**LLPOA BOARD MEETING MINUTES**

**May 13, 2023 12:00pm**

**CALL TO ORDER** – 12:04pm

**ROLL CALL**

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

**PRESIDENT** – Damien Miller

* As of last week, Damien resigned from the roads committee. We need someone on the Board to be on the committee as director. Sheila volunteered.
* Bathrooms at Pear Street were bleached and ready to open.
  + If there is any vandalism this year, the bathrooms will be closed.

**SECRETARY REPORT** – Missy Frazier

* Agenda items for Spring meeting need to be submitted this week.
* Bass Tournament will be taking place. There are flyers posted and dates and times will be posted on the website.
* Set up and equipment for Spring meeting will be set up at 9:30am

**TREASURER** **REPORT**: - Addressed later in meeting

**PRECINCT REPORTS:**

**P1 –** Dave Merrill - nothing

**P2 –** Vacant

**P3 –** Joyce Jarding - absent

**P4 –** Shannon Leppert - absent

**P5 –** Michel Theisen - nothing

**P6 –** Debbie Bartell - nothing

**P7 –** Rod Miller - missing

**P8 –** Sheila Rooney – has had calls about fish, which will be discussed later

**Committee reports:**

**Entertainment**: Director Joyce Jarding - absent

**Roads:** Director Damien Miller - nothing

**FOC:** Director Lorin Ahlers - Collection process has been started. There are currently 5 judgements filed.

**Lake/Blue Heron**: Director Dave Merrill – have had a lot of fish die and appears to be a stress situation due to the fact that it is only one species. Have contacted the DNR.

**Pavilion:** Director Dave Merrill - pouring slab next Saturday if weather allows. May be needing volunteers.

**Building, Grounds & Maintenance:** Director Dave Merrill – more doors kicked in. Next time they are changed out, they will look into doors that swing out to make it more difficult to kick in.

**Security**: Dave Gerhardt - nothing

**Zoning**: Director Shannon Leppert absent

Motion to combine Security & Zoning to one committee by Rick, Second by Sheila.

All in favor, motion carries.

**By-laws**: Director Shannon Leppert - absent

**Beach:** Director Dave Merrill - nothing

**Fireworks:** Director Sheila Rooney – nothing

**PRESENTATION & DISCUSSION:** Kevin discussed the Financial Oversite Committee. All members have signed non-disclosure forms. Elections will be held for positions on the FOC in the Fall. Any member in good standing is able to run for a position to join the committee. The FOC receives all financials and reconciliations every month.

Kevin discussed the reason for a proposed increase. We’ve had increases to insurance, property taxes, postage, utilities, accounting, trash, etc. Explained in depth the total cost to the association for each member. Showed budgets, spreadsheets.

The current dues are $250 per member. The total cost to the Association per member for expenses is $249.12.

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**ADJOURNMENT** – Motion to adjourn by Rick, Second by Dave. All in favor. Meeting adjourned 1:10pm

Next meeting: Spring Meeting May 21st