

MINUTES - LLPOA BOARD MEETING
March 19, 2017

Call To Order: President Del Bischoff called the meeting to order at 10:05 a.m.

Roll Call: Present: Pres. Del Bischoff, VP Dick Waterhouse, Treasurer Jennifer Abitz, Secretary Mike Hillard, P1 Larry Herrington Excused, P2 Juli Howard Excused, P3 Elaina Clark Late, P4 Carlene Hillard, P5 Ted Simon, P6 Debbie Bartell, P7 Linda Gross, P8 Chris Lang Absent.

Secretary Report: Motion by Debbie to correct the date of Pork fest it should be June 10th not June 3rd, Mike will correct the minutes. Dick made a motion to accept the corrected minutes without a further reading, seconded by Deb. Del called roll, motion passes unanimously. The minutes were entered into the record.

Treasurer Report: Jen gave breakdown of Treasurers report and the Profit/loss sheets. The member who was avoiding service has been served and his brother called but no payments received as of yet. Member whose deed was never filed will make payment, may have to go on payment plan we await their check. 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: One bill was presented and paid.

Legal: We will wait on filing any more claims as Jen has the amounts owed by members down to under \$400 per claim and we do not want to file for that small of an amount. Jen will contact Lawyer on Debtor exams.

Precinct/Committee Reports: P1 Approved off. P2 Excused. P3 Fireworks meeting today 2pm. Question on grading the County road, this needs to be brought up at the Supervisors meeting for Jackson County. P4 Carnival will be held July 29th, 11 am – 2 pm. P5 Nothing. P6 Member will be bringing extra guest to Soup A Palooza and wanted to give us advance notice. P7 Garbage and dumpsters discussed, do we need more since they are filling up, discussion ensued and we will not get extra dumpsters. People need to break down any cardboard boxes they are putting in the trash this will help a lot. P8 Absent.

Security: No problems as of yet pretty quiet, Jen reminded Teddy that he needs to pick up the new flags for NLV this week.

Roads: Dick reminded that the roads embargo is in effect yet but with the mild winter may soon be released. Discussion held as Dick and the roads crew will ask at the Spring Membership meeting to use \$5000 of the EIRUSS roads fund to purchase seal coating equipment to help with the road repairs. Dick says this will pay for itself in less than 2 years. Several concerns were brought up and discussed. Dick will get answers and get a presentation ready including financial figures ready. Roads are in need of new volunteers as only a few are doing all the work. Dick will start a list of work planned for 2017 by the roads crew.

Break: 10:54 resumed 11:13

Lake Report: Del reported that he has received final letter from the State of Iowa and we will not need any permits to do the work on the lake that he has planned. This summer Gravel grading and Excavating will repair K-1, K-1A and K-6. Last year's Estimate of \$19,000 is still good. K-1 will need cleaning again it can be done for \$5,000 - \$6,000. Del has passed one of the two test required to be able to spray the weed infestation at the lake. Del plans on retaking the second test in April and should have his license by May. Del checked several of the wood duck boxes and at least one of them has been used, several

could not be checked because of high water. Scott DeYoung has built and placed a new box at Blue Heron. The Blue Heron project is starting to take shape, we have a couple of members who want to help with the expenses to redo and enlarge this area. Gravel grading and Excavating will be in to give us an estimate. At that time we should know the level of support the members will give. Del will present the entire plan at the May Membership meeting. This summer the cave leak should be worked on and that will conclude all projects from the three year lake plan. Lake Management meeting will be held April 22 @ 2pm at the pavilion.

Zoning: Discussed procedure to talk to, or at a Supervisors meeting. Linda will talk to Frank to make sure he is moving forward on our issues.

Entertainment: Discussed the planned events for the season and some of these need to be rethought as they would need parental permission if the adults are not in attendance.

Unfinished Business:

LLPOA Septic's: Will revisit at next meeting, needing locations of LLPOA septic's.

Kitchen/Boardroom: Two new sliding windows have been purchased and installed. Concrete wall is finished. Jen will donate paint to finish project. Del and Jen are asking all members to lend a hand as too few are doing all the work.

New Business:

Blue Heron: Elaina will form a grounds keeping crew for this area.

Guest passes: Jen has resized the passes and is looking for help to cut them to size. Changing to a year round pass was discussed and eliminated from further review.

Old Recorder Minutes: It is getting harder to find cassette tapes and they are \$2 each (2 used each meeting) Should we take old tapes and record over? Board agreed to do this going forward.

Jens Computer: Dick did some upgrading and cleaning of Jens computer but it is in desperate need of more RAM. Dick will take to Staples and have it upgraded.

Pavilion: Is in dire need of corner bracing. Linda will have her ~~brother Dave come up measure and get estimate of what is needed~~ brother Dave do a proposed drawing of a new pavilion design. Carlene will form a group to do the work.

Building fund: Discussed combining into the building fund the Carnival fund. These are both for the same uses so we will combine into the books as one.

Adjournment: Dick made a motion to adjourn, seconded by Mike; Del called role, motion approved at 12:31 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting April 23, 2017 10:00 am Board Room