

MINUTES - LLPOA BOARD MEETING
August 20, 2017

Call To Order: President Del Bischoff called the meeting to order at 9:06 a.m.

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

Secretary Report: Motion by Larry to accept the minutes as written without a further reading and seconded by Juli. The minutes were entered into the record.

Treasurer Report: Jen added Accounts Receivable into the spreadsheet, not sure if she will keep it in yet, she will see how it affects the spreadsheet. Collections has been going great, when Jen started there were 64 members past due, that is now at 4 members and totaling \$550 amazing work by Jennifer on these issues. Jennifer will revisit collections after new statements have been sent out. We have a member who wants to give to LLPOA a single lot in lieu of what is owed for this lot in back dues. Motion made by Jennifer and seconded by Chris to accept the offer and resell the property. Del called roll, motion pass unanimously. The computer used by Jennifer is getting worse, motion by Jennifer and seconded by Carlene to allow Jennifer to purchase a business computer that will work with our needs much better. The total should be around \$1400 for everything. Del called roll, motion passed unanimously. Motion by Mike seconded by Carlene to accept the report, Del called roll, motion approves unanimously, and the Treasurer's report was entered into the record.

Pay Bills: None presented

Legal: Our attorney has two garnishments in the works, one still needs to be served and the second needs to be followed up on. The lawyer advised that our past due issues do not need to wait until January 1 to be addressed, so Jennifer will send past due letters sometime in October.

Precinct/Committee Reports: P1 We will have a representative from the Seal Coat company come to the lake and will give instructions to the road crew on how best to use the machine. P2 The kids have gotten the new flags up and flying. Roads are looking much better. Website needs some attention Juli is willing to help and possibly start working on the LL discussion board as an admin so she can add/manage putting lake pictures on the board. P3 Member states the kids driving/riding on NLV's are getting out of control. A member has received a bill for \$62.50; Jennifer will advise the member what this is for. Need to look into securing/removing the tires from the basketball court possibly put up fencing and remove tires. Several dogs are becoming nuisance one member has been talked to and he states his dogs jump the fence he is taking action to secure them. If these dogs are posing a threat then they need to be dealt with calling the Sherriff or shooting them if you are in danger. A member has two canoes overturned and would like help with them. P4 Nothing. P5 Nothing. P6 Nothing. P7 Nothing. P8 Members have been seen burning tires and garbage over off of gates 1 and 2, the Sherriff was called but did not catch them in the act. Chris stated and handed in his resignation as director P8 effective after the September meetings.

Security: Ted is late, discussion held on getting Justin more involved and up to date with security. Justin also has a few friends at the lake that want to become active in security. Rules and Regs will have a meeting at Jennifer's house Thursday 6:30 pm. Justin will attend and work

out new security jobs. The NLV flags will be brought down to the boardroom for easier access for sales.

Roads: A big thank you to all that helped clean out ditches and cut/trim trees, a big improvement was made. A big thank you to Mike Hillard who fed the crew after all the work was done. We have a tree on Locust Street that is on LLPOA property and needs to be cut down, Scott DeYoung has given us a bid of \$150.00, and also a tree on Circle Drive needs to be checked.

Lake Report: Del met with Terry Gravel on 08/19/2017 to discuss the silt ponds. K 1 is full and will be difficult to get cleaned out and will cost more. These silt ponds are doing a great job of keeping the sediment out of the lake and are well worth the money we spend on them. A new estimate is being worked up as the work needed to be done has changed. This should be done end of August beginning of September.

Captains Cove: This is the third year for this event and many improvements have come from this at the beach. Rich Fluhr is asking to move the event to the beach area since the bathrooms and parking are more accessible there. Rich is seeking permission to make the move and to close the road at the beach just for this event. Discussion was held on this request and the fact that they will be having raffles going on at the event and cannot be on LLPOA property. The raffles will be held on private property. Motion by Rich to do all of the above seconded, by Elaina, Del called roll, motion approved.

Zoning: Nothing until after the Rules and Regs meeting.

Entertainment: Julie and Ashley are working on the fishing derby for Labor Day weekend to be held 8 am – 11 am. \$5.00 per person entry fee, can fish from shore or a legally stickered boat. The screen printing contest is going great and coming to an end. Rest rooms at the beach need to be acid washed and the kids club would repaint them. Also look into power washing them.

Bylaws: Will have Rules and Regs meeting.

Fireworks: \$1313.00 has been raised so far in donations. Elaina has contacted Gene for a quote but he has yet to respond, we may sign a multiyear contract with J & M.

Unfinished Business:

Blue Heron: Elaina will review boats and trailers parked at Blue Heron as we will need to revisit the availability to have them park there as there was a condition to keep the grass mowed or trimmed by these and they have not been doing that making undue hardship for the volunteers who mow this area.

Building Fund: The carnival was a great success again this year. \$1076 was raised. Carlene will get a proposal together to tear down the pavilion and remove the concrete to create a new pavilion area and discuss at the fall meeting

BREAK : 10:18 am resumed 10:30 am.

Solar Lights: Tabled Mike will go on line and see what he can find.

Underage Drivers: To be discussed at the Rules and Regs meeting.

Radar Sign: Steve got the pricing for two signs, \$2600.00 and \$2800.00, this does not include the accessories needed to install them and is for the sign only. There is no money in the budget so the issue has been tabled.

New Business:

Dumpster Issues: Dan Kingsley has a new list of do's and don'ts for the area and we need to look into new signage. Dan would like to see random stakeouts held at the area to try and catch illegal dumpers.

Beach Signage: Need to look into placing new signs at the beach as we have people fishing from that area and also leaving garbage.

Adjournment: Mike made a motion to adjourn, seconded by Carlene; Del called role, motion approved at 10:57am.

Respectfully submitted, Michael Hillard

Next Board Meeting September 10, 2017 9:00 am. Board Room/Pavilion