

MINUTES - LLPOA BOARD MEETING

July 16, 2017

Call To Order: President Del Bischoff called the meeting to order at 9:05 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 Deb to accept the minutes as written without a further reading and seconded by Juli, a second motion was made by Carlene and seconded by Juli to accept the closed meeting minutes as written without a further reading, Del called role, both motions pass unanimously. The minutes were entered into the record.

Treasurer Report: Jen gave brief overview of the Balance, Profit/loss sheets, & Budget-1st sheet is for budgeted and 2nd sheet is for non-budgeted expenses. Playground budget has been added back in. Insurance policy is here and we are fully covered now including all equipment. There are 13 members who still owe 16-17 dues; this is great news as that is a low number outstanding. Poplar street property has been sold at tax sale. New boat/NLV & auto stickers have arrived.

Pay Bills: None presented

Legal: Nothing to report

Precinct/Committee Reports: P1 Member has question on when a property is sold and the septic wasn't pumped out who is responsible. Technically the seller is, but if it slips by then the buyer would have to pay. Questioned the length of the fireworks show, just over 12 minutes long and the cost was \$4,500. P2 Nothing. P3 Talked to Jackson County about hard surfacing the county road, this will not be done anytime soon. This cost about \$900,000 per mile and we are not a farm to market road. Will need to verify that the people of LLPOA are the third largest tax base in Jackson County and then go to the supervisors meeting to see if there is anything they can do, at least oil down the road. Loose dogs running around the lake, take pictures but must have something in the picture to landmark where the animal is, capture and take to Humane Society. If animal is a threat phone the sheriff to take care of it. A member is offering to donate a second little library, gate two looks like a good spot. P4 Rumer that we cannot get the materials needed to fix the roads with the new equipment, which is false; we are currently working to get pricing from several companies. Second rumor, is that Lorin gets his dues paid for doing the trash services. This is also false, Lorin did offer to do the service for his dues and at the meeting several people objected and it was decided the position must be bid on, Lorin bid \$50 per month and this was accepted at the Spring Membership meeting, this is actually more than double his first offer to do this for his dues. Question on the storage of boats and trailers at Blue Heron. Boats are allowed as long as they have current stickers. Currently the rules are not being followed and this privilege may be revoked. Several trailers have been parked there all season and have not been moved and mowed around making for more work for others that volunteer their time. Elaina will look into how this is worded and we may need to reword and present at the Fall Membership meeting. Speed detector sign, Steve Niedert was sick but is feeling better and will review and report his findings. Kids on NLV's continue to be a problem; do we start following Iowa law eligible to drive with a permit at age 14? A 13 year old went into the ditch recently and could have been injured badly, is LLPOA liable for allowing under age drivers? Rules and Regulations will review and report. P5 Late. P6 Nothing. P7 A lot of complaints on the dumpsters and wanting more of them. The problem is not the amount of dumpsters it is the illegal items, cardboard not broken down, large items, and the people who do not belong to LLPOA using the dumpsters. P8 Can a Precinct Director decide when and where they have their meetings, yet, but it must be posted as to time and place. Chris has

talked to Ben Kober and he assured him he will take care of nuisance properties. Advised Chris to do as much as possible via email so there is a trail of correspondence. Garbage is also an issue in precinct 8. Older kids on the beach tearing it up and using foul language.

Mike Steines Visit: (563-212-5125, mgsteines@outlook.com) Mike attended today's meeting and after hearing the first part of the meeting states he believes we are on the right path. Many issues were discussed including the county road, our taxes and where they go and problems we are having at the lake. Mike provided his phone number and email and wants to be kept up to date on issues especially if it is someone from the Jackson County board that is not following up once they have been contacted. Mike will check with Frank Freiburg as to where he is at with the septic issues at the lake. Jen asked for information on what to tell interested buyers about the grinders; she currently advises them to call Jackson County.

Break 10:06; Resumed 10:16

Security: A lot of people speeding through the lake. Ted's phone number is 563-564-7606 he can be called with any security issues at the lake.

