

MINUTES - LLPOA BOARD MEETING
May 20, 2018

Call To Order: President Del Bischoff called the meeting to order at 10:01 a.m.

Roll Call: Present: Pres. Del Bischoff, VP Frank Marshal, Treasurer Jennifer Abitz (absent approved), Secretary Mike Hillard, P1 Larry Herrington, P2 Juli Howard, P3 Elaina Clark, P4 Carlene Hillard (absent approved), P5 Teddy Simon (absent), P6 Debbie Bartell, P7 Linda Gross, P8 Kevin Bohach

Secretary Report: The minutes were read in full, one correction needed to be made, Mike will make changes, motion by Elaina and seconded by Larry to accept the corrected minutes, Del called roll, motion approved unanimously, and the corrected Minutes were entered into the record.

Treasurer Report: Jen is off approved and will give full report at the General meeting Del handed out reports no questions. Discussed an extra dump during the Holiday week, everyone agreed we need this again this year so garbage is not an issue. The trucking company that hit gate 9 sign will not respond, we will need to get estimate of damages and send to lawyer. Motion by Juli, seconded by Mike and the Treasurer report was entered into the record.

Pay Bills: None

Legal: Jen will give update at second meeting.

Precinct/Committee Reports: **P1** Planning on putting the buoys at the beach today after the meetings. **P2** Nothing. **P3** Street signs missing around the lake, Elaina will get a list together including the sign at gate #9, Kevin will get prices. **P4** Absent approved. **P5** Absent **P6** Nothing. **P7** Members grinder not working, grinder repair number is on the website. Discussed grinder problems that have been reported and there is a possible legal action to be taken. **P8** Several noise abatement calls and several calls on dogs running loose and barking. Jackson County says to capture and take to the Humane Society, discussed the fact that this could lead to injury since we don't know the animal. Debbie knows the dog's owner that is loose and will talk to them.

Security: Very busy the last three weeks with noise, loose/barking dogs, NLV's with no flags/tags and a member getting multiple noise violations and the member was informed next complaint they will get assessment. May 17th held security meeting looking into email for security and the board to log all issues so we know when to assess an offender. Kevin will look into which format will be best for this. All members that have access to the information will need to sign a nondisclosure form. Once again more volunteers are need for security. Justin will make out a calendar of who has possession of the security phone. Discussed speeding on our roads is becoming more and more of a problem, will discuss at the next security meeting.

Roads: Frank discussed resigning from the roads crew. Both Frank and Rich discussed the fact that they have been accused of theft from the lake and have been investigated by the FBI. The investigation centered on the road sealcoating project. A long discussion on this issue and the board asked Frank to reconsider resigning. **Break 11:30 – 11:38.** Frank discussed the work that has been done so far and that the cold patching has been completed. 20 ton of rock has been put

down on the gravel roads in the last week. Kevin discussed he has pricing for the materials needed for the road repairs: \$15 a ton for 3/8 chip and \$3.70 to \$4.00 a gallon for the oil.

Lake Report: The lake is losing 3-4 inches of water per week, this is way less than before when the loss was several inches per day. Del will give full report at the Membership meeting at 1pm today. Weeds in the lake are starting to appear and we may need to spray some areas if they become an issue. Only a few pair of nesting geese this year way down from previous years. All reseeded has been done.

Zoning: Kevin has joined the Zoning committee and will work with Frank and Ben on several of the worst offenses here at the lake. Will try and get members to attend the Supervisor meeting as needed.

Entertainment: Chinese lanterns are in, both water and sky \$5 each. Launch site will depend on the weather and wind conditions. We need to make sure and let Bernard Fire and Rescue know what day and time we are doing this. Kevin will assist in the retrieval of the water lanterns. Golf Cart rodeo is all set to run from 10:00 am until 12:00 pm. Many prizes have been donated and Juli will have the kids write thank you notes. Juli showed screen printed t-shirts that the kids will make and sell at a later date.

Bylaws: Jen is absent for this meeting she will give presentation at next meeting.

Fireworks: Breakfast fundraiser 8-11 next Sunday and is all ready to go will still take donations of eggs. Fireworks show July 7th at dusk.

Blue Heron: The dock has been reset and all is looking good. Trailers have been left at the site and will need to be removed there is no more overnight parking. We will inform the membership.

Building Fund: No report Carlene is off.

Unfinished Business:

Gate #9 Sign: Jen contacted the company and no reply back, we need an estimate of damages and then get to the lawyer.

New Business:

Dumpsters: Once again people are putting things in the dumpster that should not go in it. We will address at the membership meeting.

Mailboxes: Kevin is talking to the Postmaster about redoing or relocating the mailboxes on Leisure Lake Road, possibly coming into only two areas. Loren will talk with the people that have property at gate 4 about relocating the boxes onto that area inside of gate 4.

Adjournment: Mike made a motion to adjourn, seconded by Elaina; Del called role, motion approved at 12:25 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting is June 17, 2018 10:00 am. Board Room