

MINUTES - LLPOA BOARD MEETING  
February 18, 2018

**Call To Order:** President Del Bischoff called the meeting to order at 10:00 a.m.

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

**Precinct 8:** Del appoints Kevin Bohach as P8 Director and Kevin accepts position; Del called roll, appointment approved unanimously.

**Secretary Report:** The minutes were read in full, a few corrections need to be made, Jennifer will make changes, motion by Jennifer and seconded by Juli to accept the corrected minutes, Del called roll, motion approved unanimously, and the corrected Minutes were entered into the record.

**Treasurer Report:** The financial statement has been received. Jennifer reviewed the Balance Sheet and the Profit/Loss sheet. Jen gave overview of collections efforts. Elaina made motion to approve, seconded by Mike, Del called roll, motion approved unanimously, and the Treasurer's report was entered into the record.

**Pay Bills:** None

**Legal:** Nothing at this time.

**Precinct/Committee Reports:** **P1** Absent approved **P2** Nothing. **P3** Corner of Cedar and Lakeview area is not draining properly and is a safety concern. Owner may have reworked that area to drain his property after roads worked the area. Del will look into this as the roads crew has 15 foot from center and the land owner cannot redo to shift the runoff onto the road. **P4** Nothing. **P5** Ted is absent unapproved for third consecutive meeting and will be removed. Del will look into filling his position and Jennifer will send letter stating he has been removed from his position and make sure all Lake property is returned. **P6** Nothing. **P7** Nothing. **P8** Kevin Bohach is new P8 Director.

**Security:** There have been a few calls coming in and haven't been too bad yet. Justin is working on a new format/form to be used for assessments. Discussed NLV's brought to the lake and the "borrowing" of a registered NLV's tags and or flags. This is not allowed and is in violation of the rules. Any vessels brought into the lake need to be hosed off/cleaned before they are placed into the lake. Discussed a member who is causing many disruptions/confrontations and the possible remedies to these actions.

**Roads:** Frank is off approved; roads are looking good from the winter. Del thanks all that helped again this season.

**Lake Report:** The Cave leak repairs have been completed as of early December. All surface leaks to a depth of around 14 feet have stopped and the outflow was reduced by at least 30%. We will monitor the lake through the summer and evaluate the results. If further repairs are needed we will excavate from the repair attempt made in year 2000. Island project between the islands again has been excavated to the depth of the first cut. We gained two more islands to keep our

lake healthy, islands stand at a total of nine now. The wood duck boxes will be replaced. Grass seeding will take place on the new islands, the borrow site and the leak site as well as any other areas of concern.

**Zoning:** A FAQ and rules page will be added to the website for new and existing members.

**Entertainment:** Christmas party was great. Sarah Jonkowski will be joining Juli and Ashley this season making for an even bigger and better entertainment team. We will be doing T-shirts as a fundraiser this season. Adopt a hole at the mini golf course; members will be responsible for upkeep and repair. Easter egg hunt in the planning stages. Memorial weekend a golf cart NLV Rodeo and instruction course. May 27<sup>th</sup> Chinese lanterns for memorials both land and sea types. Fourth of July we will be having a DJ 8-? pm.

**BREAK 11:10am – 11:29am**

**Bylaws:** Discussed verbiage change as to Officers of LLPOA when they are related. Rules and Regs are ready to go into the Spring Newsletter. Mike will get the Newsletter to Jennifer by end of March to be sent out.

**Fireworks:** We are going to go ahead and book with J and M fireworks and look into doing a multiyear contract. May 27<sup>th</sup> from 8-11am will be the Breakfast fundraiser.

**Blue Heron:** Boats/Trailers left on LLPOA property, we have contacted a towing company and they are willing to do the service but would like multiple tows at one time.

**Building Fund:** There have been several meetings to date. A trip was taken off lake to look at other structures that may suit our purpose. Team will get the information together for the Spring meeting.

**Unfinished Business:**

**Friends of Leisure Lake:** a 501c3 Company (Charitable Organization) has been formed to assist in fundraising efforts. Monies raised will be donated to LLPOA and other entities for Leisure Lake community development.

**Solar Lights:** The new light will be installed soon at the pavilion; a second one will be placed at the Lake Drive Boat ramp. Other sites will be considered for lighting on a need to have basis.

**New Business:**

**Website:** Discussed the need to update the website and make it new and improved, Jennifer and Kevin will meet to upgrade/fix, bring information to next meeting.

**Gate #9 Sign:** The sign at gate #9 was destroyed by a semi-truck, luckily Lynn Hillard came upon this and was able to get the trucking company's information. They have been contacted and we are working with them to fix the signage.

**Adjournment:** Mike made a motion to adjourn, seconded by Elaina; Del called role, motion approved at 12:26 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting March 18, 2018 10:00 am. Jennifer's house