

LLPOA BOARD MEETING MINUTES
OCTOBER 21, 2018, 10:02 AM

CALL MEETING TO ORDER: Richard Fluhr, President

President called the meeting to order

ROLE CALL: President: Rick Fluhr, Vice President: Regina Reisen, Secretary: Jennifer Pfeiler. Precinct Directors- Dave Merrill (1), Julie Howard (2), Elaina Clark (3),Lynette Calderwood (4), Asley Cashman (5), Ted Simon (6), OPEN (7), Gary Runde (8),
Treasurer OPEN

PRESIDENT OPENING STATEMENT

The president went over that we do now have access to Accounts and started making payments and Regina has started on the Quick Books. Rick suggested doing an Audit just to know where stand with our Accounts. Dave motioned it and Ted second it. We also now have the passwords for the Web Page. Janelle has started working on the Web page.

We went over Committee Appointments

SECURITY- JUSTIN CASHMAN, RICK PFEILER

ROADS-RICK FLUHR, FRANK MARSHALL

LAKE-DAVE MERRILL

BEACH-RANDY SIMON, TED SIMON

ZONING-LYNETTE CALDERWOOD

ENTERTAINMENT- JULIE HOWARD, COMMITTEE CHAIR AHLEY CASHMAN, &
ELAINA

BLUE HERON-ELAINA

BUILDING FUND- DAVE MARRILL

WEBMASTERS-JANELLE LUTGEN

NOMINATION OF VACANT BOARD SEATS

The President opened the floor to nominations to fill open Executive Board and Precinct Director Seats.

Treasurer - No nominations

Precinct 3 – Elaina Clark accepted.

Precinct 7 – No nominations

ROADS

President Fluhr explained that they would be adding gravel and doing some Fall Grading and asked for Volunteers to help with filling of Pot holes, anyone with shovels, trailers, quads to help. Deb was going to plan a meal for the Volunteers at the Pavilion.

Lake-Dave gave an update on some of the Silt Ponds was taken a hit, K1 is one of them. Dave will be working on them.

Misc- Mail Boxes at gate 4 was Tabled and will revisit at another time. Precinct Directors would like to have a Job Description and would like them to have to be signed. And put on Web site.

NEXT BOARD MEETING - NOV 18TH 10:00 A.M.

ADJOURNMENT

Motion to adjourn made by Ted Simon, Seconded by Julie Howard. Motion Carried.

Meeting adjourned OCTOBER 21, 2018 @ 10:47AM.