

MINUTES - LLPOA BOARD MEETING  
August 19, 2018

**Call To Order:** President Del Bischoff called the meeting to order at 10:04 a.m.

**Roll Call:** Present: Pres. Del Bischoff, VP Vacant, Treasurer Jennifer Abitz, Secretary Mike Hillard, P1 Larry Herrington, P2 Juli Howard, P3 Elaina Clark, P4 Carlene Hillard, P5 Teddy Simon, P6 Debbie Bartell, P7 Linda Gross, P8 Kevin Bohach.

**Secretary Report:** The minutes were read in full, a few corrections need to be made, Jen made a motion to have corrections made and then reviewed at next meeting for approval, seconded by Kevin, Del called roll, motion approved unanimously, the minutes will be entered into the record at the September meeting.

**Treasurer Report/Legal:** Jen gave overview and we are down to 17 members not paid, 1 is moving and may be a loss, 3 we cannot find, 6 will be filed against in September and the other 6 will receive letters and filed against if no action in either October or November. Gave further overview, no questions arose, will begin preparing presentation for next month's Membership meeting. Jen returned to Elaina a donation of \$138.00 from the bar, this money came from a raffle there and we cannot accept it since they do not have a gambling license. Also noted on the bars webpage is mention of new raffle to benefit the lakes fireworks show to be held in 2019, Juli will see that this is taken down as we cannot be part of the raffle. Jen discussed and passed around the new violation tickets; Kevin will look into getting these printed as a three piece violation ticket (White, Pink, and Yellow).

**Pay Bills:** 1 bill was presented and was paid.

**Open Forum:** Member Dick Waterhouse stated that someone scraped his 2018 sticker from his 4-wheeler plate. Discussion and argument arose by Dick accusing Lorin Ahlers of harassing him about his plate not being shown on the 4-wheeler properly and his past time spent as a board member, Dick says he has text messages from Lorin accusing him of theft during his time on the board and wants it all to stop. The argument got to the point of a yelling match between the two and they were told this is not a board issue this is an issue between members and to take the discussion away from the meeting. A member questioned why the Zoning Committee sent him a violation letter as his vehicle in question and is properly placed into storage with Jackson County. Linda Gross stated that they have rescinded the letter and will start checking violations with Jackson County before sending violation letters.

**Precinct/Committee Reports:** **P1** Thanked Doug and the road crew for the work done at Bluff Drive. This is the best the road has been in a long time. Question arose on members landscaping on the road right of way. Doug is working on verbiage and should have for the next General Membership meeting in September and will be placed on the website. We need to maintain the roads right of way as platted for work and safety reasons. **P2** Discussed tree on West Circle Drive needs removal. Doug will contact REC and they should remove no charge as is a hazard to power lines. **P3** Held precinct meeting yesterday, Culvert on West Circle is plugged, Doug verified this has been taken care of already. Elaina passed on to Doug names of several volunteers for the roads crew. **P4** Nothing. **P5** Nothing. **P6** Nothing. **P7** Trees on Lakeshore have been trimmed but could use some more TLC. **P8** Nothing.

**Security:** Ashley addressed the board and stated that a member's child did some vandalism and instead of an assessment the child will be doing community service here at the lake. The board agreed this is an excellent way to teach/learn a lesson. Ashley also stated that if you see someone doing something illegal please call the proper authorities as security should not be involved when a crime is being committed. Justin will get with Jackson County and advise all that need to know the security phone number for the lake. The pontoon has been removed from the beach area.

**Roads:** The culverts have been returned and \$1270.91 was refunded back to roads. Doug stated he has had heated arguments and threats from members when he is working the roads right of way. Doug is working on verbiage and should have for the next General Membership meeting in September and will be placed on the website. Looking for help from members to trim any bushes or trees located on or near the roads. Jen showed some receipts from previous roads crew that should never have been accepted agreed that we need proper receipt for payment or they will be denied.

**Lake Report:** LMC meeting was held on 07/29/2018 and had 16 people in attendance. Fishing structures and habitat where the main areas of discussion, several ideas where presented and individuals are asked to build a structure and we will make a day of it while also placing them into key areas of the lake and plot the locations. The lake repairs may have to wait again as we received around 8" of rain between 08/12 and 08/14. Will revisit issue closer to fall.

**Zoning:** On July 24<sup>th</sup> five nuisance letters were sent out. One member's vehicle is properly in storage. Two members had vehicles without proper tags. Each member removed one vehicle but has not contacted the committee with what they will do with the other. Two members have not responded and we will mail out a reminder letter that they have until August 30 to remedy the violation or we will turn the issue over to Jackson County. Kevin has been working with Frank Freiburg and Frank has officially announced he has resigned his position. Kevin has started talks with Mike Steines who is on the Board of Supervisors and will help to get these issues we are having resolved. Kevin and Doug will work to view the road areas of the lake that we need help with.

**Entertainment:** Juli handed out a flyer recapping the events for the upcoming Holiday weekend. The mini golf area is done and is really great a lot of work was done by members to make this a new and exciting place. We will look into having a mini golf tournament to highlight all the work that was done. Work on the playground is pretty much done for the season. A big thank you to all that have helped out and a special thank you goes to Lorin Ahlers for all his hard work for the kids including putting up the new solar light. LLT club is looking into placing benches at the playground and installing a Ga-Ga ball court possible in the spring. Juli suggested that the entertainment be split between the kids and adults, she would like someone to take over the adult portion and she will remain with kid's entertainment.

**Fireworks:** Nothing.

**Blue Heron:** Nothing.

**Building Fund:** Dave presented a drawing that has been revised multiple times to reflect the direction the team wants to go with the new building. Team went offsite to view a similar building and was very impressed. Plan to present to membership in September.

Break/Closed Session: 12:09-pm resumed 12:29 pm.

## **Unfinished Business:**

**Gate #9/Street Signs:** Sign is being prepared and will be replaced as soon as it is ready.

**Solar Lights:** Lorin has installed the lights and so far they work great. We will see how they work over the winter and if ok we will do a reorder for the sites that need them.

**Mailboxes:** Received approval to relocate the mailboxes but this would be at our own expense. Need to look into if the Postmaster sends letter to those affected notifying of this move. LLPOA will not pay any of these expenses.

**Daisy Beach:** Randy Simon presented the plans and drawings for the proposed pavilion at Daisy Beach. Jen has talked to the attorney about the plans for the pavilion and how the money for it has come about. The lawyer suggested that we should not agree to a building permit in LLPOA's name at this time as the funds have come from raffles and gambling and there was no gambling license in effect. Discussion on LLPOA's liability if we allow the permit and it was decided to not allow a permit at this time in case the funds are deemed illegal which would have a grave effect on LLPOA holdings. Advised Randy and his team to revisit how they would like to use their funds. Discussed needing 911 signage and address for this location and Lorin found this is already in place.

**Website:** After discussion on the pros and cons of allowing internet type payments on the LLPOA website it was decided not to allow the payments at this time.

## **New Business:**

**Little Library:** We have one that has been donated to the lake. Juli will look into the placement and make sure has children's book put in to it.

**Committee Members:** Del needs to revisit this issue to make sure it is complete.

**Parking at the beach:** Discussed several options to make for better parking. When Doug returns from vacation (Sept. 8) he will look into making the beach area more accessible for parking.

**Adjournment:** Carlene made a motion to adjourn, seconded by Juli, Del called role, motion approved at 12:56 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting is September 9, 2018 10:00 am. Board Room/pavilion