

LLPOA GENERAL MEMBERSHIP Meeting Minutes 5-19-2024

Meeting called to order by Damien Miller 1:02pm

Present: President Damien Miller, Vice President Rick Pfeiler, Secretary Kevin Bohach, Precinct 1 Dave Merrill, Precinct 2 Open, Precinct 3 Joyce Jarding, Precinct 4 Shannon Leppert, Precinct 6 Debbie Bartel, Precinct 8 Sheila Rooney

Absent: Treasurer Missy Frazier, Precinct 5 Michel Theisen, Precinct 2 open Precinct 7 open

President Report: Discussion was held on forming a Snowplow Committee. Article 8 Section 2 in ByLaws state that President can authorize a special committee to be formed. In the past years all volunteers have provided this service. Consideration needs to be given to paying these volunteers in addition to cost of fuel etc. or maybe more of a line item in our budget. Shannon Leppert volunteered to be a Director on the committee. Discussion continued about possibly moving 5k from Lawn Mower budget item into Snowplow Vehicle purchase. Member has volunteered to continue all lawn mowing originally thought to require lake to purchase for. Members were given a couple ideas on how we might be able to come up with some sort of program to make this work. Members were given the opportunity to think about this over the summer months, so discussion was tabled and will be revisited at the fall membership meeting. There will be discussion over the next few months as plans progress.

Secretary Report: Minutes of the Fall 2023 General Membership Meeting were given to all members and Board to review for any corrections. Lorin Ahlers made motion to accept the Fall 2023 General Membership Meeting as presented Ray Phelps 2nd.....Motion passed, Minutes accepted. College Assistance Program winner was announced as Brianna Harwick. President Damien Miller presented Brianna a token check in the amount of \$500 as the recipient. The money will go directly to her college of Kirkwood Community for her to continue pursuing a Nursing degree.

Treasurer/FOC Reports: 1 bid was given to clean bathrooms for the season. \$1,200 if started in May and \$1,000 if started in June. Lorin Ahlers motioned to accept the bid, Rick Pfeiler 2nd. Jennifer and Hunter Schwoob awarded contract for this season. Budget vs Actual figures were presented to members for review. A detailed description of many line items were reviewed, and we are currently \$31,703.63 under budget for the year. Profit and Loss Statement was presented, highlights included \$96,930.00 in dues currently collected this year. This figure is almost 25k ahead of the amount of dues collected at this time last year. Donations from members has totalled \$11,723.00 this year. FOC has collected \$11,777.25 thru collections/judgements/court cases. Current past dues dating back to year 2008 are now totalling a little over \$75,000.00 There are 5 cases currently at the attorney office totalling almost \$11,000.00 that will be taken care of in the next month or so. Additional cases are ready to be filed when those remaining 5 have been completed. Newest online version of Quickbooks has been installed and we have transitioned to the new system. Much more efficient for duties of the treasurer. Good purchase moving forward. Final few transactions at US Bank will be done over the next couple weeks, before making the final transfer of all monies into new Dupaco Credit Union account. Lake Management, Pavilion, Road funds reviewed and numbers explained. Motion to accept Treasurers report as presented by Kevin Bohach 2nd by Rick Pfeiler...Motion carried as presented.

Precinct Reports:

P1: Nothing

P2: Open

P3: Nothing

P4: Upcoming benefit June 15th from 1-6pm at Happy's Place. Shannon will post information regarding.

P5: Absent

P6: Nothing

P7: Vacant

P8: Sheila can provide means to dispose of old/worn USA flags to ensure it's done properly.

Committee Reports:

ZONING/SECURITY: NEED A CHAIRMAN! We had a couple members volunteer to help Dave this season. And please report to security when you have an issue so we can help with the situation. "After the facts" becomes a difficult situation in handling altercations/security issues.

BEACH: Dragging began this year by Danny and Tom. New sand will be delivered and spread soon, ropes are in place, swim platform will be completed in next couple days before Memorial Day Weekend.

BUILDING/GROUNDS/MAINTENANCE: All Bathrooms are open for the season.

