

LLPOA BOAED MEETING MINUTES

APRIL 19TH @ 10:00 AM

President: Rich Fluhr called meeting to order at 10:04 am.

Secretary: Jen Pfeiler read March minutes. Motion to approve minutes by Ted Simon, seconded by Lynette Calderwood, all in favor, Motion carried.

Treasurers Report: Rich Fluhr had explained that Terry Davis has stepped down from Treasurer she is leaving the Lake. She turned over the Books in late October. With this happening Rich and the board thought it would be in the best interest right now that Rich would step down as President and take over the Treasurer and Regina would take President and Vice president will be open. Dave had asked about Lorin taking the position and it was discussed with his behavior and back Charges that it would not be very good. Especially when he is threatening board members. Gary Runde his precinct director had to call the Sherriff on him for threating to do damage to his property. And all the other issues with other members of the Lake. Motion for Rich Fluhr to take treasurer and Regina Gabel-Reisen to take over President by Lynette Calderwood, seconded by Dave Merrill, all in favor, Motion carried.

Rich Fluhr went over the reports the Past Dues are coming along we are going in the right direction. He pointed out road Maintenance and repairs, snow removal went smoothly with little hiccups. Motion to approve Reports by Dave Merrill, seconded by Doug Wells, all favor, motion approved.

Buildings and Grounds: Working on Restrooms, looking very nice, doing painting, and some trim work. Have started construction on the wall down at Daisey beach, Rich Fluhr showed on the diagram what it is going to look like down at the Beach when it is all done. The Gaga pit has been started Rich Fluhr and Jeff Reisen have been working on that. Would like to get the Pavilion grounds looking nice. And

hopefully to have done by Spring Meeting. Would also like to get some family volunteers to fix up the Golf Course.

Roads: Had a Busy year LAST FALL Cedar was done. Started Ash and Birch ST. We are going to start on working on one road at a time or two roads in general area. Over the winter Pat Gaul worked on the blade to fit the Skidster which we are grateful for Pat Gaul doing this. Rich Fluhr went over the process of doing the roads with grading, gravel and putting culverts. Rich Fluhr also went over the break down of all the cost with the roads. And need to get the road signs up.

Beach: Improvements are coming along very well. Currently on the list is the lower retaining wall and the steps. Rich Fluhr went over the diagram of what it will look when done. Would also like to look into putting extra parking next to the bathroom that is LLPOA property a long with across the road. This year would like to get new rope, Booeys, and a children's play area. Motion to move forward on the projects at the beach by Gary Runde, seconded by Ted Simon, all approved, motion carried.

Lake: Dave Merrill talked to Terri Gravel and K- silt pond needs digging out it will probably a June time frame.

The second leak on the back side of the Dam Del Bishop had said that it is getting worse will need fixed in future.

Fisheries flags were very effective for Ice fishing. Dave Merrill talked to a couple people who did not have one. But a lot of members asked to have flags. Did not have a lot of catching fish this year. Dave Merrill and Doug Wells think the Bass is taking over and we need to up the amount of Bass that you can catch to help slim the bass population. Also, Dave Merrill is still looking into shocking the Lake to get a count of fish. Doug Wells hasn't seen much of catching Blue Gills and Croppies. With this we can look into what we need to restock the Lake. Doug Wells and Dave Merrill are going to get together to come up with what we can do.

Security: Regina Gabel-Reisen said we are having issues with dogs running around not on leashes. One member has gotten an assessment letter sent to them for this issue. Working on personal property cleanup. Also looking into rules and regulations for burning we have members doing illegal burning. Regina Gabel-Reisen is going to check with Jackson County for Rules and Regulations. Regina Gabel-Reisen is looking into prices on the Large Dumpster. When we do get the Big Dumpster, we will need to put out guidelines for this dumpster. The other issue working on is the Trailer on Connie Ahlers property. Working on getting all the information before taking action.

Entertainment: Rich Fluhr is working with Julie looking into only having one activity a month. Juli Howard Andresen is 100% in with Kids Club. Still having the Fireworks Breakfast. Regina Gabel-Reisen said they need suggestions where to put Frisbee Golf? Rich Fluhr said he would work with Jeff on locations.

New business: New Web- Page is up and running looks awesome and very easy to use. Any concerns or questions please bring forward. If everyone likes it we will keep it if not we can always not use it. It was put in the Newsletter about making the Rule for Disruption at the meetings. With Rules we don't need a 30-day notice. By-Laws you do but not for rules. Dave Merrill asked how many members we had for the virtual meeting and Sheila Runde said that we 18 members. Rich Fluhr said we are doing the best the we can with following the guidelines with a bad situation.

Motion to Adjourn by Dave Merrill, seconded by Ted Simon, all in favor motion carried @11:52 am.

