

MINUTES - LLPOA BOARD MEETING

June 17, 2018

Call To Order: President Del Bischoff called the meeting to order at 10:04 a.m.

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

Secretary Report: The minutes were read in full, motion by Larry and seconded by Elaina to accept the minutes, Del called roll, motion approved unanimously, and the minutes were entered into the record.

Treasurer Report: Jen gave brief overview and discussed that Bernard Fire has not cashed a \$300 donation check. We will void that check and send a new one to get off the balance sheet. Motion by Mike, seconded by Carlene, Del called roll, motion approved unanimously and the Treasurer report was entered into the record. Discussion about the use of the LLPOA treasurers computer being used for the Friends of Leisure Lake account and information, Mike made a motion to allow such use as the board deems appropriate, seconded by Carlene, Del called roll, motion approved unanimously.

Pay Bills: None

Legal: Two properties' scheduled to go to Sheriff's sale in July. One has paid us and the second will be lost to the sale, \$2855 will be written off as a result. We have only \$8684.86 left to collect in current dues.

Precinct/Committee Reports: **P1** Questions on the repairs needed at Bluff Drive. **P2** (absent approved). **P3** Need a receipt for the Color Walk, Jen will print off a receipt showing all moneys collected to date. **P4** Nothing. **P5** Absent **P6** Porkfest was a great success again this year. **P7** Member donated \$20.00 to Porkfest. **P8** (absent approved).

Security: Everything is going good. There is a pontoon parked at the beach, we will reach out and have it moved. The cement planters have been moved and we will get signage designating no fishing in between the planters on the beach. Member Is going to pour foundation for a structure and wants to pour as early as 7am, this is approved as it is in the guidelines not between hours of 10 pm and 7am.

Roads: Doug Waller has taken over on roads and is trying to build a team, slow going but he will get there. Currently working on washout sand trying to widen the roads where he can. Member states there is a "hole" on Lake Shore drive Doug will check on this. Work to start fixing of the roads with the seal coating machine. Member has items on the rightaway on Patterson drive. Doug will get the address and a letter will be sent informing him to remove items.

Lake Report: Work on the dam roads has been completed 4 loads of gravel on the lower portion and 1 load on the upper, funds for the work came from Lake Management Committee (LMC) and is looking great. We have stocked 92 flathead catfish that came from a commercial fisherman from the Mississippi river. Del got approval from the Iowa State DNR before we

allowed the stocking to take place. The fish ranged 2 and ½ pounds up to 20 pounds and the total cost .70 cents per pound total amount was \$420 from LMC.

Zoning: Kevin will take over as the infraction record keeper and do the correspondence with the members and County officials. Currently we will have 3 issues going to Frank and have 4 properties' in violation and need to be cleaned up. These members will receive letters of violation asking to comply with in 30 days or we will send to the county for further action.

Entertainment: Everything is good to go for the 4th.

Bylaws: Jen will review all changes to be ready for next memberships meeting to vote.

Fireworks: Fireworks breakfast was the best fundraiser to date (\$1400.00). A transformer blew out causing the loss of power for a couple of hours but we still had a huge success. Members and the Bernard Fire department brought over generators and gas cook stoves until power was restored. \$83.00 was raised from the 50/50. Permit is in place and we are ready for some fun.

Blue Heron: Looking good we have two members who have been cutting the grass very much appreciated. There is 1 trailer left that is in violation parking at the area, we will inform the owner to move it ASAP when the signage is in place.

Building Fund: Still in the fundraising and planning stages.

Unfinished Business:

Gate #9/Street Signs: Kevin is working on getting us an estimate for a new sign; this will be sent to the lawyer for further action against the trucking company if needed. Elaina will get all street signage that is needed to Kevin

Memorial Lanterns: Was a great night for all the water lanterns seemed to be the biggest hit and we will focus on these going forward for the annual event.

Solar Lights: Del will talk with a member about doing the install at the pavilion. Once approved we will order new lights for areas of the lake, including both boat launches and the beach area.

Mailboxes: A member at gate 4 will allow the mail boxes to be moved onto his property as long as there is no upkeep for them. Another option is to move those mailboxes to gate 2 along with others already there. Both options need approval from the Post Master. Jen made a motion not to allow the boxes to be moved onto the member's property due to the risk of accidents entering and exiting the area, seconded by Mike, Del called roll, motion approved unanimously.

BREAK: 11:31 – 11:40 as we returned from break Dan Kingsley turned over all items involved with Rules and Regs and all stated that Tommy Clark will take over the grass cutting assignments going forward, everyone thanked Dan for his years of service to the lake.

Motion by Carlene to go into closed session, seconded by Mike, Del called roll, motion approved unanimously. Closed session 11:44 am, Returned from closed session 12:05 pm. During closed session it was determined that any fundraising on LLPOA property must have board approval. The board will not approve any fundraisers that will allow any type of illegal activities. Captains Cove fundraiser if held going forward will not be allowed on any LLPOA properties.

New Business:

Dumpsters: Lorin Ahlers presented a very large box of documents that were found thrown into the dumpsters. A large majority of these documents are legal and are sensitive in nature (legal documents including conversations with the lawyer, board members, closed session notes and minutes, deeds and transfer titles, member statements and other confidential LLPOA papers). These documents have former Treasurer Susan McAfee's name attached to them. Lorin immediately contacted LLPOA President Del Bischoff to witness and help gather the documents from the dumpster. Lorin and Del immediately reviewed the camera footage from the dumpsters and Susan's husband Steve is on photo at the dumpster (attached). Lorin presented and read to all a letter (attached) of what has taken place. In brief: September 2014 Jennifer Abitz took over as LLPOA Treasurer, at that time Susan was instructed according to the Bylaws and Roberts Rules followed by LLPOA to turn over any and all documents and property's of LLPOA to Jennifer. Soon after it was found that Susan was still receiving LLPOA at her residence and business and was not turning these over to the treasurer as directed, at that time the board made a decision that Susan be barred from holding any positions at the lake because of this behavior. Susan's husband Steve sent a letter to the LLPOA board requesting an investigation into the allegations against Susan. An investigation was conducted and the committee concluded that Susan had complied and Susan could hold any position at the lake. In short this would disprove the committee's finding from 2014 as these documents could have only come from Susan and Steve McAfee. Lorin made two motions: first that any and all findings against Jennifer Abitz that was a result of the 2014 committee's finding be rescinded. Del as LLPOA President made the decision to do so (letter attached). Second that Susan McAfee be barred from holding any office at LLPOA. Discussion ensued and after Lorin rescinded the second motion. It was found by looking through these documents that opinions that we have recently gone to the lawyer and paid for had already been done by the previous board and by Susan not turning over those documents the efforts were duplicated and needlessly paid for twice. This has cost the membership several hundred dollars in extra attorney fees. The board discussed seeking legal advice about the McAfee's actions with these documents.

Boardroom Kitchen: We checked with Iowa State Health agency to see if we need to get inspections for serving food out of the room and the answer came back we do not since this is a very limited use kitchen.

Steak Fry: Deb went to the La Motte steak fry and will look into doing a similar fundraiser here

New Budget: Jen gave a brief overview of the upcoming budget.

Adjournment: Mike made a motion to adjourn, seconded by Elaina; Del called role, motion approved at 12:39 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting is July 15, 2018 10:00 am. Board Room/pavilion