

**LLPOA BOARD MEETING**  
**October 17, 2021 10:00 A.M.**

**CALLED TO ORDER**

**ROLL CALL:**

President Damien Miller, Vice President Vacant, Treasurer Brandy O'Neill, Secretary Missy Frazier, P1 Dave Merrill, P2 Vacant , P3 Joyce Jarding, P4 Shannon Leppert , P5 Michel Theisen, P6 Dan Freese-absent, P7 Vacant, P8 Sheila Rooney.

**PRESIDENT REPORT – Damien Miller**

- Damien motioned to the board to appoint Rick Pfeiler as Vice President. Rick accepted.
  - Sheila seconded
    - None opposed
- Snow removal: We have a couple of volunteers that are laid off in the winter that will help. There may be an opportunity to purchase one of the plows that has been used before, and there will also be a skid loader available.
- Salt: Damien will work on getting the salt barrels out. Gate 2 and 9 will need to be salted and we will need volunteers to help with this. We have about a pallet of salt.
- Bathroom closing: The bathroom at the slab will be closed after the Halloween party in October. The hydrant near there will remain on for the winter months.

**SECRETARY REPORT – Missy Frazier**

- August minutes were read. Correction was made to the minutes to reflect that we paid \$250 per side for snow plowing last winter.

Motion to approve

- By Dave, Seconded by Rick
  - Motion carried
- Computer: Missy Frazier is currently using her personal computer for LLPOA business. Files are backed up to a flash drive. Noted that as it stands with using a personal computer, the next secretary will receive all documents on a flash drive only. The treasurer's computer is also outdated, but is working. Discussed replacing the treasurer's computer and giving the current one to the secretary.
- Zoom: We will need a Zoom account for meetings this Winter. The free account only allows a meeting up to 40 minutes maximum. The \$14.99/month package allows group meetings up to 30 hours. We need to confirm there is no contract required, as it is only needed for a few months.

Motion to make decision after we know if a contract is required, and to approve if not required

- By Shannon, Seconded by Missy
  - Motion carried

**TREASURER REPORT – Brandy O'Neill**

- Financials were presented and submitted to the record.
- Would like to consider using stamps.com as a way to purchase stamps. Will get more details on the cost.

**PRECINCT REPORTS:**

**P1 – Dave Merrill – Nothing**

**P2 – Vacant**

**P3 – Joyce Jarding – Nothing**

**P4 – Shannon Leppert – Nothing**

**P5 – Michel Theisen - Nothing**

**P6 – Dan Freese – Not present**

**P7 – Vacant**

**P8 – Sheila Rooney - Nothing**

### **Committee reports:**

#### **Entertainment:** Director Joyce Jarding

- Raffle winners from the fishing tournament/casino night will be posted online.
- Carla is handling the Halloween party
- Will be meeting regarding the kids Christmas party

#### **Roads:** Director Damien Miller

- Gate 2 has been paved and Gate 9 has been sealed from the bottom of the hill to the top. Volunteers will be cold patching next weekend.

#### **Lake/Blue Heron:** Director Dave Merrill

- The addition of docks is being looked into. Still working with the University of Dubuque on water testing.

#### **Pavilion:** Director Dave Merrill

- Grant – ECIA called and said there is still a possibility of getting the grant. There were 167 surveys returned. ECIA has our population count as over 900. Working with them to correct

#### **Building, Grounds & Maintenance:** Director Dave Merrill

- Nothing

#### **Zoning:** Director Shannon Leppert

- Janelle Lutgen submitted a letter of resignation from her position as chair of the Zoning Committee and also the By-Laws Committee. She has accepted the position as Chapter Lead for Iowa #Insulin4All.

#### **By-laws:** Director Shannon Leppert

- The By-Laws and Rules & Regulation changes voted in at the Fall Membership meeting have been sent to LLPOAs attorney. There is not a requirement to submit them to the county.
- A member with pigs is refusing to remove them from their property and stated they would not get rid of them without a court order. It was stated prior to this that they would be going to the locker plant in either September or October as they are being raised for food. If a court order is needed and attorney fees are incurred, they will be billed to the member

#### **Beach:**

- The Beach committee needs a director. Dave Merrill agreed to accept it.
- Someone needs to bring in the swim dock for the winter.

#### **Fireworks:**

- The date is confirmed as June 25, 2022
- Rick will join as chair
- The first load of cans from the coral has been taken in for redemption. They will send a check to LLPOA.

#### **Security:**

- Has been receiving complaints about a group of kids. Dave has been talking to the kids and parents and things are going well.

### **OPEN DISCUSSION**

- Casino night was very successful. Approximately \$3500 was raised. The 3 monetary prizes given out for the fishing tournament were all donated back to purchase fish. The names of the winners will be posted on the website.
- Friends of Leisure Lake obtained the license for the casino night. Due to a mix up with issuing the license, Friends of Leisure Lake was given a free license for another event.
- Suggestion to have a contest to create a logo for LLPOA. A requirement of the contest would be that the person submitting must sign off on rights to the logo.
- The next pancake breakfast will be held the morning of the Spring Membership meeting and proceeds will go toward the fireworks.
- Suggested that we have a calendar in the kitchen for members to sign up for using the kitchen.
- There are a couple of Facebook pages that are not official LLPOA sites. Reminder to be sure to put anything for the community on the main site. The other site moderators can then add to their sites well. The members allowed on the other pages are selective, so we want to make certain it's going on the correct site for all members.
- Our website program is very old and needs updated. It's very difficult to work on. Frequently, you receive a certificate error and cannot log on. The cost to upgrade is \$200.

Motion: to pay to fix the website

- By Dave, second by Sheila.
  - All in favor, motion carries

The next regular board meeting will be held January 16, 2022 on Zoom.

**Motion:** to adjourn

- By Dave, second by Missy
  - Meeting adjourned at 11:18 a.m.