

MINUTES - LLPOA BOARD MEETING
February 19, 2017

Call To Order: President Del Bischoff called the meeting to order at 10:02 a.m.

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

Secretary Report: Motion by Debbie to accept the minutes without a formal reading, seconded by Dick. Del called role, motion passes unanimously. The minutes were entered into the record.

Treasurer Report: Jen gave overview of Treasurer's report, no questions arose. Jen gave a break down from the Profit/Loss sheet that shows \$41,893.82 of which \$22,765.66 is on current collection list. (20 members total). We began with a total of 68 members with past dues; collection list started with 42 members on it. We are doing well with filing small claims actions as opposed to filing liens.

Fireman's Breakfast is March 5, we will make our donation of \$300.00.

Linda 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: No bills to be paid

Legal: Four more small claims were filed; 3 have been served; one is avoiding service; one paid in full. At this time, only one more small claim may be filed if member does not pay upon sale of property. Four more letters sent out in January; if no response, they will go to attorney for letters. Garnishment will be filed on last year's remaining small claims and new action may be filed. Will not file any more small claims until we find out court dates as vacation time/availability to attend is limited.

By-Laws: The final version is ready for the newsletter. Introduction paragraph was reviewed.

Break: A break was taken from 10:56 – 11:18, then the meeting resumed.

Precinct/Committee Reports: P1 Approved off. P2 Approved off. P3 Nothing. P4 Question about the scholarship; member was wondering if it would be ok if the paper wrote was longer than required. P5 Nothing. P6 Nothing. P7 Nothing. P8 Nothing.

Security: Will be needing flags for spring. Ted to purchase.

Roads: Dick shared that gravel has been added to Elm Street, Ash Street and Collins Drive. The road ban was implemented on February 18, 2017 and is open-ended. He shares that in the spring the 3-4 inch rock in the ditches will be removed and stored at the Blue Herron beach. All ditches will be grassed for better drainage and less problems to the roads. The skid loader is currently out for repairs

Lake Report: Silt Ponds, Del mailed the joint application with the U.S.A.C.E. I.D.N.R. Del received a letter from U.S.A.C.E stating that no permit is required from them. He is still waiting

to hear from I.D.N.R. This summer Gravel Grading and Excavating will repair K-1, K-1A and K-6. Last year's estimate of \$19,000 is still good. K-1 will need cleaning again it can be done for \$5,000 - \$6,000. Lake repairs for the cave leak are still set for this year. The repair method will be determined by the water level.

Lake level: The water was over the road at the spillway on 1/21/2017. The water level dropped fast until the water was gone from the spill way. The floor of the spillway leaks badly but is not really an issue.

Dam Inspection Report: The dam was inspected in September of 2016. The inspector noted tree removal and shared that the tree removal needs to be completed. The erosion on the access road needs to be repaired. Overall, He rated the dam as fair condition. Del suggested using the large rock from the ditches to fix the access road at the dam.

Del is going to test for an aquatic applicator license and asked for the membership pay for the book needed to take the test if he passes. Carlene offered to donate the money for the book.

Break: A break was taken from 12:09-12:19 then the meeting resumed.

Zoning: Debbie and Linda talked to Ben. Any Nuisance with the county is \$100.00 a day and repeat nuisance is \$200.00 a day. LLPOA can put anything in the rules and regulations to reinforce any nuisance. Talked to Frank: He informed Debbie and Linda that anyone that wants to hook up to the sewer system should let him know ASAP.

Entertainment: Snow Plow Fundraiser: Pork Fest Saturday June 10, 17 @ Pavilion, cost \$7 Adults and \$4 kids 12 and under, 3 and under free, **Building Fund Breakfast** 8-11 @ Pavilion 8/6/17, cost \$7 adults, \$4 12 and under, 3 and under free. **Soup-A-Palooza** 10/7/17, cost \$7 adults, \$4 12 and under, 3 and under free. Please contact Linda Gross @ 563-542-4429 or Debbie Bartell @ 563-879-3343 if you would like to volunteer or have any questions.

Unfinished Business: No unfinished Business.

LLPOA Septics: Tabled until spring.

Kitchen/Boardroom: Right side of the wall is built. Del is talking to someone about the electric that needs to be worked on. A stove and lights were donated by members.

Carlene formed a committee to determine what plans are for the pavilion and the other building. Anyone interested in joining the committee please contact her @ 563-451-2008.

New Business: Dick suggested looking into purchasing a new computer and color printer for the treasurer. Treasurer rejected offer. Boat at Blue Heron and boat at west boat dock need to be taken to pavilion as they are on lake property.

Linda is going to be talking to the county supervisor regarding Ben and Frank not doing a good job.

Pump at Pavilion: Has been fine all winter.

Adjournment: Dick made a motion to adjourn, seconded by Carlene; Del called role, motion approved at 1:30 pm.

Respectfully submitted, Carlene Hillard
Next Board Meeting April 23, 2017; 10:00 a.m. at Pavilion.