Meeting Minutes LPPOA Membership Meeting May 26, 2012 10:00 A.M. American Legion Hall

- 1) Meeting came to order at 10:00 A.M. Board members present were Tom McCune, Mike Mordan, Sherie McArdle, Dennis Dusseau, Greg Adkins, Elroy Bonner and Lee Ferguson.
- 2) Meeting Minutes from the August 20, 2011 membership meeting were read by Sherie McArdle and approved.
- President, Tom McCune read the Financial Report from 8/1/11 4/30/12. Membership approved.
- 4) Thanks to those members for beach upkeep and posts in water marking to mark dock placement.
- 5) Seawall update was given by Mike Mordan. At this time, the township maintains that our association still needs to provide a petition that is100% signed and witnessed. A meeting with the county was rescheduled which we hope will clarify state and federal level legalities.
- 6) A brief discussion on the status of putting liens on members' properties for nonpayment of dues. The county treasurer has to review the document for correctness prior to anything being sent to those members who would be affected.
- Dock update given by Dennis Dusseau. As of the meeting date list status is:
 2012 Waiting List 4 members waiting for dock space.
 2012 Preference List 7 members waiting to move to different location.

A reminder to the membership was given to remind boat owners that the yellow LPPOA registration stickers should be on boats should be placed on dock side.

- 8) An update on the beach was given by Lee Ferguson. Lights have been installed on posts to hinder vandalism that has been done in past years on some members' boats. It was suggested that the parking area should be repaired where large puddles occur after a rainstorm. The board is looking into putting crushed limestone in the lot and having it leveled. Up to \$1,000.00 in spending was agreed upon.
- 9) The membership was reminded to:
 - a) Report any theft and vandalism to the Police
 - b) Dogs must be kept on a leash

c) Golf carts and motorized vehicles are NOT permitted on the parkway, except for putting docks in and out. Those handicap members who need access have been asked to post their sticker when accessing their dock.

10) Plans B & C: Seawall Completion Discussion

An alternative suggestion was offered by Ray Sortman to fund the seawall project. He suggested that each dock space member pay a one-time fee of \$500, which in total would generate \$75,000 toward the seawall cost. This \$500 would be refunded back to that member if they decide not to continue use of a dock space. The next member in line for a space would then pay for that spot to the association.

Raffles. According to our By-Laws, the board is allowed to have raffles to raise money as long as "No Sales Tax" is collected. This was another suggestion to raise funds for the project.

- 12) Parkway Cleanup Each member is responsible for keeping trash and debris picked up on and around their own dock space.
- 13) Gates at street ends. The board is looking into installing gates at street ends, with the exception of Madison street, where the road ends too far away from the parkway boundary. Gates are meant to minimize the 'traffic flow' on the parkway.
- 14) Meeting adjourned at 11:20 a.m.