

MINUTES - LLPOA BOARD MEETING
SEPTEMBER 7, 2014

Call To Order: President C Ray Smith called the meeting to order at 11:10 a.m.

Roll Call: Present: Pres. C Ray Smith, V-P Jennifer Abitz, Secretary Angie Leppert, Treasurer Stacy Hubanks, P1 Larry Herrington, P2, Gina Mascarella, P3, Cathy Brenner, P4 Joyce Whitney, P5 Ted Simon, P6, Barb Buhle, P7 Linda Gross, and P8, Steve Althaus.

Secretary Report: Report given by Secretary Angie, Jennifer made a motion to accept the minutes without a formal reading, seconded by Steve; approved.

Treasurer Report: Report given by Jennifer and Stacy, Carnival (Cathy Brenner) made \$1,106.25, treasurer opened account specifically for those funds; P8's Captain's Cove's fundraiser made approx. \$1,500.00, an account will also specified for those funds; Cathy made a motion to approve treasurer's report, seconded by Steve; approved. Jennifer requested a closed session to discuss potential misconduct by a member, no objections, tabled to end of meeting.

Precinct/Committee Reports

Security – Ted Simon: Ted purchased 4 trail cameras for installation at the pavilion, beach, Lake Street boat ramp and dumpster area (if needed).

Entertainment – Lynette Calderwood: tabled to general meeting.

Lake Report – Del Bischoff: Del reported that a measuring device was put into the lake near the dam and we are losing about 4 inches a week which is great compared to what we were losing.

Cathy made a motion to pay a member's (Jim Otruba) dues and 1st year lake assessment for the work he did after the vandalism at the beach house out of the emergency fund since the culvert at Gate 9 was cleaned out by members (Heater and Sandy Bickle-Hills);

seconded by Joyce Whitney; approved. Cathy requested to address the key matter in the closed session.

Joyce read a new letter that zoning will be sending out and the board agreed that this letter was better. Any letters sent on LLPOA letterhead must be approved by the Officers prior to mailing (via email or paper).

Unfinished Business:

Lake Street Boat Ramp: C Ray reported the bid for culvert was too high.

Dick Kemp Dues Increase; Dick was not present, tabled.

Garbage Removal – Jennifer: Ditmer Recycling will provide 4-yard dumpsters at the rate of \$100 per dumpster per month, pick up will be on Wednesday, if needed pickup during winter may be every other week to save money; Kirchoff may let us use the land between Gate 1 and Gate 2 where Tschiggfrie is storing his semi trailers, Ditmer will not travel on our roads; tabled to general meeting.

Soupapalooza – October 2014: Sandy Strub will not be hosting Soupapalooza; tabled to general meeting.

New Business:

Jennifer advised the Board that the insurance matter has been resolved; the Commercial Inland Marine (leased & rented equipment) has been cancelled; the Daisy Street bath house and the aerator are now covered, however the diffuser's in the lake are not expensive and would cost more than they are worth to insure.

Board went into closed session. Board resumed.

Visitor Comments: None.

Adjournment: Angie made a motion to adjourn, seconded by Stacy, approved. 12:33 p.m.

Respectfully submitted,
Angie Leppert
Next Board Meeting Oct 19, 2014