

MINUTES - LLPOA BOARD MEETING
October 19, 2014

Call To Order: President C Ray Smith called the meeting to order at 12:06 pm.

Roll Call: Present: Pres. C Ray Smith, V-P Jennifer Abitz, Secretary Mike Hillard, P1 Larry Herrington, P3, Cathy Brenner, P4 John Calderwood, P5 Ted Simon, P6, Debbie Bartell, P7 Linda Gross, and P8, Steve Althaus.
Absent: Treasurer Stacy Hubanks, P2, Gina Mascarella

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

Treasurer Report: Partial report given by Jennifer as Stacy was absent, Balance sheet profit/loss given to Jen. Discussion held on legal issues/small claims/back dues properties. Discussed road expenses to date and need to clarify where some funds are being paid from, Walt advised that all three road expenses come out of 2yr road assessment money.

Motion by Larry to accept 2nd by Cathy. Motion approved.

Visitor Comments: Investigation Committee gave its report to the board. Copy attached.

Precinct/Committee Reports

#1 None, #2 Absent, #3 Cathy Brenner resigned as Precinct 3 director. Steve Faulhaber nominated and he accepted, as new Director Precinct 3. #4 None, #5 None, #6 None, #7 None, #8 Precinct members complaining of dog constantly barking. Verbal warning has already been given. \$25.00 assessment given by C Ray Ted will deliver and the party has 14 days from that point to remedy situation or face another assessment.

Security – Ted Simon: Pole will be placed by dumpster will check cameras for line of site. Signs need to be upgraded Jen and Ted working on these.

Roads – Steve Althaus: \$330,000 has been proposed as a lump sum payment for our roads breakdown discussed. 2 bids submitted and discussion on recommending the 2nd bid. President is now authorized to sign on behalf of LLPOA when final contracts are approved. Contracts to be reviewed by board. Tabled until end meeting.

Discussion on how can we use the road assessment money.

Problem with unauthorized road work being done. Motion by Steve to the following: Any unauthorized work done on any of the roads will lead to a \$250 minimum assessment and all damages and repairs also shall assessed. All party's must get this permission in writing from the Road Committee. 2nd by Jen. Motion approved.

EIRUSS contract language changes will be sent back for their approval and to our lawyer.

Entertainment – Lynette Calderwood: Too cold so no activities are slated at this time

Lake Report – Del Bischoff: Del reported that the measuring device was slightly tipped estimated we lost 17-18" since August. Met with the excavator and the West end may not be done as previously quoted too much water remains will get a revised estimate. Permits are in order and Kirchhoff has signed. Del has been advised that we should not do anything with N1/N2. Linda Gross will act as new Leak Director for the Lake committee. Del received permission from board to continue to trap muskrats and will donate ½ money back to the fish fund.

Unfinished Business:

4th of July fireworks, Jen will get with new company and hire them.

Webmaster needs passwords. Will work on getting website in line and running.

Kitchen library cleaned up and books that are left will be donated.

New Business:

Member wants to give property back. Motion to go forward with a quit claim deed. Proceed with foreclosure on abandoned property's owners not found. Send to Stacy to start.

Bathrooms will be shut down by C Ray and Mike
Saturday October 25 10am

Steve will get phone numbers of plowing team and coordinate. New black top has high lips both ends need to be buffered with gravel. Dumpsters need to be plowed Jen with get bids as this is not LLPOA land.

Adjournment: Jen made a motion to adjourn, seconded by Steve, approved. 2:58 p.m.

Respectfully submitted,

Michael Hillard

Next Board Meeting November 16, 2014 10:00 AM