

LLPOA BOARD MEETING MINUTES
Scheduled: July 17, 2022 10:00am
Rescheduled & held: July 23, 2022 10:am

CALL TO ORDER 10:00

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

- Brandy O'Neill resigned
 - Dan Freese motion to accept resignation, Dan seconded
 - All in favor, motion carries
- Tree removal
 - Beach: one tree is hollow, one has 9 large holes
 - Slab: some trees need to come down
 - Motion to have trees removed as determined by Scott DeYoung by Missy, Seconded by Rick
 - All in favor, motion carries
- Road signs – need a volunteer to put signs together. Needs to be marked where they all go and call the locator out to locate before digging.
- Dumpsters – Spring cleanup was a disaster with tires and appliances put in. The back door of the dumpster was left open and falling out. Discussed that we will quit doing this because of the people abusing it.
 - Members have to stop abusing the dumpsters. We have still photos of members dumping inappropriate items. Members were sent back to the dumpsters to remove what they shouldn't have put in.

SECRETARY REPORT – Missy Frazier

- Minutes from April meeting sent to Board
 - Motion to approve by Dan, Seconded by Rick
 - All in favor, motion carries.
- Skidsteer - Damien has been allowing usage of his skidsteer for all road repair for the last two year, used exclusively within the lake. There is a \$1100 repair on the skidsteer. It is used at minimum 50% of the time for lake business, the remainder of the time is personal use by lake members. Patching and broom work couldn't be done without it.
 - Motion to pay 50% of the bill by Dan, Seconded by Dave
 - All in favor, motion carries. Will be paid out of the road fund
- Jackson County – We were contacted by Jackson County Zoning regarding many complaints they are receiving from members. They will be coming in to handle these and we are going to be working with them to resolve these issues.
- Tags/Flags for boats, NLVs – Rick will be handling these now
Members need to have tags on all NLVs

TREASURER REPORT

- Speed bumps – discussed that members can choose to place after checking with the road committee
- Financials – Received the budget sheets and it appears they are not up to date so we will need to review. Copies were available of what we have, but we will be trying to find someone to help us update it.

PRECINCT REPORTS:

P1 – Dave Merrill – Couple neighbors complaining about noise.

P2 – Vacant

P3 – Joyce Jarding - nothing

P4 – Shannon Leppert- nothing

P5 – Michel Theisen- nothing

P6 – Dan Freese- nothing

P7 – Vacant

P8 – Sheila Rooney - absent

Committee reports:

Entertainment: Director Joyce Jarding – carnival was a success. Appreciate many donations. There is a band coming Labor Day Weekend and there will be a beanbag tournament. There will be a breakfast the morning of the Fall Membership meeting.

Roads: Director Damien Miller – As of right now, same as before. Doing the best we can as volunteers and with the money we have. Thank you to Rich for helping out with the roads.

Lake/Blue Heron: Director Dave Merrill – Kayak launch has been installed. Thanks for the donation and to the volunteers for helping put it in

Pavilion: Director Dave Merrill – will be a meeting to discuss next steps

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

Security: Dave Gerhardt - Slow down

Zoning: Director Shannon Leppert

By-laws: Director Shannon Leppert – going thru trying to straighten out language

Beach: Director Dave Merrill – It looks great at the beach this year with all of the donations and work. Would like different color buoys on the aerators so no one is tying their boats off to them.

Fireworks: Missy Frazier – The fireworks were great this year. We will use the same company next year for fireworks and it will again be the weekend prior to the 4th.

OPEN DISCUSSION

- Question regarding what can be done if members pay for paving in front of their property. We will discuss waiving the road assessment for the members that pay for the paving in front of their house. As a reminder, we cannot have the paver in until there is enough money to complete a significant amount of paving.
- It would be a good idea to plant trees to replace trees that need to be removed.
- Member would like to see members with more than one property paying more than one due. We will need volunteers for the budget committee.

ADJOURNMENT

- Dan motion to adjourn, Rick seconded
 - All in favor, Motion Adjourned