

MINUTES - LLPOA BOARD MEETING
October 15, 2017

Call To Order: President Del Bischoff called the meeting to order at 10:09 a.m.

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

Precinct 1: Del appoints Larry Herrington as P1 Director and Larry accepts. Del called role and appointment was unanimous.

Secretary Report: The minutes were read in full, correction made on Lorin Ahlers name and a second "break" was taken out, motion by Jennifer and seconded by Carlene to accept the corrected minutes, the minutes were entered into the record.

Treasurer Report: The Solar Light has been purchased (\$367.82) and Jen will double check to see where the funds were taken from. Paper work for Friends of Leisure Lake has been sent in. Jen gave overview of report no questions arose. Motion by Mike seconded by Carlene to accept the report, Del called roll, motion approves unanimously, and the Treasurer's report was entered into the record.

Pay Bills: 2 presented and paid, we also received a Thank You note from the Bernard Rescue fundraiser.

Legal: Nothing at this time.

Precinct/Committee Reports: **P1** Discussed the metal and cardboard trailers at the dumpster site. Both are working out great, Jen stated that the room saved by these two trailers we have no issues now with the dumpsters being full and we had an extra dump for the Holiday weekend and were given a 50% discount as they did not need to dump them all. Someone (could be the bar) is putting numerous empty broken down beer containers in the trailer, Elaina will check as she works at the bar. **P2** Absent. **P3** Asked if the lot across from the bar was current with dues, Jen stated yes. Noise ordinance, what recourse do we have when they are violating it? Can an assessment be done? Call the Sheriff to make report. Juli told Clayton not to secure the tires at the basketball court at this time. Elaina will check with Clayton about moving the planters at the beach for fishing markers as previously discussed. **P4** Gate 9's road is terrible with huge potholes. A person stated they thought they were on the Budget Committee and was not called, Carlene will get with Debbie on this issue. Discussed a posting on Face Book, that has been taken down and addressed. **P5** Absent. **P6** Soup A Palooza raised \$298.00 the weather wasn't the best but we served. **P7** Comments made on the newsletter and some believe it is a waste of money to print and mail. **P8** Open.

Security: There was an issue with someone riding NLV's on the islands, this has been handled as it was the kids of a new member who stated they were told it was OK to do so and it will not happen again. Sign at the dam blocking anyone from going onto the access road was damaged

and thrown into the lake. Lorin will get a replacement put up. Someone tore up the beach with an NLV again, the beach has been fixed.

Roads: Weather permitting October 21 will start cold patching pot holes at gate 9. Discussed each rain we lose part of the sides of gate 9 going down the hill. Roads will try and do as much cold patching as weather will allow till end of season.

Lake Report: K-1 has been cleaned out as far as they could reach, after the silt dries out they will be able to clean it fully. K-1A has been rebuilt and this will take a big load off of K-1. K-6 has been repaired and a smaller drain pipe installed will upgrade the pipe in the future. All of these projects have been completed and new seed laid down on September 15. All total cost was around \$20,000. Cave leak could start work in late October if the lake level stays low. Mr. Kirchhoff has given this year's payment of \$10,000 for the lake fund.

Zoning: Discussed trailer on gate 2 and if it should remain there. On Lakeshore Drive there are 3 lots just sold and the member stated he was going to hook up multiple trailers to the grinder. They have been informed they cannot do that. Linda is looking into making a FAQ sheet to place on the website and to hand out to new members.

Entertainment: Absent

Bylaws: Jen has typed up the new Rules and Regs, and will be ready for review Jen's house October 25 at 6:30 pm.

Fireworks: Nothing at this time.

Blue Heron: Elaina will report next meeting, Lorin redid a sign that was fading.

Building Fund: Carlene will work on having some meetings soon will table till spring.

Friends of Leisure Lake: The corporate paperwork has been submitted and the fees have been paid by Lorin Ahlers, Thank you Lorin. Discussed the way a 501 C3 works.

Break 11:19 - resumed 11:31.

Budget: Jen discussed the budget and that Roads had gone over by almost \$10,000 in the past and this was never repaid. This year Roads has \$8821.39 left from last year's budget. All total \$15,017.72 is left over from the 2016-17 budget, Jen made a motion that this amount be put into the building fund as this would be the best use since we will be hopefully doing a new building soon and will need all the funds we can get. Motion seconded by Carlene much discussion ensued. This motion will also make roads paid in full for its previous overage. Del called roll, motion approves 7 for and 2 against.

Unfinished Business:

Solar Lights: The new light is here and Del will look into getting it installed at the pavilion and if this light suits our needs, we will purchase more for the areas deemed necessary, and the next light goes to the West Boat Dock. Debbie will donate a solar flag light for the pavilion.

Blue Heron: Tabled.

New Business:

Quit Claim Deed: We received back the Quit Claim Deed and it has been recorded, we will now put up for sale.

Relatives on the board: Jen has gotten with member and rewritten the verbiage to be in line with how member wanted it to read.

Bathrooms: Sometime after November 1st the bathrooms will all be shut down will need to look into shutting down the well at the pavilion.

Jen reminded all board members must have their dues paid in full by December 31st. November's board meeting will be held at Jen's house and Mike informed he will not be able to attend and is excused from that meeting. Carlene will take the minutes for that meeting. We will recess during the months of December and January. February's meeting will be held if the board deems necessary; otherwise, we will resume in March.

Adjournment: Mike made a motion to adjourn, seconded by Elaina; Del called role, motion approved at 12:27 pm.

Respectfully submitted, Michael Hillard

Next Board Meeting November 19, 2017 10:00 am. Jennifer's house