**LLPOA BOARD MEETING MINUTES**

**April 2, 2023 10:00am**

**CALL TO ORDER** 10:00am

**ROLL CALL**

President Damien Miller, Vice President Rick Pfeiler, Treasurer Vacant, Secretary Missy Frazier, P1 Dave Merrill, P2 Vacant , P3 Joyce Jarding, P4 Shannon Leppert- absent , P5 Michel Theisen, P6 Debbie Bartell, P7 Rod Miller, P8 Sheila Rooney.

**PRESIDENT** – Damien Miller

* Bathroom bids – need bids for cleaning
* FOC – It was requested to determine if the FOC committee was allowed according to Roberts Rules. Roberts Rules is based on running meetings only.
* Roads – Had rock delivered. Will be measuring Lake Shore Drive, Daisy Beach, to Gate 2
* Property clean-up discussion: we need to divvy the work up and work out a process for handling going forward.

**SECRETARY REPORT** – Missy Frazier

* Minutes from February meeting – Emailed to all board member
	+ Motion to approve without reading by Deb, Second by Dave
		- All in favor, motion carries
* Scholarship applications due by April 30th.

**Bylaws** - Margie – Our Attorney reviewed the proposed Bylaws and Rules & Regulations and submitted his recommendations. All recommendations were read (see attached)

* Motion to approve by Dave, Seconded by Rick
* All in favor, motion carries.

**TREASURER** **REPORT**: - Financial Oversite Committee

* Lorin reviewed the financials
* Working with the attorney to place judgements on members behind on dues. We are not able to post names until there is a public record of it thru the court.
* Motion to post names of members on bulletin boards once we have filed for a judgment against them by Rick; Second by Rod
	+ All in favor, motion carries
* Motion to have all Board members sign a non-disclosure by Dave, Second by Rick
	+ All in favor, motion caries
* FOC has provided 2 recommendations for dues increases going forward. Copies were provided to attendees to show

REFERENDUM:

Lorin presented a Referendum for Dues Increase: The Financial Oversite Committee suggest to the board a dues structure increase vote for the following:

A 3 year dues increase at a rate of: $120 increase the first year, $60 increase the second year, $60 increase the third year. First years dues would be $370, second years dues would be $430, third years dues would be $490. All following years, $490.

Submitted by Lorin Ahlers. All in favor, motion carries

If any precinct directors receive a request for a payment plan, send them to the FOC.

The FOC is working on getting electronic payments set up.

Committees: Discussion regarding committees spending money without Executive Board knowledge. It is a requirement that any committee spending $1,000 or more requires board approval.

Statements will be provided to members at the Spring meeting. For all paid members, envelopes will include voting cards, stickers paid for NLVs and boats, and all meeting materials. If members pay at the Spring meeting, they will receive a voting card.

Voting at Spring Meeting:

Discussion regarding categorizing changes to vote on to minimize the time and number of votes needed. Many changes are similar in each section and suggested verbiage changes from our attorney.

* Motion to categorize any similar items to vote on at the meeting , by Sheila. Seconded by Rick.
	+ All in favor, motion carries.

**PRECINCT REPORTS:**

**P1 – Dave Merrill -** nothing

**P2 – Vacant**

**P3 – Joyce Jarding-** nothing**-** nothing

**P4 – Shannon Leppert** -absent

**P5 – Michel Theisen-** nothing

**P6 – Debbie Bartell-** nothing

**P7 – Rod Miller-** nothing

**P8 – Sheila Rooney-** nothing

1:27

**Committee reports:**

**Entertainment**: Director Joyce Jarding - nothing

**Roads:** Director Damien Miller – Will be doing cold patch soon

**Lake/Blue Heron**: Director Dave Merrill - nothing

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

**Security**: Dave Gerhardt -had an incident with a member bringing in heavy load while roads were posted. He has been notified that he will be responsible for damage.

**Zoning**: Director Shannon Leppert – absent. Damien: property owner wants to lease LLPOA property. There’s been discussions regarding other members that state they have a 99 year lease, but we are not able to find any information on it. Will request paperwork from member.

**By-laws**: Director Shannon Leppert - nothing

**Beach:** Director Dave Merrill - nothing

**Fireworks:** Director Sheila Rooney - nothing

**Pavilion:** Director Dave Merrill – final design presented and site staked out so the board could see final location. Projected cost is $70,820. We have $71,747 in the pavilion account.

* Motion to place pavilion in location specified, by Sheila. Second by Rick
	+ All in favor, motion carries
* Motion to build pavilion to the design presented, by Rick. Second by Rod.
	+ All in favor, motion carries
* Motion to spend an estimate of $70,820 as needed for the pavilion, by Rod. Second by Sheila.
	+ All in favor, motion carries

**OPEN DISCUSSION**

Discussion regarding 501c3. We are checking into the cost of setting this up.

**ADJOURNMENT**

* Motion to adjourn, by Missy. Second by Rick.
	+ Meeting adjourned, 12:13pm

**Next meeting: May 13th – 12pm**