Roads: Currently working to secure pricing for the supplies needed to do the work on the roads. Road crew would like to purchase a roller for the roads (\$4,000-\$5,000); this would be a much needed item to help make our roads better and would ensure they last longer. Currently, we are renting when we need one and this would pay for itself in a matter of months. Frank will get a proposal together and give at the membership meeting in September. Money would come from the Road repair fund. Rich Fluhr discussed road projects and the need for money and equipment and how they will be utilized. Del made a motion that for the road equipment donated from Pat Gaul that this year we forgive his 17/18 dues. Seconded by Jen, Del called role, motion passes unanimously. Pat has saved LLPOA well over \$10,000 by leasing us his equipment. Frank is looking for help with cutting back the trees/brush on the roadways; Frank will set a date and inform us.

Lake Report: The cave leak seems to be running the same no changes. Del left a message with Mainline on 07/14/2017 and will check back with them. Silt ponds need attention as they are doing a great job and need to be emptied again. Terry Gravel should be here in August to do the work on several of the ponds. Del did some silt tests when the creek was running very high due to the heavy rains; he briefly discussed his findings and will have a full report for the August meeting. On 07/13/2017, 2000 Walleye and 30 grass carp were placed into the lake. About 30 people showed up (several kids) to either help or observe the release. On 07/15/2017, 500 Channel Cat were released thanks to Lorin for meeting the fish truck and helping out.

Zoning: Nothing to add as our discussions with Mike Steines covered Linda's report.

Entertainment: Juli gave an overview of this year's parade and the winners for July 4th. Many activities went on and the kids had a blast. Once again the fishing derby was a success with many species being caught including a bull frog. Juli gave overview of her expenses and remaining budget. A BIG thank you to all that helped out to make this year's 4th of July a HUGE success. Juli was looking for the Iowa flag so it can be flown. Juli is also looking for anyone who wants to donate an old boat for the playground. Two more loads of sand will be coming in; will need volunteer to harrow when it arrives. Our miniature golf course could use some TLC, looking for members to "adopt a hole" and make sure they are in great shape throughout the year. Looking for anyone to donate a couple bags of cement. Discussed the possibility of allowing advertising on our website for a small fee. Juli will be having a craft day TBD. Adult fishing derby 09/02/2017, 8 am -11 am \$5.00 entry fee, only properly licensed boats are allowed. Wanting to place a sign at the beach due to the snails advising to wear beach shoes to protect your feet.

Bylaws: Nothing to add.

Fireworks: Jimmy B's donated \$321.00 from a raffle they held. The fund is now at \$1280, next year's celebration will be held July 7th. We will look to do a multiyear contract with J and M. Carlene has accepted the position of Director; approved by board.

Unfinished Business:

Blue Heron: Volunteers are mowing and it is going great. They do not want to be put onto a schedule. Several trailers not being moved this will be addressed at the September Membership meeting.

Building Fund: Will be having a meeting after the Carnival 07/29/2017 and set agenda at that time.

Budget: Jen asked to add to the trash budget (\$1836) for extra dumping on the holidays as they fill up fast on these weekends. Add \$50 to Security for phones and phone plans. Both expenses reduce the Roads budget. Motions made by Carlene and seconded by Elaina, Del called role, both motions pass unanimously.

New Business:

Solar Lights: Will look into getting street light type solar lights; tabled for now.

Non-stickered boats on lake: Discussed the fact there are more boats without stickers than with. Discussion held; we will enforce only licensed boats in the fishing derby.

Newsletter: Discussed the need to get the newsletter finished and ready to mail, envelope stuffing party at Jen's house when ready, we will include the 17/18 dues statements with the newsletter to cut down on mailing cost.

SOP Fundraising: Jen gave update on verbiage and LLPOA cannot be involved in games of chance. Jen will work on new verbiage and present next meeting

JR. Lake management Committee: Del will act as Director; approved by board.

LL Teen and Kids club: Juli will act as Director; approved by board.

Adjournment: Mike made a motion to adjourn, seconded by Elaina; Del called role, motion approved; adjourned at 12:01 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting August 20, 2017, 9:00 am. Board Room/Pavilion