

MINUTES - LLPOA BOARD MEETING  
September 09, 2018

**Call To Order:** President Del Bischoff called the meeting to order at 10:07 a.m.

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

**Secretary Report:** The corrected July minutes were read, Carlene made a motion to accept into record, seconded by Larry, Del called roll, motion approved unanimously, the corrected July minutes will be entered into the record. Motion by Deb to accept the August minutes without a reading, seconded by Carlene, Del called roll, motion approved unanimously, and the August minutes will be entered into the record.

**Treasurer Report/Legal:** Jen gave overview stating a lot of payments are coming in already and that the August balance sheet should reflect one more check for \$150.00 that came in after the printing. Report dated 08/31/18 has old funds combined or moved to make sheets more friendly user wise and up to date. We have received another judgment against one member and they stated they are sending a cashier's check and will release sale conditions and judgement when we have cashed the check. Jen will give full report at the membership meeting.

**Pay Bills:** None

**Precinct/Committee Reports:** **P1** Nothing. **P2** Absent approved. **P3** Kudos to Doug and the road crew, great job. **P4** Nothing. **P5** Nothing. **P6** Nothing. **P7** Nothing. **P8** Members still concerned about a vehicle driving around the lake with no plates and about abandoned vehicles. Discussed the Jackson County rules and we should be contacting them with the issues.

**Security:** Absent

**Roads:** Doug is back from vacation and will update at the membership meeting.

**Lake Report:** Lake is still very high from the rains and is going over the spill way. Water is too high to try and do any repairs, we may have to wait until next year. Del and Scott DeYoung checked on the silt ponds 09/02/18, K-1A never did get full at one point it held 7-8 foot of water which shows it is working perfect. K-1 spill way needs some work and also needs to be cleaned out when it dries up. Spill way at the dam has a large crevice that has opened up this could be a possible pathway for the Paul J leak. Del will look into pumping in a concrete mixture to fill the crevice, at this time no way to tell how many yards of material will be needed to fix.

**Zoning:** Will give full report at Membership meeting. Kevin has been in contact with Jackson County supervisors and is pleased with their willingness to work with us.

**By Laws:** Nothing

**Entertainment:** Absent approved.

**Blue Heron:** Nothing

**Building Fund:** Dave presented a drawing that has been revised multiple times to reflect the direction the team wants to go with the new building and will show at the membership meeting. One price quote has been given at \$220,000. Dave gave an overview of the specs and asked if anyone knows of a contractor that would like to bid send them his way. Jen has sent several letters to local businesses asking for donations for the pavilion fund. Only one has returned the offer and wants fishing rights for one year in exchange for the donation. Discussion ensued and Mike made a motion to deny the offer seconded by Dave, Del called roll, motion approved unanimously. Del has talked to Ron Kirchoff about the 501C3 donation fund. Ron will discuss with the family and get back to Del.

**Unfinished Business:**

**Gate #9/Street Signs:** Sign is being prepared and will be replaced as soon as it is ready. Steve Neidert offered to donate a gas powered auger. We need to make sure the lines are marked by calling 811 before any digging is done. Elaina will have Clayton get the posts that are needed.

**Solar Lights:** Tabled until spring if the light works good during the winter we will reorder more.

**Mailboxes:** Kevin has been in discussion with new District Manager at Post Office and they will be sending letters to all that may be affected by the move. LLPOA will not pay any of these expenses nor give approval for the move this must come from the Post Office or the members doing the work. 811 will also need to be called before any digging is done.

**Bar Donation:** This was sent back after the last meeting due to the bar not having a gambling license but it turns out that they do so Elaina presented the donation back to Jen.

**New Business:**

**Violation Tickets:** Kevin can purchase a 3 copy ticket, 200 tickets for \$53.60, board approves the purchase.

**College Assistance:** Jeff and Regina Reisen would like to be part of the award program going forward since they are raising the bulk if not all of the funding. Regina would like to be one of the judges and provide an oversized check to the winner, board agrees as long as she meets the guidelines and continues the fundraising. Jeff and Regina are also looking at doing an award to the volunteer of the year award; they will be in charge of this.

**Adjournment:** Mike made a motion to adjourn, seconded by Carlene, Del called role, motion approved at 11:21 am.

Respectfully submitted, Michael Hillard

Next Board Meeting is October 21, 2018 10:00 am. Board Room/pavilion