

## MINUTES - LLPOA BOARD MEETING

July 19, 2015

**Call To Order:** President C Ray Smith called the meeting to order at 10:03 am.

**Roll Call:** Present: Pres. C Ray Smith, VP Jennifer Abitz, Treasurer Stacy Hubanks, Secretary Mike Hillard, P1 Larry Harrington, P2 Gina Mascarella, P4 John Calderwood, P5 Ted Simon, P6 Debbie Bartell, P7 Linda Gross, P8, Steve Althaus.

**Absent:** P3 Janelle Lutgen excused

**Member Hearings:** 10 letters were sent out informing the members that they could state their case at the July 19<sup>th</sup> meeting, 1 member paid in full and no word from the other 9. Letters will be sent to the 9 that they are not in good standing and the board needs to decide which course of action to take Lien or Foreclosure. 3 letters have been sent for the August 16<sup>th</sup> meeting.

**Secretary Report:** Motion to accept the minutes without a reading by John, seconded by Debbie; Motion passed.

**Treasurer Report:** Stacy gave report (attached) Profit/Loss, Balance and 15-16 budget. Stacy is pricing a new laptop and programs needed to do her job since she has been using her own and she has board approval to do so. Mike Quinn offered a used laptop but this wouldn't work with the programs needed. Motion made by John to accept the reports and the budget seconded by Debbie motion passes.

**Precinct/Committee Reports:** P1 Nothing P2 Nothing P3 Absent P4 John brought up a road that needs improvement, Steve added this to his list and will look into this. P5 Nothing P6 Property owner update sheets are going to be handed out for members to complete. P7 Same as P6. P8 Steve thanked everybody for the work done to make the 4th a great weekend, many comments have been made that the lake has never looked better.

**Security:** Everything is going well, great 4th weekend very few problems with the exception of a gas leak on the East side of the lake, comments were made that there should have been more security when something like this happens. The Sherriff was there and should have had this under control... Teddy and Mike Quinn said he should have been on his loud speaker warning people but wasn't. Discussion held on young kids driving on the roads, we need to look into this more and set up rules. Teddy will pick up more flags.

**Roads:** Steve gave a report on funds for the roads (attached), all road assessment money has been spent, we still have over \$27,000 left of the EIRUSS funds. Discussion held to use this money for road maintenance. Steve and Rick are looking into buying a used bobcat or skid loader and attachments that would save us lots of money instead of renting them when needed and we can start doing a lot of our own road work. Rick suggested we put a guard rail up on the bottom of gate 9 by the riff raff that was placed to stop erosion. Rick and Steve stated we have a great start to our roads so let's keep them in tip top shape.

**Bylaws:** Dan read into the minutes (attached) a bylaw change for the September meeting. Also requested that any member of the board to look at the bylaws and if any questions or concerns on the language to please contact him or any member of the committee.

**Entertainment** – Signs have been made and will be posted at key areas of the lake alerting to what event is going on. Discussion as to what fund pays for this type of expense and it

should come from the concession funds. 4<sup>th</sup> of July events went well and results will be posted in the fall newsletter. Discussion held on "blinkies" that were purchased by Lynette can these be sold at other events specifically the band fundraiser at the pavilion on August 8<sup>th</sup>. Yes as long as Lynette is reimbursed the initial cost of the items the profit goes to the fundraiser. Discussion held on exactly what the entertainment fund is for and this is for certain weekends (Mother's day, 4<sup>th</sup> of July, Labor and Memorial days) entertainment specifically bands in the past.

**Lake Report** – Del reported (Notes attached) someone was fishing with a throw net by the dam, Del approached them and made them empty out the fish they caught and explained this is illegal and if it happens again he will involve the game warden. Del reports he hasn't seen him since the first incidence. The lake is still dropping but at a reduced rate from what it was showing that the work done on the leaks is making a big difference. Dell will be meeting with the Kirchoff family Saturday July 25<sup>th</sup> for stage 2 of the lake restoration plans it is vital that we keep the Kirchoffs on board fixing the lake as they are a huge source of funding for our projects. Blue Heron has been reopened as a boat launch, a thank you is being posted in the newsletter thanking all involved. Del made a motion that since Jim Mickels volunteers his time and equipment on many occasions that we give him and his family a lifetime pass to the lake. This was revised to just Jim getting the lifetime pass and he can use visitor passes for his family. Seconded by John, motion passes

**Zoning:** Linda made a motion that anytime property changes hands and Stacy is aware of it, Stacy will notify Linda or a committee member so they can get them important lake information. Seconded by Mike, motion passes.

**Unfinished Business:**

**4<sup>th</sup> of July fireworks:** Are now going to be held on the Saturday of Labor Day weekend, Jen has the company booked and is working on getting the permits together.

**Boat Launch:** Lake Street has been fixed up with seal coating looks great. The Fire Department will not use this as a source for water as it is too steep and no way to turn around. Dan Kingsley is exploring other options with them, one could be to use pumps from the lake to the tankers another could be to use Blue Heron.

**Beach Property for sale:** Contact was made to see if they would donate the property to the lake and they will not they want full asking price we will no longer pursue this property.

**3rd General Membership meeting:** Will be discussed in the fall meeting and if voted yes will begin in July 2016.

**Membership dues increase:** Jen made two motions, first that a dues increase should be held off until the spring meeting and second that Dick Kemps proposal is denied \$25 increase each year until it reaches \$500. Both motions seconded by John, motion passes.

**New Business:**

**Newsletter:** A thank you will be posted in the newsletter for Kevin and Gigi Bohach and Dan Ring for all they have done and continue to do for the lake.

**Farmers Market:** A lock has been placed on the electrical at the pavilion and this will be unlocked only to those that are in good standing. A notice will be placed into the Spring newsletter informing of the new rules that will go into effect in 2016 for the Farmers Market, all that want to sell at the market will need to be approved to do so and will fill out a "vendor form" and must be in good standing. A list of names and numbers of board members will be posted at the pavilion if anyone needs to have the electric unlocked.

**Visitor Comments:** Mike Quinn make the comments that we need to stop the arguing and animosity that has erupted several times, we are only going to work as a board if we place these aside and work together. Stated to C Ray he needs to lead by example. All agreed.

**Adjournment:** John motion to adjourn, seconded by Larry; motion approved 12:24 p.m.  
Respectfully submitted,  
Michael Hillard  
Next Board Meeting August 16, 2015 10:00 AM