

MINUTES - LLPOA BOARD MEETING
May 21, 2017

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

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

Secretary Report: Minutes were read in their entirety. Two corrections needed under Lake Report, one correction under Entertainment, corrections made and a motion to accept the corrected minutes by Jennifer and seconded by Carlene, Del called role, motion passes unanimously. The corrected minutes were entered into the record.

Treasurer Report: Jen gave brief overview of the Balance, Profit/loss sheets. Jen will give full report at the Membership meeting. We have new financial statement from the accountant thru April 30th, 2017. Dick had a question on the Fireworks fund, Jen gave full explanation. We have received a tax sale notice and will let property go up for sale. A budget meeting will be held at Jennifer's house on May 24th at 6 pm. Mike made a motion to accept the Treasurer's report, seconded by Elaina, Del called roll, motion approves unanimously, and the Treasurer's report was entered into the record.

Pay Bills: Four bills were presented and paid. Jen stated that the electric bill for last month went up by about forty percent and she will monitor this going forward.

Legal: Debtor exam is scheduled for June 5th. We have a member on a payment plan for back dues and our small claims win in court. This member wants to up his monthly payment to \$100.00 per month and have it all go to his judgment first to restore his membership privileges.

Miscellaneous Issue's: Jeff Hartman approached the board asking to lease a portion of LLPOA land that abuts his property in Blue Heron. Jeff has been making major improvements to his property and wants to extend the improvements to the Blue Heron area. An agreement was drawn to lease to Jeff and Agnieszka Hartman the portion of land requested. Motion by Carlene and seconded by Ted to accept the lease agreement with the Hartman's. Del called roll, motion approves unanimously.

Precinct/Committee Reports: P1 Floats at the beach should be out by the end of the week. P2 All is good. P3 Elaina will work on getting on the Jackson County agenda for 2018 road plans to have Leisure Lake road paved. Precinct meeting May 20 a adjoining landowner asked to have trees moved off their fence line, Del will check into this and see if this is our responsibility or the owners. Members want to use part of Blue Heron area as a Memorial to those we have lost at the lake. This could include pavers with names/dates and or a type of plaque area. Julie will get with those who requested and go forward. P4 All is good. P5 All is good. P6 Not many showed up for the precinct meeting bad weather contributed to the numbers. P7 A member made grammar corrections to the by-laws that were sent out. Questions on the "Do Not Enter" sign at Kirchhoff Drive. Is this misleading and people thinking it is for the road above. Discussion and the board does not feel this is a problem as this is the first time hearing this. A loud green pick up

was spotted over by the dam and looks like they 4-wheeled trying to go from the lower section to the top and tore up the area. We will need to keep an eye out for this. P8 All is good. Del questioned the date set forth for meetings and was informed that fliers are placed at the bulletin boards around the lake.

Security: A member's cabin has been broken into last week and items were stolen.

Roads: Dick gave prices on grass seed, straw mats, cutting shears, and wire staples to start working into the ditches. Dick gave an overview on how the work will be done. Several members have offered broadcast spreader to plant the grass seed. The board agreed to let Dick pick up the requested items.

Lake Report: Del has completed and now has his license from the State to spray at the lake. Some of LLPOA properties on the lake have been sprayed with Clipper Aquacide. It was decided that if members want their lakeshore properties sprayed with Clipper Aquacide, will be \$25.00 per application. We have been able to keep this cost so low since Del has taken the license test and has passed. Del will purchase a new tip for the sprayer as we borrowed the one he used. The Lake will be stocked with 1000 Walleye, 500 Chanel cat and 20 to 30 Grass Carp.

Zoning: Linda has talked to Frank Freiburg he states he has been down to the lake and will follow up on letters he sent out last fall. He also has a list with 20 plus new sewer connections. These look to be about 2 years out as the process has to start all over.

Entertainment: Julie has an app on her phone that can be used as a reminder as to what is going on at the lake. Members sign up and they get a text message of the activity's and all its information. Julie will start adding member's information as they sign up. June 17th is the date for building the tire project. Jennifer stated there is a tractor tire in a ditch that Lorin will obtain for the project. Julie gave an overview of this year's parade and the activities for July 4th are all set. Julie will give more information at the membership meeting in the afternoon.

Bylaws: Voting will take place this afternoon; a full description of changes will be given at the membership meeting.

Fireworks: We are waiting on the insurance paperwork from the company. They will only provide one million in coverage so we will look into adding more through our insurer. Once Elaina has the correct coverage papers, she will apply for the permit.

Unfinished Business:

LLPOA Septic's: Mike will get with Triple J and see if they are interested in pumping the tanks at Pear Street bathrooms, Mike's house, Lynn and Carlene's house, and Del's house. All will need to have their property's marked for utility's before work can begin.

Kitchen/Boardroom: The work is nearly finished. A big thank you to all that donated their time and energy. Only minor things to do yet inside and possibly paint the outside. Chris will power wash the bathrooms when the weather permits.

Blue Heron: Elaina will ask for more volunteers at the membership meeting.

College award: Jen gave overview and will discuss more at the membership meeting and announce the winner.

New Business:

Pavilion Committee: The goal of this committee is to form a plan for the future design and construction of a new pavilion.

Adjournment: Mike made a motion to adjourn, seconded by Julie; Del called role, motion approved at 11:50 am.

Respectfully submitted, Michael Hillard

Next Board Meeting June 18, 2017 9:00 am Board Room/Pavilion