

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

Monday, February 25, 2018

7:00 PM

- I. PLEDGE OF ALLEGIANCE**
- II. HOME TOUR 2019 DISCUSSION**
- III. ACTIVITIES COMMITTEE REPORT**
- IV. OPEN DISCUSSION (members):**
- V. OFFICERS REPORT:**
 - a. President's Report:
 - i. Introduce new board member
 - b. Vice President's Report:
 - c. Secretary's Report:
 - d. Treasurer's Report:
 - i. Review current budget status
- VI. OPERATIONS REPORTS:**
 - a. Maintenance
 - i. Dam Report
 - ii. Parks Report
 - b. Complaints /Comments /Communications
 - i. A folder with copies of all of the current month's complaints / letters and Log will be passed around to the Board members
 - c. Committee Reports
 - i. Building Control Committee Approvals
 - d. Fireworks donations
 - e. S. Channel Information – Todd Wanty
- VII. OLD BUSINESS:**
 - a. SME's official findings on the Dam
 - b. Compatible camera hardware to view/record footage – Bob Callison
 - c. Possible update from attorney on Owners application of dredging contracts
- VIII. NEW BUSINESS:**
 - a. Removal of stumps in the lake
 - b. Painting outside of the LCPOA office
 - c. Soffits on LCPOA office
 - d. Gable roof over flat roof portion of office

- e. Cutting down corner tree next to cable box in front of office
- f. Website update
- g. Watershed implications from the 26 drains surrounding the lake

IX. **ADJOURN**