

## LLPOA MEETING MINUTES

AUGUST 16, 2020 @ 10:06 AM

**Roll Call:** President Regina Gabel-Reisen, V. President Gary Runde, Treasurer Rich Fluhr, Secretary Jennifer Pfeiler, P1 Dave Merrill, P2 open, P3 open, P4 Lynette Calderwood, P5 Ted Simon, P6 Dan Freese, P7 Doug Wells, P8 open.

Regina Gabel-Reisen went over the open Vacancies P3, 4, and 8 if anyone is interested or if anyone knows of anyone interested more than welcome, they need to be filled. Julie Howard-Andresen called Harry Hermsen to come to the meeting.

Secretary: Jennifer Pfeiler reading of minutes. Dan Freese motion to approve minutes, Rick Fluhr Seconded, all in favor, motion approved.

Treasurer Report: Rick Fluhr went over the Treasurer Report we are around \$5000 for donations up from last year which is awesome and doesn't include Captains Cove and the New Equipment for the kids. Rick Fluhr, if anyone wants or interested in any of these reports just let him know and he can get them for them. We have had lots of improvement. Linda Gross asked how we were doing on collecting past dues? Rich Fluhr replied we have filed 13 liens. And we only got 5 New Letters back from mailing it isn't our responsibility to make sure everyone's address is current. It is the members responsibility to make sure we have correct addresses. Rich Fluhr looked into the Umbrella protection program and it would be \$750 a year. Doug Wells asked what we are paying now? Rich Fluhr answered just under \$4000. Dan Freese asked do we need it if we haven't used it? Rich Fluhr had replied just something to let the members decide. Motion to approve the Treasurer Report by Gary Runde, seconded by Jennifer Pfeiler, all approved, motion carried.

P1: Dave Merrill NLVS out riding around making noise and loud music late at night.

P2: Open

P3: Open

P4: Lynette Calderwood, Nothing

P5: Ted Simon, Nothing

P6: Dan Freese members are concerned that the asphalt won't be thick enough and members want to know how it went about with the Pavilion being condemned? Regina Gabel-Reisen had several complaints from the zoning committee. Ben came out to look at other properties so Regina Gabel-Reisen asked him to look at the Pavilion for a second opinion on it being a Liability and being unsafe. It

needs to be taken down. Do we get volunteers or hire professions to take it down? Regina Gabel-Reiasen talked to Scott DeYoung and he can talk to some contractors that he knows. Would like members thoughts and maybe bids for the Tin. Rich Fluhr volunteers maybe sign a waiver and if you volunteer you get everything, and you must take. John Calderwood if we could get volunteers that's less money the association has to pay. Rich Fluhr they also would have to have a time frame like Sept. 10<sup>th</sup>. The county will work with ya get a 30-day extension. Regina Gabel-Reisen regardless it's a liability and can't use it. Dan Freese did it get shut down because it is a nuisance don't understand how this all came about so quickly. Regina Gabel-Reisen both it's a nuisance and unsafe. Regin Gabel-Reisen zoning committee has been trying to contact Ben for months on end to get this taken care didn't do it to be spiteful and maybe it was the wrong time because of the vote but that's not why it was done it is very unsafe and concerned about the members. Mary Hird this in assuming the Pavillion vote is going to pass, but what if it don't, we need an alternative. Mary Hird suggested the Amish will come in and make the old Pavilion sturdy or do what they have to do. If we tear it down, we have nothing. Cheryl Hermsen has drawings and ways to make it look nice and we don't have to spend all that money, Rich Fluhr keep it until the vote and if it doesn't pass, we will just have to have new proposals. Mary Hird, we need to wait until after the vote. Dan Freese if it gets tore down where will we have the meeting? Out in the grass? Rick Fluhr made a motion to call Ben Kolbert to give us an extension at least 30 days so we can wait for demolition after the members meeting and post signs. Doug Wells seconded, all in favor, motion carries.

Security: Regina Gabel-Reisen requesting more committee members. Regina Gabel-Reisen is relinquishing her being on the Assessment Committee. Linda Gross the Director has to be a Board Member. Right now, Linda Gross, Gary Runde, Rick Pfeiler and Regina Gabel-Reisen. Mary Hird asked what all needs done in this committee she could maybe do the paperwork part of it but didn't want to be chasing people down. Rick Fluhr explained the process of the Assessments and we need new volunteers.

Lake: Dave Merrill, Terry has been working on K-1. Dave needs to get with Scott DeYoung it may be done. Not sure if he started working on the back side of the damn, that is in this Bid also. Frank Marshall talked to Scott DeYoung and K-1 is done. Waiting for fall for leak. Lake is down about 3 foot we lose about an ½ inch per day with evaporation. Kayaks mixed feelings we have a lot this year could be because of Covid and School being out. Ask at the members meeting to come up with suggestions if they want to raise fees or have other ideas. Not sure of restocking of fish if we are going to have nonmembers or people fishing off of Kayaks fishing? Rick Fluhr and Doug Wells agreed see what the members think.

Harry Hermanson- Mary Hird nominated for P2 Harry Hermanson excepted. Motion for Harry Hermanson for P2 by Gary Runde, Seconded by Ted Simon, all in favor, motion carries.

Entertainment: Rick Fluhr went over the activities for Labor Day. Rich Fluhr asked Frank Marshall to be head of Adult Fishing Derby. Ragada at the beach and music by Lynnette and John Calderwood. Adult and Child Mini Golf tournament Saturday. Boats meet at Blue Heron to get signed up \$20 entry fee goes

to Daisey Beach Fundraiser. Lanterns will be sold and will light off on the Beach. Color walk Saturday night at 9. Sunday Beach party everyone gets together and have a good time. Rich Fluhr they have been doing this for 6 years. Big Mojo will be playing and plenty of activities.

Adult/Child Mini Golf tournament Sat @11. 6PM beach live music, People will want to bring their Lawn Chairs. Boats meet at Blue Heron to get signed up. \$20 entry fee. All proceeds go to Daisey Beach. Saturday night Color Walk. Saturday will have a lot of things for the kids to do. Big Mojo is playing and plenty activities. Bean Bag tournament starts at 2. Rick Fluhr is having posters made up with all the events.

Rich Fluhr discussed the dumpsters a 20ft dumpster will be dropped off for over Labor Day. Rich Fluhr has been talking to Dittmer about the issues with garbage thinking about getting different size dumpster to have more room. Janelle Lutgen asked about selling passes to people that are not members to come in for the weekend. Rich Fluhr commented he doesn't think that has been ever discussed before.

Regina Gabel-Reisen might have to pay someone to do security. Thinks it needs to be discussed.

Janelle Lutgen asked about the assessing of a Pool and Regina Gabel-Reisen explained we are not getting charged for Pool, but we have Bath houses and houses and there wasn't anything else they could code them under. Janelle Lutgen asked about the lock on the women's door and Rich Fluhr said he bought a new board and will get that fixed.

Mary Hird, Deb Bartel, and Janelle Lutgen like to get together and set up a plan so they aren't willy nilling it on the day of the Vote. Mary Hird will get the voting committee together.

Meeting Adjourned A @ 11:50am.