

Public Meeting Minutes
April 23, 2018
7:30 p.m.

Members present: President Swallers, Directors DuPratt, Robison, Tul, and Zupan.

Staff present: Manager Cleveland and Attorney Fitzgerald.

President Swallers called the meeting to order and after the Pledge of Allegiance to the Flag, President Swallers asked for a motion to approve the ten new members/families, Director DuPratt made a motion to approve, seconded by Director Robison the motion carried 5-0.

President Swallers stated that he was going to give a report on the Fishing and LEA clubs, but he could not find the email on their statistics. He wanted to give them their just do, so he will report on them in May. He stated that all departments are very busy plugging along on their spring agendas.

The Community Manager's report was next and you may read it in its entirety in the May Seasonal.

Attorney Fitzgerald had no report.

The Treasurer's report was next, given by Manager Cleveland. He stated that to date there are 123 owners on the quarterly payment plan, 77 are on the half payment plan, 1508 have made the full payment, and 1013 properties still need to make some sort of payment. To date we have collected \$87,000 in lake revenue, \$8,670 in pool revenue, \$158,004 in golf revenue, and \$53,771 for all other revenue. Total expenses for the POA in March were \$405,682.00.

Director Swallers stated that there is a fishing tournament on May 7th, 2018.

Next was old business. In a previous meeting it was asked for more handicapped parking spaces up on the top of the hill at the Lakehouse. We are going to do that just as soon as the weather breaks. President Swallers also stated that we will be having a Public Meeting on May 21, 2018 since our normal meeting is scheduled for Memorial Day.

Under new business, President Swallers asked for Resident Scheffers to explain why he is asking for a variance. Resident Scheffers stated that he has been at the home for over a year, and they would like to expand their usable space. President Swallers asked what the hardship was. He stated that there is not enough useable space. President Swallers asked if the fence was going to stay around the pool area. He stated that yes it was; he would like to have this leveled off in the backyard. The board thanked Mr. Schefferes and stated that they would reconvene after the Public Meeting to discuss his request.

President Swallers asked for new business from the board and residents. Residents Panichi asked why the dock's width could not be over 6 feet wide. Manager Cleveland stated that they used to be 4 feet wide and we did make them 2 feet wider to 6 feet.

Resident Mikesh asked if the board could think of a different way to do the dock slips on March 1st of each year. He thought a lottery, or a waiting list was a better idea than standing in line outside for 48 hours. The board stated that they would take that under advisement. He also asked about meetings for our lakes. President Swallers stated that we have a LEA and Fishing Club that he could join.

Resident Battles wanted to support the members who need to have a fence for their autistic child. Manager Cleveland stated that they are able to build what they want.

Director DuPratt stated that the WGA is holding their annual garage sale on June 22 if anyone wanted to donate items to the sale they would be more than happy to have them.

President Swallers reminded everyone about the Mother's Day brunch and wished all mothers a Happy Mother's Day.

With no further business to come before the board, Director Zupan made a motion to adjourn, seconded by Director DuPratt, the motion carried 5-0.