

**LLPOA BOARD MEETING MINUTES**  
**April 10, 2022 10:00**

**CALL TO ORDER**

**ROLL CALL**

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

PRESIDENT – Damien Miller

- Water at the pavilion needs to be turned on – April 29<sup>th</sup> depending on weather
- Bathroom cleaning – need bids
- Women's bathroom door needs repaired/replaced; toilet needs replaced
- Speed bumps – member contacted regarding placement around Gate 2 and Gate 9. Damien and Lorin will check into cost
- College fund – application received from Aubrianna Jarding.
  - Motion to approve
    - By Damien, seconded by Brandy
    - All in favor, Motion carried
- Road Assessment - Gate 1 Members: Gate 1 members requested that their current road assessment funds go to the building fund. After reviewing prior minutes from September 9, 2012, it was found that the road assessment funds from Gate 1 members at that time went to the lake fund, based on the fact that LLPOA does not maintain Gate 1 roads.
  - Motion: That Road Assessment funds from Gate 1 members to go to the fund of their choice with Board approval.
    - by Missy, seconded by Rick
    - All in favor, Motion carried

SECRETARY REPORT – Missy Frazier

March meeting minutes sent to all ahead of meeting

- Motion: To waive the reading of the minutes
  - by Dan, seconded by Rick
  - All in favor, Motion carried

TREASURER REPORT – Brandy O'Neill

- Looking into loan details to determine feasibility of getting all roads done with a loan at a members request. If feasible, will bring details to General Membership meeting for members to decide.
- Multiple properties being sold.
- Need to address members with multiple non-connecting properties paying only one due.
- Looking into filing in small claims court against members not paying dues.

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 – Speed bumps already discussed**

Committee reports:

**Entertainment:** Director Joyce Jarding – June 26<sup>th</sup> – kids carnival.

**Roads:** Director Damien Miller – Skid loader of Pat Gauls sold and he is getting us another one. Will need help getting salt barrels set up. Will be fixing potholes when the weather warms up.

**Lake/Blue Heron:** Director Dave Merrill – Lake continues to rise. Two more pontoon docks rented. Member has donated a kayak launch and dock. Need to have the john boats removed from Blue Heron.

**Building, Grounds & Maintenance:** Director Dave Merrill – Need new bathroom door and toilet. Need people to help with mowing for the summer. Get in touch with Dave to volunteer.

**Beach:** Director Dave Merrill – strings on the beach seem to be working to keep the geese away. Reminder that the lake is swim at your own risk.

**Fireworks:** Director Sheila Rooney – Saturday before July 4th

**Zoning:** Director Shannon Leppert –Has been in contact with the fire department and health department regarding property clean up due to member complaints. Member has still not removed pigs from property and LLPOA will begin assessing them.

**By-laws:** Director Shannon Leppert – The committee needs help

**Pavilion:** Director Dave Merrill – Working with ECIA on a grant for a 2800 sq ft building/pavilion for \$410,000. Grant is to expand or remodel existing building, so it must be attached to current bathrooms. Expenses, insurance, taxes, utilities, heating/cooling are expected to be 10k to 12k per year. Because of the increase in expenses, we would need to increase dues of every member by approximately \$40 per year.

- Dave proposed that we increase the dues by \$150 per year if we get the grant for the building.
- Motion to put a notice of a vote for a dues increase and a vote for accepting the grant if we qualify
  - By Dan, Seconded by Brandy

Open Discussion

Motion to adjourn by Dan, Second by Joyce – all in favor

**Next meeting will be the general membership meeting on May 22<sup>nd</sup>**