BY-LAWS: Lorin read into minutes a bylaw change proposal regarding Article 3 Section 8 Sub D. Proposed change will read: Property owners shall not rent their property located within the boundaries of LLPOA without filing a written Land Contract with Jackson County Ia Recorder AND providing Treasure of LLPOA a copy of Jackson County Recorder stamped Land Contract. The owner will be considered renting and will be subject to a penalty of \$250.00 per month and loss of all privileges for owner and renter. By-law change will be retroactive and any and all Land Contracts in effect upon passing of this By-law change must be filed with Jackson County Ia Recorder within 30 days or be subject to the above stated penalties. Discussion about Air-BNB, VRBO problems in other associations was discussed. Motion to accept By-Law Change proposal by Rick Pfeiler 2nd by Ray Phelps. Motion accepted and will be given to By-Law committee for review, then submitted to BOD for approval/denial.

ENTERTAINMENT: Carnival will be held at the Pavilion area this year rather than the beach the weekend before the 4th of July. Live music will be at the Pavilion the Friday after July 4th weekend by Big Mojo.

ROADS: Damien read into minutes a paving proposal from Road Committee. Report read as follows: 1.5" asphalt paving scratch and surface Lake View Drive 14' x 82' from Leisure Lake Drive to top of hill past park entry. Leisure Lake Drive 16' x 910' match existing to Oak Street. Lake Shore Drive from existing to top of Gate 6 Leisure Lake Road 12' x 1,104'. Keep 430' of good asphalt surface, core out 8' x 250' 6" deep, sawcut 216 linear feet backfill with free draining stone (ECIA stated they would cover the cost of that stone). 10 loads of ¾" road stone for shoulder and street repair. 5 loads

3" clean stone for erosion control. The board will decide what paving projects will be completed first. When funding is available requests for quotes will go out to contractors. Motion by Rick Pfeiler to accept Shawn's road proposal 2nd by Dave Merrill. Will proceed to board for final approval.

LAKE MANAGEMENT: Dave Merrill read into minutes a presentation from the committee with updates on fish/lake/future projects. Dave's report read as follows: 2023/2024 fish stocking program has been completed. LLPOA provided approx. 10k and Friends of Leisure Lake 501c3 contributed 21k for this \$31,000.00 project. 4,000 channel catfish, 1,000 walleye, 3,500 crappie, 8,000 ring perch, 3,500 red eared sunfish, and 1,000 bluegill. Total of 21,000 fish. 200 gallons of fat headed minnows were added (approx. 200,000) they will reproduce 3-4 times per year for an excellent source of forage for other fish. The Kirchoff family has donated over \$150,000 to the lake in the last 10 years, so a BIG thank you to them. An additional 501c3 is available at the lake, Leisure Lake Boosters Inc...their main objective is the pavilion project, not the lake management. We are wanting to build composite fish structures to set in place in areas for fish habitat. Estimated cost to purchase and build these will be approximately \$10,000.00. A drone Topography map was created by Hawkinson Aerial Photography last fall thru a private donation by a member. It gives is a pretty good idea of the lake water levels thru contours. This will help as we place the structures etc. Possible sonar mapping in the future to give very accurate lake bottom topography is being looked into. The bass population still needs to get under control. See a lake committee member for more details. Water level has gone up approx. 30" but still needs another 36" or so to rise to near spillway level.

FIREWORKS: Set for June 29th after dusk

PAVILION: Ceiling insulation and interior wall lumber has arrived. Planning on working Saturday mornings from 8am-12pm as the building projects continue. See Dave Merrill for sign up sheet to volunteer on construction Saturday mornings 8am-12pm

OPEN DISCUSSION: President Damien Miller read a note into the minutes regarding No further road work done on Locust Street. The note read into the minutes is as follows: Due to threats of lawsuits and "I'm call my Attorney", unprofessional text messages, phone calls, and personally confronting a volunteer in a very threatening manner, there will be no further maintenance on Locust Street. This note is not open for discussion today, if it needs to be discussed, contact your precinct director to get this matter on the agenda at the next regularly scheduled Board meeting.

Motion to adjourn Rick Pfeiler 2nd by Ray Phelps

Meeting adjourned 1:58pm

Respectfully submitted: Kevin Bohach (acting Secretary)