

LLPOA FALL GENERAL MEMBERSHIP MEETING AGENDA

September 12, 2021 1:00 P.M.

CALL TO ORDER at 1:09pm – Damien Miller, President

ROLL CALL – Missy Frazier

Present: President Damien Miller, Secretary Missy Frazier, Treasurer Jennifer Abitz, P1 Dave Merrill, P3 Joyce Jarding, P4 Shannon Leppert, P5 Michel Theisen, P6 Dan Freese, P7 Doug Wells, P8 Sheila Rooney.

Vacant: Vice President, Precinct 2

SECRETARY REPORT – Missy Frazier

Copy of minutes from Spring Membership Meeting provided to all. No questions or comments.

- Motion to waive reading the minutes and approve as written made by Gary.
 - Second by Brandy.
 - All in favor. Motion carried.

TREASURER REPORT –Jennifer Abitz

Packets with the Financials and Budget were provided to all members.

- Moved long term lake management, fish and boat tags, road assessment (old assessment), donations have all been moved to the correct account
- The college education fund is up to \$2,042. Thank you to Jimi B's donation for a recent donation of \$1,070. Jimi B's is requesting that their donation be used as a supplement to the yearly college fund, not to supersede it. As long as there is money in the fund donated by Jimi B's, recipients will receive \$500 from LLPOA and \$250 from Jimi B's. When the fund is low, we are to notify them.
 - The Treasurers report was entered into the record.
- Review Budget. Of the money brought in throughout the year, it is allocated: 20% Lake Management, 25% Roads, 55% divided among all other budget items.
- Motion to approve the budget made by Dave.
 - Second by Gary.
 - All in favor. None opposed. Motion carried.

MEMBERSHIP VOTING

President: Accepted nominations for President. Each accepting nominee given the option to speak.

- Janell Lutgen nominated by Scooby. Lorin seconded. Janell accepted nomination.
- Lorin Ahlers nominated by Scooby. Brett seconded. Lorin accepted nomination.
- Brenda Heim nominated by Jennifer. Sheila seconded. Brenda accepted nomination.
- Damien Miller nominated by Brandy. Kory seconded. Damien accepted nomination.

The voting procedure was questioned due to having 4 nominations.

- Motion to break for 10 minutes to review bylaws to confirm accuracy of voting procedure by Sheila.
 - Motion seconded
 - All in favor
- The Bylaws state that one person must receive a majority of the votes cast to be declared the winner. There was a discussion with all nominees and agreed upon that if one person receives the majority of the votes, they will become President. If no person receives a majority, the person receiving the fewest votes shall be removed from the ballot and a new vote will be held until there is one person with a majority vote.

Election results:

Damien Miller – 69 votes

Brenda Heim – 33 votes

Lorin Ahlers – 12 votes

Janell Lutgen – 3 votes

Damien Miller received a majority with 58% of votes and will continue as President.

Treasurer – accepted nominations. Each accepting nominee given the option to speak.

- Brandy O'Neill nominated by Kory.
 - Nomination seconded

- Brandy accepted nomination
- Stacy Husemann nominated by Carla.
 - Nomination seconded
 - Stacy declined
- Jennifer Abitz nominated
 - Nomination seconded by Del
 - Jennifer declined

Brandy O'Neill as Treasurer.

Precinct 1 - Dave Merrill nominated by Kevin, second by Sue. No one opposed. Dave accepted.

Precinct 3 – Joyce Jarding nominated by Brett, second by Kory. No one opposed. Joyce accepted.

Precinct 5 – Michel Theisen nominated by Brandy, second by Mary. No one opposed. Michel accepted.

Precinct 7 – Doug Wells nominated by Dan. Second by Sheila. Doug declined nomination.

Del Bischoff nominated - Declined nomination.

Precinct Director position remains open.

ROAD ASSESSMENT VOTE: Vote for a \$500 assessment per property owner. The assessment will become effective immediately if passed and members may pay over 5 years at a minimum of \$100 per year.

- Vote results: 77-YES, 38-NO

Road assessment passed and each property owner will be assessed a total of \$500 over 5 years, with a minimum payment of \$100 per year for 5 years.

BYLAWS AND RULES AND REGULATION CHANGES VOTE: Presentation and open for discussion. Shannon reviewed the changes requested.

PROPOSED NLMV-NON-LICENSED MOTORIZED VEHICLES CHANGES

Current

NLMV-Non-Licensed Motorized Vehicles

ATVs, golf carts, snowmobiles, ATCs, and any non-licenses power transportation are referred to as NLVs.

All Motorized NLVs must be registered by property owners with the Leisure Lake Security and inspected for a flag and functioning exhaust system including mufflers. In taking this action the Leisure Lake Board, Security, and its appointed representative take no responsibility for determining the condition, road worthiness, or safety responsibility of the registered and inspected NLV.

NLVs may be registered by making an appointment with the head of LLPOA Security or Precinct Directors.

The initial cost of the registration and inspection will be \$10.00 per unit and \$5.00 per unit annual renewal.

Proposed

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NLVs may be registered by making an appointment with the head of LLPOA Security or Precinct Directors.

The initial cost of the registration and inspection will be \$20.00 per unit and \$15.00 per unit annual renewal.

