

MINUTES - LLPOA BOARD MEETING
September 11, 2016

Call To Order: President Del Bischoff called the meeting to order at 10:09 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 approved, P5 Ted Simon absent, P6 Debbie Bartell, P7 Linda Gross, P8 Steve Althaus.

Secretary Report: Motion by Dick to accept the minutes without a further reading, seconded by Debbie. Del called role: motion passes unanimously. The minutes were entered into the record.

Treasurer Report: Jen gave Treasurers report, Jen reported that calendar year 16-17 dues she has already collected \$12,274.34 and \$7710 of Lake Management. Jen discussed the past due collection she has been working on and offered the amounts to date. Discussion held on a member who sent a letter stating she would like to sell her property to LLPOA for the sum of \$500 and to forgive last year's \$100 lake assessment. Jen made a motion to accept, seconded by Debbie, Del called role: majority for, opposed by Elaina, motion passed, a letter will be sent to accept the offer. Mike made a motion to accept the Treasurers report, seconded by Deb, Del called role, passed unanimously. The Treasurers report was entered into the record.

Pay Bills: Two receipts were presented, approved and paid.

Legal: Jen discussed that last September she started collection efforts with 42 members that were behind, she has been very successful and only 12 members remain that have not yet paid up or gotten on a payment plan. Two legal actions are still in process. Jen will soon be starting a new list of those that are behind to contact and we will proceed with legal action on those who will not pay.

Precinct/Committee Reports: P1 Really enjoyed the fishing tournament. P2 Nothing. P3 Questioned By Laws voting procedures. A member has a sandwich warmer and concession sign they would like to donate, they will store the items until we finish work on the concession area. Discussion on the roads overage from 5 years ago as it was possibly paid back but Jen cannot find where that was. P4 Approved off. P5 Absent. P6 Farmers market will go for several more weeks, weather permitting. P7 Nothing. P8 Captains Cove went great \$1,610 which will go towards a new pavilion at the beach area.

Security: Absent

Roads: All winter prep work has been finished. A second round of cold patching bad parts of the roads was done on Saturday and went very well. Thanks to the crew as this is not easy work. Steve is working on street signs that need to be replaced in the lake. Still need to trim back bushes shrubs and trees around the lake.

Lake Report: Cave leak, the lake is up at least 4-5 feet higher than we would like to do the repair. Mainline will come in around October 1 and build the road to the repair site and leave materials at the site for work in the spring. K1 needs to be cleaned out again it is half to two thirds full, which shows it is doing its job of stopping silt and sediment from coming into the lake. This should be addressed when the spillway is rebuilt probably next year. Paul J leak, the out flow has shown little change even with the high water this year, about a 90% reduction in the outflow. The next Lake Management meeting is scheduled for October 22nd, this can be changed if this date does not work check the website for updates and topics to be covered at the meeting. Labor Day fishing Derby. Nineteen fishermen attended the event, catching 46 bass average length 11", 39 bluegill average length 7 1/2", 1 crappie and 2 green sunfish.

Zoning: Frank Freiburg has been out again checking on grinders and the hook ups letters are being sent to those that are not in compliance. Linda is going to involve Ben Kober on nuisance letters that have not been responded to. Asked for approval to send Zoning infraction letter to member not in compliance.

Entertainment: Discussed doing away with the Labor Day dance as attendance is low and we can focus on the other events and make them even better. This year's dance the DJ was shut down early as the music was not appropriate and the owner adjusted the price when we brought this to his attention. Concessions did very well raising over \$340.00. Juli will let the membership know at the next meeting.

Bylaws: Jen stated that the Attorney advises that to get our charter back would be very expensive and time consuming. We would need to redo all of the rules and regulations and the bylaws and get 75% approval from the entire membership. Attorney suggested that we go back and simplify the bylaws and put some of them into the rules and regulations. The first meeting will take place October 13th at 6:30pm at Jen's house. Attorney also advised that we can put into the new bylaws rules for renters and land contract sales.

Fireworks: Team will meet soon to start discussing next year's show; \$4500 is set for next year. Memorial weekend 2017 will be a breakfast fundraiser.

Unfinished Business:

Geese Lights: Geese light has seemed to have done its job, it will be stored for the winter.

LLPOA Septics: Mike is working with Jim at Triple AAA Septic to get bids. Will need to have Iowa One Call and Mark Schneider (ECIA/ EIRRUS) for the Grinder lines at 563-690-5770 to have properly marked. This MUST be done before any work can be done on any properties.

Little Library: The library is nearly completed.

New Business:

Iowa flag: A member has donated the Iowa flag to be flown here at the lake; Juli will work on getting it hung properly.

Lake Weeds: Dave Merrill is researching the problem and the use of a chemical called Clipper that is safe to use and will kill back the weeds when applied. The beach and dam area were treated earlier this year and did a great job. Looking into allowing lake front properties's the option to have their lake front area sprayed for a fee. Dave needs to work out the pricing once we have decided when and how we will spray. Del will talk to Ron Kirchhoff about spraying other portions of the lake. We cannot spray the whole lake at once, as this will cause a huge algae bloom and could cause a major fish kill.

Farmers Market: Deb Bartell is looking for books, puzzles and game donations for the Farmers market contact Deb @ (563) 879-3343. All proceeds go to the pavilion fund. Farmers Market will go until the end of October weather permitting.

Lake Calendar: Juli is still working on this and the proceeds will go to the pavilion fund.

Kitchen/Boardroom: Jen is working with the insurance company, discussions on what may have to be done as this could be a major project. Jen will ask the membership for up to \$15,000 from the emergency fund to help cover the cost that insurance will not.

Adjournment: Larry made a motion to adjourn, seconded by Mike; Del called role, motion approved 11:36 a.m.

Respectfully submitted, Michael Hillard Next Board Meeting October 15, 2016 10:00 am