LLPOA MEETING AGENDA

October 22, 2023 1:00 P.M.

Discussion prior to meeting - Shawn Frazier – The cost of Daisy Beach has doubled due to price increase, prep work needed, and 2 ½ inch needed because there is no asphalt left on it. The cost is approximately $39k. After Daisy Street, the contractor suggests that our next roads to work on should be the ones with the most asphalt left on them.

Also requested two more loads of rock, mostly to work on Patterson.

CALL TO ORDER – Damien Miller, President 1:12 pm

ROLL CALL – Missy Frazier

President Damien Miller, Vice President Rick Pfeiler, Treasurer Missy Frazier, Secretary Open, P1 Dave Merrill-absent, P2 Vacant, P3 Joyce Jarding, P4 Shannon Leppert, P5 Michel Theisen, P6 Debbie Bartel, P7 Open, P8 Sheila Rooney.

SECRETARY REPORT – Open

* Meeting minutes from August 20th were emailed on August 20, 2023
	+ Motion to approve without reading by Missy
		- Rick second, all in favor
			* Motion carries
* Fish purchase approval
	+ Request was made to spend $10,000 out of lake funds for purchase of fish. The lake committee talked to the DNR to determine the best options for our lake. The cost includes stocking this year and also stocking feeder fish next Spring so the game fish aren’t eating other game fish. The purchase also includes Black Crappie, Walleye, Ring Perch & Catfish. Friends of Leisure Lake will contribute $20,000 in addition to our $10,000. Due to timing, an electronic vote was held:
		- Motion made by Missy, Second by Damien
			* In favor – 6
			* Opposed – 1
				+ Motion carried

• Family member as a Precinct Director – a family member was voted in as a precinct director at the Fall meeting. After a discussion with the attorney, it was verified that a family member cannot be on the Board. She was notified and removed from the Board position. A member had volunteered for the position at the meeting, however they are not in the precinct so she cannot represent that precinct.

TREASURER REPORT / FOC: Lorin Ahlers / Missy Frazier

* Financials – funds still need to be transferred from the last fiscal year. Requested that be tabled until the FOC has a chance to review.
* Road cost - The cost of paving Daisy Beach has doubled due to price increase, prep work needed, and 2 ½ inch needed because there is no asphalt left on it. The cost will be approximately $39k. After Daisy Street, the contractor suggests that our next roads to work on should be the ones with the most asphalt left on them.
	+ Motion to allow Daisy Street work to be done yet this year based on the concerns of petroleum going up again in the Spring, by Lorin.
		- Second by Rick, all in favor
			* Motion carries
* FOC Committee report – Lorin
	+ Starting another round of collection letters. Seven have been sent. No responses have been received.
* PRESIDENT REPORT – Damien Miller
* SOP’s for President, Treasurer, Secretary and FOC have been revised. Copies were provided to all Board members for review and input. A vote was held electronically to accept each SOP as written. All Board members in favor.
* The updated approved Rules & Regulations and Bylaws have been notarized and Shannon will file with the county.
* Bathrooms – shutting down beach bathrooms and boarding them up. Lake committee will be notified how to get into them for the aerators.
* Snow plowing – will continue with volunteer plowing. We are completely out of salt. Lorin will get 2 pallets of salt.
* Salt spreader – we need to replace the salt spreader. We just sold the blade for the skid steer for $3250. Suggested to use that money toward a new salt spreader. We will get prices for a new one.
* Need to have salt barrels put out. Shannon will get them out. They need some repair also.
* When water is being turned off, Damien wants someone with him to know how to shut it off and winterize it.

PRECINCT REPORTS:

P1 – Dave Merrill - absent

P2 – Vacant

P3 – Joyce Jarding - nothing

P4 – Shannon Leppert- nothing

P5 – Michel Theisen- nothing

P6 – Debbie Bartell- nothing

P7 – Vacant

P8 – Sheila Rooney- nothing

COMMITTEE REPORTS:

Entertainment: Director Joyce Jarding - nothing

Roads: Director Sheila Rooney, Shawn Frazier – already reviewed

Lake/Blue Heron: Director Dave Merrill - absent

Building, Grounds, Maintenance and Pavilion: Director Dave Merrill – Damien is putting in a metal door and has some commercial toilet, sinks and partitions

Zoning, Bylaws, Security: Director Shannon Leppert – People want to take a tree down that is on LLPOA property line. Shannon will look into the disclaimer that addresses liability regarding LLPOA property. Questioned a member removing dirt from the lake. A member had a question of who authorized it. There was no discussion with the Board regarding this. Will be discussed with the lake committee.

Beach: Director Dave Merrill - absent

Fireworks: Director Missy Frazier - nothing

OPEN DISCUSSION: On behalf of Kory, Deb thanked everyone that came to Wingfest. $729 was raised for the pavilion fund.

Motion to adjourn, by Rick

 Second my Missy, all in favor

Meeting adjourned at 1:55pm