

MINUTES - LLPOA BOARD MEETING  
February 15, 2015

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

Roll Call: Present: Pres. C Ray Smith, V-P Jennifer Abitz, Secretary Mike Hillard, Treasurer Stacy Hubanks, P4 John Calderwood, P6 Debbie Bartell, P7 Linda Gross, Rich Fluhr proxy for P8.

Absent: P1 Larry Herrington, P2 Gina Mascarella P3 Steve Faulhaber, P5 Ted Simon, P8 Steve Althaus.

Secretary Report: Motion to accept the minutes without a reading by Stacy, seconded by John; Motion passed.

Treasurer Report: Stacy handed out updated Balance sheet and Profit & loss Sheet. Stacy gave overview and noted 1 correction for Lake Fund. Outstanding debt of membership for current year stands at \$67,000. 2 members of board are not current, letters will be sent to notify them...Motion by Debbie to accept, 2<sup>nd</sup> by Linda, Motion passed.

Attorney update: We currently are working on several collection actions for money owed to LLPOA. Jen is working with our attorneys and gave updates on a counter Claim that has been filed against LLPOA and update to the Debtor's Exam action that is scheduled in court for March 5<sup>th</sup> 2015. Discussion on where we are at with attorney fees to date. Discussed the selling of property that was given back to LLPOA. Decision made to table the rest of discussion until our current actions are settled in court and we know what is left for funding.

Visitor Comments: C Ray reported one of our newer members has been helping with the snow plowing and doing a great job. LP gas driver made a statement that if the roads are not improved he will not come to service the lake area.

## Precinct/Committee Reports

#1 Absent, #2 Absent, #3 Absent, #4 Nothing to report, #5 Absent, #6 Nothing to report, #7 An individual looking to purchase here at the lake stated he looked online and found the old website and how out of date it is, Secretary Mike will send letter asking for it to be shut down. #8 Absent

Bylaws: Linda went over the Bylaws we are looking to change language in. These are attached to the minutes. These will also be placed into the Spring Newsletter and sent out according to the guidelines so a vote can take place at the Spring Meeting May 17<sup>th</sup>, 2015. Jen will send corrected copies to me.

Security – Absent

Roads – Rich Fluhr reported that winter prep was completed at a cost of \$13,000. Road collar work should be less than expected as there are less collars than first thought. Once the weather gets better they will start on the roads, this could be mid-May and all road work shall be done by June 30<sup>th</sup>. The newly blacktopped roads will get a single layer of seal coat for traction. We may have funds to work on secondary roads we will know more after the work on the main roads are completed. Road Committee is meeting to write a purpose, scope and duties of the committee. Snow Plowing Committee will be under Roads Committee going forward.

Lake Report – Del Bischoff: Del trapped only 7 muskrats believes the high water and amount he took out last year show a big decline in the population. It has been a busy 2-3 weeks with the island work now being completed. We have not received the bill as of yet Del estimates \$25-\$26,000 for the island work and we had 7 islands built. Pictures will be posted to the website. Del had the contractor go to K-1 and clean it out and rework it since it had filled back in...Estimated \$6,000. Work will start at the point leak as soon as the weather is right, we have an estimate but it is two years old Del will work with the contractor on this. Work should be done by Memorial Day Weekend.

Old Business: Farmers Market looking to be resurrected at the Pear Street Pavilion on Saturday mornings. Stacy will check into finding someone to organize.

Road work fines, Road committee working on a structure for this including the introduction of a permit that has to be purchased in order to do any work. This is still a work in progress they will keep us updated.

New Business: Fireworks permit tabled by Jen there could be rules changing for Iowa

Website: Jen is working on the official website for the lake. Question rose about businesses advertising on the site. This would start after the Spring Meeting when everyone has been made aware.

Dumpsters: Snow was plowed only twice at a cost of \$80 so far. We have reports of possible violations by lake members and also from outsiders. Both cameras need to be fully in place by spring.

Salt Spreader: Was dropped off at C Rays...the motor is bad and to replace is \$230.00, Lorin is taking the motor and seeing if it can be fixed or replaced at a better price.

Adjournment: John made a motion to adjourn, seconded by Mike, motion approved. 12:04pm.

Respectfully submitted,

Michael Hillard

Next Board Meeting March 15, 2015 10:00 AM