

LLPOA BOARD MEETING MINUTES

August 27, 2022 10:00am

CALL TO ORDER

ROLL CALL

President Damien Miller, Vice President Rick Pfeiler, Treasurer Brandy O'Neill - absent, Secretary Missy Frazier, P1 Dave Merrill, P2 **Vacant**, P3 Joyce Jarding, P4 Shannon Leppert, P5 Michel Theisen, P6 Dan Freese, P7 **Vacant**, P8 Sheila Rooney-absent.

PRESIDENT – Damien Miller

- Sealcoat machine – Pat Gaul is not getting interest in selling.
- Pop cans – Bin is full. Cans need to be bagged in clear bags and remove glass. Need volunteers.
- Bathrooms – There's been more vandalism. Suggestion to look into cameras or key pad
- Voting Committee – Prepare voting for VP and Secretary

SECRETARY REPORT – Missy Frazier

- Minutes from July meeting sent to Board
 - Motion to approve by Rick, Seconded by Sheila
 - All in favor, motion carries.

TREASURER REPORT

- Discussed recommendation to form a Treasurer Committee. Consider hiring a non-member accountant.
- Financials – Are not current. Working on a solution
- A member has requested 2 years' worth of books to review. Will be provided, but will request additional time.
- Budget – Motion to increase budget by 10% for next fiscal year:
 - By Dave; Second by Missy
 - All in favor

PRECINCT REPORTS:

P1 – Dave Merrill – complaints regarding road sign. Need a volunteer to handle

P2 – Vacant

P3 – Joyce Jarding - nothing

P4 – Shannon Leppert- nothing

P5 – Michel Theisen- nothing

P6 – Dan Freese- Will not be running again

P7 – Vacant

P8 – Sheila Rooney - nothing

Committee reports:

Entertainment: Nothing

Roads: Director Damien Miller – Will be discussing the road situation at the Fall Membership meeting

Lake/Blue Heron: Director Dave Merrill – nothing new

Pavilion: Director Dave Merrill – working on final plans and will be talking to builders next day

Building, Grounds & Maintenance: Director Dave Merrill – nothing new

Security: Dave Gerhardt - Nothing

Zoning: Director Shannon Leppert

By-laws: Director Shannon Leppert – Need volunteers to help If you are building anything, get in touch with Jackson County

Beach: Director Dave Merrill – Nothing new

Fireworks: Director Sheila Rooney – Nothing new

OPEN DISCUSSION

Reminder that not all of the Board is on Facebook pages other than the official page.

Meeting Adjourned 11:27am

