

LLPOA SPRING MEMBERSHIP MEETING MINUTES

May 22, 2022

CALL TO ORDER Damien Miller, President – 1:05pm

ROLL CALL – Missy Frazier

Present: President Damien Miller, Vice President Rick Pfeiler, Secretary Missy Frazier, Treasurer Brandy O’Neill, P1 Dave Merrill, P3 Joyce Jarding, P4 Shannon Leppert, P5 Michel Theisen, P6 Dan Freese, P8 Sheila Rooney.

Absent: Joyce Jarding

Vacant: Precinct 2, Precinct 7

PRESIDENT REPORT – Damien Miller

- Speed bumps \$100-\$200 per speed bump. Cannot justify expense at this time. If members wish to purchase, contact the Road Committee to get approval and sign off on responsibility for the speed bumps. Will need speed limit and/or signage for bump.
 - Motion to allow members to purchase speed bumps with approval of the Road Committee
 - By Damien, Second by Lorin
 - All in favor, motion carries
- Swim platform needs to be put in water. Rod Miller donated swim ropes and they need to be put in.
- We have vacant position – Director of Security stepped down, and Chair of Security is injured. Need volunteers.
- Kids and Adults HAVE to slow down. The board is receiving constant complaints.
- Spring Dumpster – will be placed on the slab again on Friday. NO TVs, NO TIRES, NO APPLIANCES. NO BATTERIES.

SECRETARY REPORT – Missy Frazier

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

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

TREASURER REPORT – Brandy O’Neill

- Packets with the Financials and Budget were provided to all members.
- The college education fund was given to Aubrianna Jarding. Sent \$750 to University of Iowa to go toward her tuition expenses.
- Budget review
 - The Treasurers report was entered into the record.
- Insurance is over budget by \$1200. It appears to have been double billed in October 2021. Will follow up with insurance company.
- Property taxes over \$19. Due to an error in sending check out after April 1st.
- Discussion of Bylaws: When a dependent doesn’t own property and becomes 18, they are no longer a member and have no LLPOA rights. They need to pay membership dues in order to use property amenities.
- Members cannot rent property or have someone else living on their property. The assessment is \$250 per month to the association.
- Bathroom bid – Lowest bidder is Scott and Andrea Vickers at \$250 per month while they are open.
- The dues need to be increased. With the cost of doing business, \$250 per property owner is not enough, especially with members not paying.
- Road funds: If there are members interested in donating money for paving in front of their property in addition to the road assessment, get in touch with the road committee.

PRECINCT REPORTS

P1 – Dave Merrill - nothing

P2 – Vacant

P3 – Joyce Jarding- absent

P4 – Shannon Leppert- a dog roaming

P5 – Michel Theisen- nothing

P6 – Dan Freese- nothing

P7 – Vacant

P8 – Sheila Rooney – Torn American flags need to be replaced.

COMMITTEE REPORTS:

Entertainment:

- Need volunteers for kids carnival. Bike donations need to be dropped off at Joyce’s.

Roads: Director Damien Miller

- Asphalt has almost doubled in cost since we last looked at it. We only have approximately \$34k in our funds and it won’t go far.

- Will be cold patching in the next week. Cold patch and stone will be by the dumpster. We need volunteers. Friday afternoon 1-5, and Saturday morning we need as many people as possible to help.

Lake/Blue Heron: Director Dave Merrill

- The Lake is rising a bit since patched.
- Blue Heron – Added two additional docks. Member has donated a kayak launch and dock. Possible interest in building a kayak rack. Need to have the john boats moved.
- Stickers should be toward the front on both sides of your boats
- Ed Smith donated a fish habitat that was put in the lake.
- Boat launch at the beach – there is no trailer parking.

Pavilion: Director Dave Merrill

- The grant for the pavilion was declined due to being too much new construction. Will be sending out

Building, Grounds & Maintenance: Director Dave Merrill

- Tom has mowing lined up for the summer.
- Another door has been replaced at the bathrooms, donated and installed by Scott Vickers.

Zoning: Director Shannon Leppert

- Anyone building a permanent structure- it is recommended you get a survey if you don't know where your property lines are.

By-laws: Director Shannon Leppert

- Need volunteers to help with the Bylaws.

Beach: Director Dave Merrill

- String along the perimeter of the beach is working with the geese.
- Last Fall there was a report of blue algae. Reminder – beach is swim at your own risk.
- No glass at the beach

Fireworks: Missy Frazier

- Scheduled for the 25th. Fireworks have increased approximately 20%.
- Thank you to Deb and volunteers for the breakfast at the donation.
- Cans are still be collecting and we had \$252 go toward the fireworks. It would be nice to have more volunteers to help take the cans in. Use clear bags and absolutely no glass.

Security: Dave Gerhardt

- Been having problems with people (kids and adults) speeding. If you see a problem, record it on your phone so we can give assessments to deter the members from speeding.
- If you see vandalism, record it and report it.

OPEN DISCUSSION:

- Reminder to everyone that we need volunteers. We need to do the work ourselves because we can't afford to hire things done.
- We have several lake members that are willing to pay for the paving in front of their property. If you can afford it and have interest in doing that contact Shawn, Damien or Kevin.
- We need to look into members with multiple non-joining lots paying dues for each lot.
- Mini golf course: anyone that is taking care of a hole, please try to update by next weekend. Putters are missing. Members have some to donate.
- Motion to adjourn by Dan
 - Second by Brandy
 - All in favor

Meeting adjourned 2:38pm.