

Minutes - LLPOA General Membership Meeting
July 15, 2018

Call To Order: President Del Bischoff called the meeting to order at 1:01

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

Secretary Report: Mike read the minutes in full, discussion was held about the documents found in the dumpsters and the possible legal repercussions this could have caused. Elaina made a motion to accept the minutes as read, seconded by Deb. Del called role, motion passes unanimously. The minutes were entered into the record.

Treasurer/Budget Report: Jen gave Treasurer's report including discussing the new budget and the reallocation of some money to other funds, we will put \$1,000 more money into the Beach fund in hopes of redoing the ropes and buoys and replace the stair with new green treated lumber. Jen asked if any question son either and none arose, Mike Hillard made a motion to accept the reports, seconded by Dave Merrill, Del called role, the reports were entered into the record.

Legal: We have run out of money in the budget to continue filing small claims actions at this time but have several actions still in process. One member has gone on a weekly payment plan and we will need to proceed with legal action against one other. This may cause us to be over budget but will be worth doing it.

President's remarks: Del once again discussed that the attendance at the various meetings held here at the lake are very low in numbers and he would like to see more participation and membership involvement and we need your input. Del thanked the few who did show up today and he stated that those present make up ½ of 1 % of the total of eligible voting members.

Voting: Jen gave a full overview of the proposed changes to the language; Steve Neidert questioned fireworks being shot off at the beach area as well as other locations around the lake. A change was made to the verbiage to address this issue, Jen read the amended verbiage and Mike seconded the changes, Del call role and the changes are approved. Discussed the issue with dogs barking and the Iowa code for shooting off fireworks here at the lake. Voting on the changes was 24 for and 0 against.

Precinct/Committee Reports: P1 Nothing. P2 Approved absent. P3 Nothing. P4 Nothing P5 Absent approved. P6 Meeting and precinct attendance is way down would like to see more involvement from the membership. P7 Nothing. P8. Nothing.

Security: Justin is off on vacation, Del will work with a member who's child has multiple driving complaints filed against them.

Roads: Doug and Kevin have a plan in place and ask all to be patient as they get ready to do the road work that is needed. This past week alone 17 dump trucks of gravel have been laid onto the roads.

Lake Report: Mainline Excavating was on site 06/25/2018 looking into the lake repairs with Del. They will attempt the repairs as their schedule allows this fall. No guarantee but our confidence is high the repairs will make the lake better and decrease the out flow of water. The DNR was here in June for a dam inspection, their suggestions are the same as in years past and we are doing a great job maintaining the dam area. There will be a meeting scheduled involving LMC, Mr. Kirchhoff, the DNR and EMS Jackson County to discuss what takes place in case of a dam failure. The DNR does this for all similar dams in the state, estimated around 250 of them. The disaster plan will be presented when finished it will be kept on file here at the lake. We recently stocked 92 Flat Head catfish at a cost of \$420.00. The greatest benefit is their main food source is bull heads and green sunfish two species we want to diminish here at the lake. Del has found out that we need DNR approval on any stocking that takes place at the lake and this law was followed for this stocking and it will be followed with all future stockings. Discussed putting fishing structures into the lake, Del asked that this be directed to the LMC for them to oversee and plot where they have been placed, discussed a get together to do the building and placement. Del will look into the possibility of stocking more crappie in the near future. Geese have not been a real problem we will continue to monitor.

Zoning: Three letters have been sent for mowing violations, 1 came back undeliverable and the other 2 with no response. We will look into turning the violations over to Jackson County. Kevin received a call from Frank and he stated that 3 letters have been sent for grinder/sanitation violations and would like anymore if we have them. We will be sending letters to property's that have abandoned vehicles/junk on them. If no action is taken after receipt of letters we will turn over to Frank. There has been a vehicle driving around the lake that is not properly licensed, they should not be on our roads, letter will be sent to the member to get licensed or stay off the roads if it continues we will call the Sheriff.

Bylaws: The Rules and Regs are approved and will be placed onto the website. Motion by Jen to have the Bylaws accepted with a cover page signed by the President and the Secretary as required by Jackson County seconded by Elaina, Del called role motion passes.

Entertainment: The 4th of July dance was a great success and we will look into doing one September 2nd, more info to come watch the website. The kids fishing derby has grown and this year we had 42 kids attend, what a great time.

Fireworks: Thank you to all that helped, donated or attended the fundraiser. The fireworks show was a great success and we look at providing another great show next year. Carlene stated that she will not be able to do the Kids Carnival this year and asked for volunteers to take it over going forward.

Unfinished Business:

Gate #9 Sign: The new sign is being made and will be placed at a cost of \$185.00, we will not send to Lawyer as it would not be cost efficient to do so.

College Assistance Award: This year's award was presented to Abby Howard at the 4th of July parade.

Road Signs/Blue Heron: Kevin has a list of most of what is needed and we will look into getting them made and installed. We may have to buy the metal stock signs as these will last a lot

longer. Elaina read the new verbiage for the Blue Heron area and the boat launch areas, Kevin will get the signs made. Kevin asked to contact him if anyone has road signs that are missing.

New Business:

Kids Play Area: We have a funnel ball game that was donated and Tommy Clark will get a pole to have the game set permanently.

Adjournment: Mike made a motion to adjourn, seconded by Elaina, Del called role, motion approved 2:23 pm.

Respectfully submitted, Michael Hillard

Next Membership Meeting September 9, 1:00 pm