

LLPOA BOARD MEETING MINUTES

JUNE 23, 2019 @ 10:00 AM

Rick Fuhr Called meeting to order @ 10:03 AM

Roll Call: President: Rick Fuhr, Vice President: Regina Gabel-Reisen

Secretary: Jennifer Pfeiler, Precinct Directors: 1. Dave Merrill approved absent, 2. Juli Andresen-Howard, 3. Elaina Clark, 4. Lynette Calderwood, 5. Ted Simon, 6. Dan Freeze, 7. Doug Wells, 8. Gary Runde.

NEW NOMINATIONS FOR PRECINT 6&7

Lynette made motion for Doug Wells be Precinct Director for Precinct 7 and Ted second it. All Approved, Motioned Carried

Elaina made motion for Dan Freeze be Precinct Director for Precinct 6 and Juli seconded it. All Approved, Motion Carried

SECRETARY REOPRT: JENNIFER PFEILER: Read Minutes from April 28th, 2019. Doug made motion to approve minutes with corrections of getting a list of damaged or missing street signs to Ed Smith, not Randy Simon. Ted seconded it. All Approved, Motion Carried

OPEN FLOOR- MEMBERS: Lorin expressed he would Like to put his name in for Treasurer he knows Quick Books, he is out here and knows what's going on here at the Lake. Doug expressed that we should put it put there and Advertised to vote on the Treasurer. Regina motioned to wait until September Elections only two months away and Dan seconded it. All Approved, Motion Carried

Lorin also expressed that on the Web Site after the March Meeting minutes it states that there was a closed meeting. He would like that

taken off because that is false. Janelle said that she will remove that no one was aware or seen that on there. Lorin also asked if we were getting reimbursed for the News Letters that some members did not receive. Rick said yes, we will take care of that when we get a Bill. We have not received the Bill yet. Lorin also asked why the Dumpsters Bill is so high are they charging us extra. Rick replied not as of yet but did receive warning that will start charging us for these items. Regina explained the extra charges and we also went from 4 to 6 dumpsters and that the previous Board budgeted for dumpsters for \$10,000.00 and we are still fall under that budget as of now. And also, the cost has gone up and it runs roughly \$ 800 a month. Lorin asked about the Bid for the dumpsters it was \$38 a month. Regina expressed about all of Lorins questions going to Attorney and coming out of our Lake funds. Elaina asked Lorin why should we pay for your questions? And Dan questioned Lorin, is it necessary to drain our funds for your ridiculousness. Lorin questioned Cindy Simons Web-Site don't believe Leisure lake things should be put on there. Janelle said it is her personal Web-Site she is allowed to put what she wants on her FB page. Janelle said that we just don't have comments on ours because it is for information and not Drama.

TREASURERE REPORT: REGINA GABEL-REISEN: Went over Budget, Balance Sheet, and Profit Loss. Linda asked if the playground budget was found and back in the budget and Regina said it was. Gary made motion to approve the Budget by Gary, Lynette seconded it. All approved Motion Carried. Dan motion to approve the bid for the dumpster clean up of \$38, Ted seconded it, All Approved, Motion Carried.

Regina went over the payment of Bills, we had a bill for \$149.82 under office supplies for new checks. Dan motion for payment of bills, Jen seconded it, all approved, motion carried.

PRECINCT REPORTS: 1- NONE 2- Juli asked about the street signs and they are working on them going to start putting them up soon. Claty is going to get the holes done and we can set the street signs. 3- Elaina said that Kathy and Les Brenner gave a donation for the Fireworks. 4- none 5- Roads are wet 6- none 7- none 8- smooth

SECURITY: JUSTIN: Has Security meeting scheduled, and Assessment meeting scheduled. Regina talked to the Attorney on being able to suspend tags for NLV miss use or violations and under our by-laws we can. Several have already been verbally warned. Then will send certified letters, and then suspend tags. Justin is positive that security is covered and on solid ground.

NEW DUMPSTER SECURITY SYSTEM: Going better still problems with throwing fish in the Dumpsters. Have noticed a lot more people when putting their bags in the dumpsters they even pick up any trash around the Dumpsters. Lorin brought to our attention some of the dumpsters missing lids and lids being left open. Talked about figuring away to either put straps or weighted lids to help keep the Dumpster lids closed because of the wind and Racoons. Lynnette suggested putting bleach in the dumpsters it keeps coons away. Checking into the bleach might be considered a hazard. Rick replied we will get a hold of Dittmer to replace the missing lids.

NEW BOAT & VEHICLE STICKERS DISCUSSION: Regina suggested going with Florescent stickers so can be easier seen at night. It will reflect and we can see who is members and non-members. Linda had asked if we could see license plates in the Cameras he didn't want to discuss what we all could and couldn't see.

ROADS: RICK: One load of Cold Patch down at Blue Heron for people to use to fill pot holes. If you have a pot whole that you want filled feel free to go, get a bucket of it and fill the hole. It is not for personal use.

Harry and Scott DeYoung have already filled some. This is not for personal use and if being used for personal use we need those names and will take care of it. It was suggested to put the pile by the dumpsters, so it is on camera who is taking the cold patch. General Road Grading & Shaping on Pleasant, Collins and West Circle. Graded West Circle and the Ditch. Collins trenched it out and it drained for 4 days still working to get water away from the roads. Getting everything ready for Seal Coating a Fire Extinguisher was donated by Jeff & Regina. Hamel don't have oil yet so waiting on that. Street Signs have 20 posts Ed Smith and Mike Kruser are working on them hope to get up soon. Claty is doing the holes and concentrating on the Main Roads and stop signs leaving the Lake. Roads are going well will start some more projects after the 4th.

LAKE REPORT: none

ENTERTAINMENT: JULI: Everything ready for the 4th Terry McCauley playing at the pavilion Friday 7-10. Justin will be at the Dance for Security. Elaina said Terry McCauley price is \$350. Getting a fresh load of sand before the 4th. Juli would like as many as can be up at the Pavilion for the Parade Frank Marshall is leading the Parade. Did not have anyone put in for the College Fund this year. It was wrong in the News letter Abby is not the Grande Marshall for this years Parade.

Every week Jimi Bs is donating money for the College Fund.

BEACH COMMITTEE: RANDY: They have \$4800. Changing of the plans instead of putting the Pavilion where the Volley Ball court is, moving it over by Ringo's with Parking and handicap parking. Ben & Terry volunteering to do the concrete. Pat Gaul is going to give us a 24 foot

Grain Bin Lid he will give us that and all the materials and set for \$1500. Jim donated guard rail. Motion to move forward on getting started on this project by Lynette, Elaina seconded it, all approved. Motion carried.

OLD BUSINESS: ELAINA: Volunteers for Concessions?

Meeting Adjourned @ 11:07 am.