- Concern over increasing the fee as sticker is used for identification purposes, therefore should not need an increase
- In the Bylaw there is an inspection requirement of NLVs. Member discussed the need to have that removed. The inspection was meant for tags/flags, but should be clarified.
- Wording will need to go back to the Bylaws Committee for reconsideration.
- **Motion to table this Bylaw change request by Dan**
 - **Second by Rick**
 - **All in favor**

BYLAW CHANGE TO ALLOW ELECTRONIC MEETINGS

Current

Article V – Meetings, Voting and Rules of Order

Section 4. Regular Executive Meetings

Regular Executive board meetings shall be held at least five (5) times a year. Except as set forth below, all regular or special Executive board meetings will be open to the membership. The Executive Board may hold a closed meeting only on affirmation vote of a simple majority of all

board members present to discuss only litigation strategy, items that fall under attorney-client privilege or current law enforcement investigations.

Proposed

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- Member discussed importance of allowing electronic meetings for members that are unable to leave their homes. This would also allow for meetings in the Winter when members aren't able to meet in person. Will need a subscription to Zoom under LLPOA's name instead of using a members subscription.
 - **Voting results: one opposed, all others in favor. Becomes effective immediately.**

General Rules regarding animal and livestock change:

Current

General Rules

NO hunting.

NO horses.

NO gunning or any kind.

NO trapping without the permission of the Executive Board.

The only fireworks allowed are those legal in the State of Iowa.

You must have a county permit before you build anything on your property, drill a well, or dig a septic system of any kind.

15 MPH speed limit on all lake roads

Proposed

General Rules

No animals, livestock or poultry of any kind shall be raised, bred or kept on the property except dogs, cats, or other common household pets.

Household pets means animals and/or pets kept in the house.

Animals may not be raised for commercial purposes or for food. It is the purpose of these provisions to restrict the use of the property so that no personal shall quarter on the premises horses, cows, bees, hogs, pigs, sheep, guinea fowls, ducks, chickens, turkeys, emus, peacocks, ostriches, reptiles, tigers, large cats, skunks or any other animals that may interfere with the quietude, health or safety of the community.

NO hunting.

NO gunning of any kind.

NO trapping without the permission of the Executive Board.

The only fireworks allowed are those legal in the State of Iowa.

If required by Jackson County, or any applicable authority, you must have a county permit before you build anything on your property or drill a well.

15 MPH speed limit on all lake roads.

- **Voting results**
 - **Two opposed, all others in favor. Becomes effective immediately.**

PRECINCT REPORTS

P1 – Dave Merrill - nothing

P2 – Vacant

P3 – Joyce Jarding- nothing

P4 – Shannon Leppert- nothing

P5 – Michel Theisen- nothing

P6 – Dan Freese- nothing

P7 – Doug Wells – Thank you to Ed and Connie for garage sale

P8 – Sheila Rooney – We had a problem with a sump pump. Thank you to several members that came to fix it.

COMMITTEE REPORTS:

Entertainment: Director Joyce Jarding

- The Kids Carnival in June was a great success. Thank you to all for donations and everyone that helped. Funds raised will be used to replenish toy supply. Thank you to everyone that helped.
- Fishing derby – 33 kids participated and had a great event. Thanks to all for donations.
- Labor Day Beanbag Tournament – Raised \$450. Top 3 prizes were cash prizes, and all 3 donated their money back. Money will be used to buy bikes for next year's carnival.
- Upcoming Kids Christmas Party will be held at Jimi B's.

- Halloween Party to be held October 29th.
- Casino Night and Fish Fry to be held October 2. Raffle drawings will be held that night.

Roads: Director Damien Miller

- Contractor is expected in the next week as long as the weather is good. We have enough in the fund for approximately 740 tons of asphalt. They will be sealing with 2.5" at Gate 9 and Gate 2.

Lake/Blue Heron: Director Dave Merrill

- The leak repair is expected to begin soon.
- We are looking at adding 2 additional pontoon slips. Kayak storage has also been requested.
- Ed Smith and Connie donated their garage sale money to go toward fish habitat. Will let members know when they'll be working on this and will hold workshop.
- Ron Kirchoff has donated money to use on lake projects specific to preservation and restoration of the lake.

Pavilion: Director Dave Merrill

- Waiting on surveys to be returned in order to determine if we qualify for a grant. Currently have less than 50% returned.

Building, Grounds & Maintenance: Director Dave Merrill

- Thank you to all of the volunteers. The bathroom door was recently kicked in again and has not yet been repaired.

Zoning: Director Shannon Leppert

- Members need to be aware of their property lines to avoid encroaching LLPOA property and roadways. LLPOA is not responsible for property damage that comes from building on LLPOA property easement. If members are building permanent structures, they need to notify the Zoning Committee in addition to obtaining a permit.

By-laws: Director Shannon Leppert

- Reminder to members to volunteer their time to help.

Beach: Director Doug Wells

- Thank you to Dan Ring for a great job on the beach this year.
- Thank you to Bohach's for donation of the structure on the beach.

Fireworks: Director Sheila Rooney

- Next year's fireworks will be held on June 25th, the Saturday before the 4th of July.

NEW BUSINESS:

- Bids for bathroom cleaning for May 2022 - October 2022 will be accepted
- Need volunteers to help rebuild salt bins

OPEN DISCUSSION:

- Reminder that vehicles take precedent over golf carts.
- Thank you to everyone for coming to Soup-a-Looza – raised \$425 for the snow plow fund.
- Tom Clark – Thank you to everyone that helped take care of grass cutting and cleaning up at the pavilion. He will be in need of more volunteers again in the Spring.
- Motion to adjourn by Dan
 - Second by Doug
 - All in favor