

MINUTES - LLPOA BOARD MEETING  
June 18, 2017

**Call To Order:** President Del Bischoff called the meeting to order at 9:07 a.m.

**Roll Call:** Present: Pres. Del Bischoff, VP Dick Waterhouse (resigned), 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.

**Board Business:** Del announced he has received a letter from Dick Waterhouse stating that he is resigning as VP and from all committee's he is on. Del read the letter to the board and Carlene made a motion to accept and seconded by Elaina. Del called role, motion passes unanimously. Del then appointed Frank Marshal as Vice President and Frank accepted, Del called role, motion passes unanimously. Del appoints Frank as Roads Director and Frank accepted. Discussed the Fireworks positions and will need to table for now. Elaina Clark agreed to be the Chairperson for Blue Heron. Mike agreed to become the Director of Boat Ramps. Del called role, approved by the board.

**Secretary Report:** Motion by Deb to accept the minutes as written without a further reading and seconded by Julie, Del called role, motion passes unanimously. The minutes were entered into the record.

**Treasurer Report:** Jen gave brief overview of the Balance, Profit/loss sheets. Jen discussed that the sheets may look a little different as the computer was updated and she needed to reformat a lot of the sheets. Playground budget needs to be added back in. Mike 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:** Two bills were presented and paid. Chris had a question on the amount the electricity bill went up as he thought it was a large increase in dollars, Jen clarified the actual amount.

**Legal:** Debtor exam was held on June 5<sup>th</sup> the lawyer is researching what we can put liens on. Three more members have been sent collection letters, one member who is up for tax sale has gone onto payment plan. In July, we will send one member to lawyer for collections. One member (land contract) is being sued by member who owns property and this member knows he is responsible for unpaid dues. Information for the Seal Coat Machine has been sent to the accountant and to the Insurance agent. One member has filed for bankruptcy (owed old debt \$353.26) and the property has since been sold to another LLPOA member.

**Miscellaneous Issue's:** Received a credit of \$445.12 from AgVantage for propane. We will start researching more on getting solar lights for the playground, beach, and both boat landings. A versatube shelter was purchased with funds left over from the construction of the boardroom. This will be used to shelter road equipment. When we have completed the boardroom renovation any leftover funds will be put into the building fund. A wallet was found and contained an Iowa Food Stamp card no one knows who this person is. Discussed boardroom supplies and the need to either charge for what is used or they need to be replaced when used for fundraisers. We need to place a list of clean up duties and check to see all is done when someone reserves the boardroom and pavilion area. Our website is up for renewal in 2018 as well as the domain name in 2020, Jennifer and Kevin are looking into other options to host our website.

**Precinct/Committee Reports:** P1 Three members were present for the meetings as well as three precinct directors. A question on what is going on with the roads; the roads are in the planning stages and should start to see improvements soon. Members should contact Jennifer if they would like their lakefront

sprayed for weed control. Del discussed Pat Gaul's lake front area should be sprayed for weed control and asked that for all he does leasing the lake the heavy equipment if we would forgive his charge to spray his lakefront, Motion by Elaina to accept, seconded by Carlene, Del called role, motion approves unanimously. P2 All is good. P3 A member asked that when a child is in violation to make sure the parents are contacted, this will always be first priority as long as the child will give the parents information when they are not known. Roads and Elaina will get together and see what roads are missing signs and if we have them or need new ones, must be the same type. P4 Pot holes need to be fixed; this is a work in progress. Member concerned about taxes going up, this is Jackson County and not the board's doing, contact them. P5 All is good. P6 Dumpster discussed again, we will not get any extra ones at this time; the main problem is the cardboard. Lorin will place a trailer designed for the cardboard and monitor it and recycle when necessary. The road crew is doing a great job on the ditches, members would like to see a better job of cutting and cleaning of the ditches, explained that the machine used leaves a "rough" look when cutting. P7 Discussed the low turnout at the precinct meetings. Dan Kingsley is looking over the By-Laws and will get with Jennifer when finished. Tom Clark has volunteered to help with roads, he brings years of experience. Question on if Hamel was contacted about the work they did on our roads. Multiple attempts have been made and they have not returned any calls. P8 A member has raised the question again about the books being audited, advised they need to bring this up at the Membership meeting in September. Voting rights were explained in full, each property owner who is in good standing receives one vote. Question on if roads has a time line for the year, this is still in the process.

**Security:** A lot of calls have been received by Del from members with security issues, this need to be handled by the security team. We are having problems at the beach area with kids/adults: there have been broken bottles, garbage, late night ruckus, and people fishing from the beach. Rules and Regs need to be updated with penalties to stop this. We will look into getting security phones (trac phones) and numbers posted and new signage for the beach. Nonmembers riding NLV's on LLPOA properties need to be stopped as they are not allowed to bring in their own NLV's. We need to look into getting more security signs for NLV's and boats to enforce the rules on the roads and lake.

**Roads:** The road machinery has arrived. Doug and Alan are prepping it and getting it ready to be used. Will try and have the worst pot holes filled with gravel before the 4th of July. Road ditch work has begun, the brush hog is working fine and will need some extra help from the abutting land owners to help with the cleanup

**Break: 10:26 resumed 10:35**

**Lake Report:** Del talked with Todd from Mainline on June 14<sup>th</sup>, and will call him back in approximately one month; lake level needs to be monitored during this time hoping the level will drop. Del is working on a deal with North Star to get the best deal on fish for the lake. We experienced a huge algae bloom, it appears to be dissipating and Del will monitor. We may have to start bringing the aerator up to speed. Del will contact the contractor to work on silt ponds, work starting probably end of July or August.

**Zoning:** Team will work on the Rules and Regulations, many concerns on properties not in compliance filled with junk and debris. Need to start enforcing fines for these problems. We are working to get Mike Steines, Jackson County Supervisor to join us possibly for our August meeting to discuss problems we have with the supervisors not helping with the lake issues. We will put this first on the agenda.

**Entertainment:** Julie gave an overview of this year's parade and the activities for July 4<sup>th</sup> are all set. Fishing derby is all set as well as the beach activities. Tire build has been completed. The volleyball area has two more loads of sand. Big shout out to Dubuque Mulch who donated a truckload of mulch. Looking for parade judges yet, may pick them the day of the parade. Julie will be contacting Bernard Elementary to see if they would donate any playground equipment. Julie noticed the faucet at the beach needs repair, Greg Cashman needs to be contacted to do the repairs.

**Bylaws:** Dan Kingsley will be rejoining the team as chairmen and has been working on the handbook/rules and regulations and will get with Jennifer when completed.

**Fireworks:** Fireworks are set to go July 1<sup>st</sup> at dusk. Kevin Bohach will play the trumpet to start the fireworks. Elaina will need to meet the fireworks company to set up barricades to block the road at the dam. The fireworks breakfast fundraiser was a success and netted \$959.00.

**Unfinished Business:**

**Blue Heron:** Elaina will be the chair, states that things have been going good and has members volunteering with the upkeep.

**Building Fund:** Silent auction netted \$167.00; July 1<sup>st</sup> will have a garage sale all proceeds to the fund. We are still looking for any and all donations to the sale.

**New Business:**

**Closed Session:** 11:23 resumed 11:43

**PA system:** Steve Niedert has donated a PA system; Jeff Reisen will build a waterproof box to house it.

**Beach:** Discussed new sand needed at beach, the budget has approximately \$300.

**Adjournment:** Chris made a motion to adjourn, seconded by Mike; Del called role, motion approved at 11:48 am.

Respectfully submitted, Michael Hillard

Next Board Meeting July 16, 2017 9:00 am. Board Room/Pavilion