**LLPOA FALL GENERAL MEMBERSHIP MEETING**

**September 11, 2022 1:00 P.M.**

**CALL TO ORDER**  at 1:18 pm – Damien Miller, President

**ROLL CALL** – Missy Frazier

Present: President Damien Miller, Vice President Rick Pfeiler, Secretary Missy Frazier, Treasurer Vacant, P1 Dave Merrill, P2 Vacant, P3 Joyce Jarding, P4 Shannon Leppert , P5 Michel Theisen, P6 Dan Freese, P7 Vacant, P8 Sheila Rooney.

**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 Michel.
	+ Second by Rick.
		- All in favor. Motion carried.

**ROADS REPORT:** Shawn Frazier

* Shawn has been working with Craig Kluesner from Kluesner Construction. Mr. Kluesner joined to discuss the condition of roads. Due to the poor condition of all of the roads, the best option is to put a thinner layer of ¾ to 2 inches in order to get as far as possible with the money we currently have. He suggested we make a priority to save the roads in the best condition first.
* Kevin Bohach – Requested volunteers to help with road work. Also discussed the options of members donating and/or paying ahead on their road assessments.

**TREASURER** **REPORT** –Damien

We no longer have a Treasurer and are in need of one.

* Kevin Bohach discussed an oversight committee to oversee financials and assist the Treasurer with collection responsibilities
* Lorin – Reviewed the Profit and Loss and Balance Sheet and entered into the record.
* Reviewed Budget: 10% increase to most budget items.
* 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 Rick.
			* All in favor. None opposed. Motion carried.

**PRESIDENT REPORT –** Damien

* Stressed importance of implementing a financial oversight committee
* Thank you to all of the volunteers that have been working hard and volunteering frequently.
* Bathrooms – have had some additional problems with the bathrooms.
* Vandalism – we need everyone to come together and catch the people that have been vandalizing. Notify the appropriate people as soon as you see an issue. Two security cameras have been placed at the beach.

**Voting:**

**Vice President**: Rick Pfeiler nominated by Sheila. Seconded by Michel. Rick accepted. No other nominations.

**Secretary** – Missy Frazier nominated by Rick. Seconded by Sheila. Missy Accepted. No other nominations

**Precinct 2** - Currently vacant. No nominations.

**Precinct 4** – Shannon Leppert nominated by Angie. Second by Michel. Shannon accepted.

**Precinct 6** – Debbie Bartel nominated. Second by Rick. Debbie accepted.

**Precinct 8** – Sheila Rooney nominated by Aaron Mook. Michel seconded. Sheila accepted.

**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 –**Vacant

**P8 – Sheila Rooney –** nothing

**Committee reports:**

**Entertainment**: Director Joyce Jarding

* Thank you to all who help with activities.
* The Kids Carnival in June was a great success. Thank you to all for donations and to everyone that helped.
* Labor Day Beanbag Tournament –Top 3 prizes were cash prizes, and all 3 donated their money back.
* Kids Christmas party has been held at Jimi B’s. With that closed, we will need a new location.

**Roads:** Director Damien Miller

* Nothing in addition to earlier report

**Lake/Blue Heron**: Director Dave Merrill

* Kayak launch was donated and installed by volunteers.
* Blue Heron is a large area to mow and we could use additional volunteers to help.
* Thank you to Ed Smith and Connie donated their garage sale money to go toward fish habitat.
* Will need volunteers to bring in the docks and swim ropes
* Boats need to be removed from the shore at Blue Heron

**Pavilion:** Director Dave Merrill

* Planning on building next Spring

**Building, Grounds & Maintenance:** Director Dave Merrill

* Nothing

**Zoning**: Director Shannon Leppert

* Nothing

**By-laws**: Director Shannon Leppert

* Nothing

**Beach:** Director Dave Merrill

* Thank you to Dan Rang for a great job on the beach this year.
* 6 aerators are now running. Stay away from the RED buoys.

**Fireworks:** Director Sheila Rooney

* Next year’s fireworks will be held on June 24th.

**Security**: Dave

* Nothing

**OPEN DISCUSSION:**

* Soup-a-Palooza is October 1st.
* Concerns of kids driving too fast. Security is working on it.
* Second fishing date is next weekend, 3r**d** date is October 8th.
* We are getting a lot of new members. If anyone knows any new members, make sure they know they need to get contact information to the Board.
* Motion to adjourn by Dan
	+ Second by Dave
		- All in favor

Meeting adjourned at 2:30 pm