

MINUTES - LLPOA BOARD MEETING  
April 23, 2017

**Call To Order:** President Del Bischoff called the meeting to order at 10:03 a.m.

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

**Secretary Report:** Minutes were read in their entirety. Motion by Linda for a correction needed under new business: pavilion, corrections made and a motion to accept the corrected minutes by Linda and seconded by Deb, Del called role, motion passes unanimously. The minutes were entered into the record.

**Treasurer Report:** Jen gave overview of the Balance, Profit/loss sheets. Jen will be holding a budget meeting in May. The Carnival fund has been incorporated into the Building fund. Mike made a motion to accept the Treasurer's report, seconded by Carlene, Del called roll, motion approves unanimously, and the Treasurer's report was entered into the record.

**Pay Bills:** One bill was presented and Jen will pay after meeting as she did not have check book.

**Legal:** No news on the Debtor's exam. We have a member going onto a payment plan for back dues and our small claims win in court. This member will not have full membership rights until the small claims' is paid in full. No word on the second small claims yet.

**Miscellaneous Issue's:** One College Assistance award application has been received, Jen will explain the criteria for granting the award to the committee picked at the meeting. Members have once again this season started to fix up the gate entrances and they are looking great. Dick brought up discussion on Jen's laptop and the fact it cannot be upgraded the way we need it to be. Also discussed the lack of internet to download updates, Jen stated she does not want to do an upgrade at this time as she is fine with the issues of the laptop, but if there is to be a new Treasurer, we would at that time need to do an upgrade, if we haven't already.

**Precinct/Committee Reports:** P1 Larry is back, no issues. P2 Thanks to all that worked on the board room remodel it looks great. Looking for a few people to help move tires after today's meeting. P3 Discussed grading/paving the County road, this needs to be brought up at the Jackson County Supervisors' meeting. Details on how to get on the agenda were discussed. P4 Nothing. P5 Pot holes will be needing attention sooner than later. P6 Member complained of people taking things out of the dumpsters, we cannot do anything about. P7 Illegally parked vehicles and junk on properties, emails to the Jackson County Supervisor informing them of the violations (include pictures with a description). P8 . Same issues, some properties are beginning to look like scrap or junk yards and this is not fair to the neighboring properties. Need to put the heat on them to clean them up.

**Security:** A member's shed has been broken into, Teddy will call them, let them know, and secure the shed back shut with their permission. All else has been quite.

**Roads:** The road equipment is back and this year we will also be having the use of a flail mower to help with the cleanup of the road sides. We know that pot holes are a big headache and they will be addressed-worst ones first. There is not a lot of money in this year's current budget so redoing the ditches to help save the roads will be priority one.

**Break:** 11:05 resumed 11:17

**Lake Report:** There was a Lake Management meeting was held April 22 @ 2pm at the pavilion. 10 people from the LMC were present as well as one member from the Junior LMC. Two other JLMC expressed interest but could not make the meeting. Discussion was held on the issues brought up at the March Board meeting. Del is nearing completion to become certified to spray the lake with government approved chemicals and should have his license from the state soon. Weeds and algae at the lake are starting to pose a problem again, Dave Merrill gave an overview of the plans to spray Clipper aquacide to the shorelines that are LLPOA owned. Also the property owners will be given estimates if they would like their shoreline sprayed. This should be a very cost effective way (estimated \$30-\$50) since Del will be the one who does the spraying and we will not have to pay an outside contractor. A sprayer and agitator have been approved for purchase this will come from fish and lake water quality budget. **No chemicals of any kind are to be used by any landowners.** We need to begin a regular testing of the lake to establish a baseline for water quality. Need a volunteer for this. The lake will be stocked with 1000 Walleye, 500 Channel cat and 20 to 30 grass carp. Del will be meeting with a biologist soon to discuss the geese problem and the possible actions we can take.

**Zoning:** Linda has talked to Frank Freiburg; he states he has been down to the lake and will follow up on letters he sent out last fall. He also has a list with 20 plus new sewer connections. Ben Kober will start a Civil Infraction against a member at the lake and take them to court if necessary.

**Entertainment:** Work has started on the basketball area, a big thank you to Jeff Reisen for donating the basketball pole and hoop. Easter at the lake was a big hit over 20 kids showed up. A big thank you to all that helped make Easter for the kids a success. A good time was had by all for sure. Summer schedule is ready to go and looking good.

**Bylaws:** All items that are to be voted on are included in the Spring Newsletter that has been sent out.

**Fireworks:** Last year's show contained 795 "shots", this year with the new company, we have chosen should be 2094 "shots", should be a better show for sure.

**Unfinished Business:**

**LLPOA Septic's:** There has been no interest on pumping septic's mainly due to Jackson County's non enforcement on this issue. Issue is tabled until a need arises. We may need to contact the DNR since Jackson County is not following through.

**Kitchen/Boardroom:** The work is nearly finished a big thank you to all that donated their time and energy. We have money left over and plan on painting the bathrooms and possibly purchasing a carport to house the skid-loader.

**Blue Heron:** Elaina has a list started all is looking good.

**Pavilion:** Discussion on the future plans for the pavilion, Dave Merrill presented a scale drawing of a possible future design (attached).

Chris Lang wanted to mention how the flow of this meeting went well and how when we got off subject the meeting was brought back to the item on the table. And the fact that the meeting was 2 hours long and was smooth. Everyone agreed unless there are issues that prevent the meeting from being "normal" the meetings should not go over 2 hours in length. Chris also asked if the meeting start times could be earlier, discussion ensued and after the May meeting for the rest of the season, we will meet at 9:00 am.

**Adjournment:** Mike made a motion to adjourn, seconded by Larry; Del called role, motion approved at 12:01 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting May 21, 2017 10:00 am Board Room/Pavilion

