April 28, 2025	

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**VII. LCPOA COMMITTEES:**

1. Liaisons will be asked to speak on the status of their committee and may include their chairpersons in the discussion.
  - a. **Activities** – Tom Crampton
  - b. **Building Control** – Rich Miller
  - c. **Finance** – Tom Hitz
  - d. **Fish** – Tom Crampton
  - e. **Parks** – Chris Bowman
  - f. **Policies & Procedures** – Tom Hitz
  - g. **Security** – Chris Bowman
  - h. **Strategic/Infrastructure Planning** – Tom Crampton
  - i. **Watershed/Water Quality Improvement** – Ron Puczkowski
  - j. **AD HOC – Food Truck Vendors** – Cory Borgeson

**VIII. OLD BUSINESS**

1. Ramp conditions- Somerset/Castlewood/Bedford West/Nottingham Parks
2. Paving of Bedford West and Kelley Road Ramp approach
3. Fall leaf pick up at the parks
4. Euthanasia of Geese/Nest Destruction for control

**IX. OFFICE & COMMITTEE ACTION AGENDA**

1. New Bylaw Amendment Ad hoc Committee & Appointments
2. Purchase of Slag for Bedford West Watercraft Ramp
3. Purchase of Rubber Mulch for Playground Safety
4. Spring Fish Stocking
5. Geese Euthanasia Program
6. Part-Time Positions
7. LCPOA Food Truck Vendor Seasonal Agreement
8. Distribution of Budget Year End Net Positive Operations Income
9. Revised Restorative Lake Sciences (RLS) Contract

**X. NEW BUSINESS**

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**XI. HEARING OF THE MEMBERS – Part 2** – Limited to 15 minutes, 3 minutes recognized member– Please spell full name, and name of your shore for the record. Floor open to comments only. Only Member name and shore will be recorded. Any questions will require the member to complete the PINK Contact Sheet provided at the meeting, for follow-up by the General Manager to the respective member, by the next Regular Board Meeting.

**XII. BOARD MEMBER ANNOUNCEMENTS**

1. Volunteer Appreciation Month of April
2. Annual Dues Reminder
3. Weed Notice on Website
4. Committee Vacancies – Activities (1), Parks (2)
5. Grand Pointe, Royal, and Holiday II Shores S.A.D.
6. Monday, April 21<sup>st</sup> – Parks & Bath Houses opened and cables are up
7. Mark your Calendar:
  - Sunday, May 18<sup>th</sup> – 61<sup>st</sup> Annual Election/Mtg, 1pm, Columbia Central HS
  - Sunday, May 25<sup>th</sup> – Memorial Weekend Fishing Tournament
  - Saturday, May 31<sup>st</sup> – Boater Safety Course, 8am to 2pm, LCPOA Office, sign up on our website calendar
  - Saturday, June 7<sup>th</sup> – Annual Garage Sale & Annual Kickoff/Meet & Greet, 6 to 9pm at the Clark Lake Golf Course
  - Saturday, June 14<sup>th</sup> – Spring Craft Show, 10am to 2pm, Southern Shores Park & Spring Cleanup

**XIII. ADJOURNMENT**

Approved by:	
Dated: April 28, 2025	