

MINUTES - LLPOA BOARD MEETING
November 19, 2017

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

Roll Call: Present: Pres. Del Bischoff, VP Frank Marshall, Treasurer Jennifer Abitz, Secretary Mike Hillard approved absent, Carlene standing in. P1 Larry Herrington approved absent, P2 Juli Howard approved absent, P3 Elaina Clark approved absent, P4 Carlene Hillard, P5 Ted Simon absent, P6 Debbie Bartell, P7 Linda Gross, P8 Vacant.

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

Treasurer Report: Balance Sheet Jen shared that the monies were moved to the building fund now totaling \$33,366.32. Profit and loss: added road repair expense (sealcoat) so that money spent from that account would not show up on budget for roads. If not taken out of road repair fund, roads would have been over in the budget. Received tax returns, signed and sent in. Of the 4 who still owed as of last year, 1 paid, 2 to small claims, 1 is selling. Of the 29 from 16/17 list, Jen has 13 left; of those 3 have gone to attorney for letters. So, 10 are remaining. Letters were sent to 2 members who were not current on their payment plans and both responded.

Solar light was taken from Utilities.

Deb 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: None.

Legal: Member inquired about property for sale on Spruce Street, made an offer, offer declined.

Precinct/Committee Reports: P1 All is good; P2 Absent; P3 absent; P4 All is good; P5 Absent; P6 All is good; P7 All is good; and P8 vacant.

Security: Justin was absent.

Roads: Done for the year. Pat will be picking up the skid steer for the winter. All seal coat was patched. Hill street, East Circle, gate 7, and Poplar got culverts. Elm street will get culverts this spring. Frank will check with Doug to have machine winterized. Frank will be looking into getting the oil for the new machine for the roads from a different company due to the man running current company not answering. Going to be needing someone run the salt spreader and finding members to help with snow removal.

Break: 10:49 resumed 11:01

Lake Report:

Cave Leak: Main line will begin preparations on 11/16/17; removed trees from borrow site, and stock piled for repair; and will begin building access road on 11/20/17.

Point Leak: Large buried rock has been removed. The removal allows better access to cave leak and problems with leakage around the rock shouldn't be an issue in the future

Zoning: Hope to vote this spring.

Entertainment: Juli was absent.

Fireworks: Elaina and Carlene to meet with the committee

Unfinished Business:

Blue Heron: Elaina will look into impoundment reminder letter due to 2 boats left sitting at the Blue Heron site.

Building Fund: Building committee will be setting up a date to look at structure already built at the Swiss Valley park. Will set up meetings after. Talked of disposal of concrete; member suggested to put fill at the bottom of the hill of the pear street pavilion.

New Business: Halloween party raised \$448.00 for college fund, Linda offered to donate the difference to total \$500.00. New Bylaw regarding family members serving on the board. Hope to have it ready to vote on at the spring meeting. New sign at the dumpster with additional verbiage this came from Dittmer's web site. Will have another camera added to the pole.

Adjournment: Larry motioned the meeting be adjourned seconded by Jen. Meeting adjourned at 11:27 am.

Respectfully submitted, Carlene Hillard

Next Board Meeting February 18, 2018 10:00 a.m. Jen's house