LPPOA Meeting Minutes August 21, 2010 10:00 A.M. Richfield Township Hall

1) Meeting was called to order by President McCune at 10:00 A.M. All LPPOA Board members present except trustees Ferguson and Adkins.

2) The LPPOA Board Minutes from the May 29, 2010 meeting were read to the membership and approved.

3) The LPPOA Board Financial Report from 5/1/10 - 7/30/10 was read to the membership and approved.

4) Seawall update was given. The LPPOA 'Straw Poll' ballot responses from approx. 75% of the membership (those returned), provided a 54% majority of in favor answer to pursuing the seawall effort, with195 yes votes and 77 no votes. The remaining vote total would still provide in excess of a 51% majority total to move forward. Discussion was had on the total number of parcels being tallied, which numbers 362 member owned parcels in total, from original association plot plan. Originally, approx. 425 parcels was the number discussed in earlier presentations, but was found to include parcels owned by the township, County, and St. Helen Baptist Church, thus reducing that number to 362. Member Oatman objected to the LPPOA method of gathering 'votes' as it was outside of rule structure to move forth with initiative, according to local and state rules. The board explained that this 'straw poll' effort was only conducted to insure that a majority of the membership in fact wanted the seawall, before expending any further funds on the project. The official 'structure' requires the board to expend funds on: engineering, survey and documentation costs, Township approval costs, and DNRE application costs, which will be done once direction and approvals are provided the board. As of the meeting date, the LPPOA Board was awaiting a response from the township on what steps were required to take next. Their answer was overdue, and indications were inconsistent with earlier responses given to LPPOA Board members.

5) Dock issues were then addressed by Dock Chairman, Dennis Dusseau. As it appears the Seawall effort would not be approved for work in 2010, a suggestion was made for putting cement blocks in water at a majority of dock ends approx. 30 foot apart, to mark where center of dock placement should be out into the water. This suggestion will be enacted this spring, and it is expected all those with docks will use the markers for proper direction into the lake, to allow the proper number of spots are available. A volunteer list will be put together for assistance in setting these markers, and available at a later date.

6) The membership was reminded that no vehicles allowed on parkway, **except** to put in or take out docks. Golf carts are not allowed on parkway, and are limited only for handicap accessibility to docks.

7) The membership was reminded that according to local ordinance, all dogs must be on leashes. An unfortunate incident took place this year when Dennis of D&B's dog was killed by a dog not on a leash. The board is not the ordinance enforcement here, so we ask that if there is an issue, please call the police.

8) Our association area has also been target of vandalism of property and boats on the shoreline this year, so if anyone witnesses vandalism, please call police.

9) Members are reminded that dues are due January 1st every year and late February 28th (or 29th) every year. Those members whose dues are not paid on time with a dock spot will loose that spot and be put onto the dock waiting list.

10) No old business was discussed.

11) No new business was presented.

12) The meeting was adjourned at 11:15 AM.