

LLPOA BOARD MEETING
July 18, 2021 10:00 A.M.

CALLED TO ORDER

ROLL CALL:

Vice President Damien Miller, Treasurer Jennifer Abitz, Secretary Missy Frazier, P1 Dave Merrill, P2 Vacant , P3 Joyce Jarding, P4 Shannon Leppert , P5 Michel Theisen, P7 Doug Wells, P8 Sheila Rooney.
Absent: Aaron Mook, Dan Freese

PRESIDENT REPORT

Resignation: Aaron Mook's resignation was submitted and read.

Motion: To accept resignation

- By Doug, Second by Dave
 - Motion carried

The current Vice President becomes President if accepted.

Motion: to move VP Damien Miller to President. Damien accepted the position.

- By Dave, Second by Shannon
 - Motion carried

Motion: That the Board discontinue any action by LLPOA to impose any civil or contractual penalty under the Bylaws or Rules and Regulations against former Board members related to the funds removed from the LLPOA account, and that we notify counsel for each that the proposal is being withdrawn and will not be pursued further. I further move that we direct counsel for LLPOA to turn over to the sheriff of Jackson County all records we have regarding the incident and allow the sheriff and County Attorney to determine if criminal charges are warranted.

- By Doug, Second by Dave
 - Motion carried

SECRETARY REPORT

Minutes from the June 13, 2021 meeting were emailed to all Board members prior to today's meeting. There were no questions and/or discussions requested regarding minutes.

Motion: To waive reading and approve minutes as written

- By Missy, Second by Jennifer
 - Motion carried

TREASURER REPORT

Treasurer's report and 2021-2022 proposed budget was presented and submitted to the record.

DISCUSSIONS AND UNFINISHED BUSINESS

2022 Fireworks – Missy spoke with Platte River Fireworks. They do not have openings for the 4th of July weekend, but are available on the Saturday before, June 25th.

Motion: To accept June 25th date for next year's fireworks

- By Dave, Seconded by Damien
 - Motion carried

Secretary computer – Missy has done what she can to clean up the current computer and it still shuts down when attempting to use it. Will look into costs for an appropriate computer

Check for pavilion – Dave spoke with the contractor on Saturday and the check is being mailed back. Dave will check back with them if not received soon.

Addition of someone to bank account – Damien is currently the only person on the bank account and needs additional Board members to be added

Facebook page – Damien is now the administrator and Joyce has been added as an editor.

Website – Kevin Bohach is working on our Website. We should have two people as administrators. Damien will discuss this with Kevin.

Sale of Seal Coat Machine – It has been voted in the past to sell this machine. Pat Gaul will get it running and list it for sale for LLPOA.

Motion: to sell the machine

- By Damien, Second by Sheila
 - Motion carried
 - Damien will notify Pat Gaul to move forward

Proposed Bylaw changes – Proposed changes, attached as part of these minutes, were read and discussed.

Motion: to send the Bylaw changes as written to the attorney for review

- By Dave, second by Doug
 - Motion carried
 - Missy will send to LLPOA's attorney

PRECINCT REPORTS:

P1 – Dave Merrill – Nothing

P2 – Vacant

P3 – Joyce Jarding – A sign on West Circle Drive needs repair. The bottom of West Circle Street needs attention.

P4 – Shannon Leppert - Nothing

P5 – Michel Theisen - Nothing

P6 – Dan Freese - Absent

P7 – Doug Wells - Nothing

P8 – Sheila Rooney - Nothing

Committee reports:

Entertainment: Director Joyce Jarding

- We had a successful holiday weekend. Looking into Labor Day activities, and also a bean bag tournament. Thank you to everyone that volunteered and attended.

Roads: Director Damien Miller

- Has been filling in washouts after the storm. The road crew needs to have volunteers in order to continue to work on patching and filling holes. Just received confirmation that the contractor has approximately \$17k left in the contract since grinders were put in. This will be discussed in further detail at the road discussion.

Lake/Blue Heron: Director Dave Merrill

- The lake rose approximately 15" from the last storm. The leak is tentatively scheduled to be repaired in late August.
- Discussed the upcoming fishing tournament and casino night. Profit from the casino night will go to the building fund. Profit from the fishing tournament will go to the lake management fund.

Pavilion: Director Dave Merrill

- Looking into a grant that may be available.

Building, Grounds & Maintenance: Director Dave Merrill

- Damien has completed the necessary updates to the beach showers.

- The can corral has been set up and is behind the building on Pear Street. We need signage stating No Glass or Garbage. Cans will be picked up and funds received will go toward the fireworks.

Zoning: Director Shannon Leppert

- Discussed the dispute regarding pigs and quail at a residence.

By-laws: Director Shannon Leppert - discussed previously

Beach:

- Damien appointed Doug Wells as Director

Fireworks:

- Damien appointed Sheila Rooney as Director. Missy Frazier as Chair.

OPEN DISCUSSION

Motion: to adjourn

- By Doug, second by Sheila
 - Meeting adjourned at 11:09 a.m.