

LLPOA BOARD MEETING
March 20, 2022 1:00pm

CALLED TO ORDER

ROLL CALL:

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

PRESIDENT REPORT – Damien Miller

- Newsletter: If there will be any votes held at the Spring Membership Meeting, the newsletter will need to be postmarked and mailed 30 days prior to the meeting.
- Bathrooms: We need to put a notice on the website that we are accepting bids for bathroom cleaning
- Security cameras: Need to be cleaned so there is a visual at night.
 - Sheila will have this done
- Scrap metal trailer: This will be removed from the dumpster area due to people using it for trash purposes.
- Spring cleanup dumpster: We will again provide a dumpster for this. It was suggested and agreed upon to provide this after the Spring Membership meeting.
- Website: Jaime has this completed with the exception of having the domain transferred over. Tiffany will get this completed.

SECRETARY REPORT – Missy Frazier

- Motion to approve January meeting minutes as written
 - by Missy, seconded by Brandy
 - All in favor, Motion carried

TREASURER REPORT – Brandy O'Neill

- Financials were presented and submitted to the record.
- One scholarship application was received but didn't include transcripts. There was another one believed to have been submitted, but not received. Both will be asked to send information so we can review.
- Brandy is working with US Bank to determine feasibility of a \$250,000 5-year loan to use for road repair. We will need updated numbers for cost of road repair this year due to increases in costs.
- Discussed concerns of the affordability of a new building to replace the pavilion. We currently do not receive enough in dues to pay current bills. We have not yet received an estimate of projected annual costs, including insurance, taxes, heating/cooling, electric, etc. Dave stated that we can cancel the grant at any time if we are not able to go thru with it. The grant is \$338k, with a \$72k payment from LLPOA needed. There are some funds available from Friends of Leisure Lake to help meet the \$72k, but not enough. It was also asked if we could consider a smaller building rather than canceling the grant.
 - Dave to provide additional information detailing ongoing projected costs.

PRECINCT REPORTS:

P1 – Dave Merrill – Nothing

P2 – Vacant

P3 – Joyce Jarding – Nothing

P4 – Shannon Leppert – Absent

P5 – Michel Theisen - Nothing

P6 – Dan Freese – Absent

P7 – Vacant

P8 – Sheila Rooney - A member asked to have checks cashed sooner when they are given to the treasurer. Brandy goes to Dubuque once per month to deposit the checks. With the small amount of checks she receives, it doesn't make financial sense to drive to Dubuque more than once. Members are welcome to pay cash or by debit/credit card.

Committee reports:

Entertainment: Director Joyce Jarding – Considering an event for Memorial Day weekend and open to suggestions! Dave has some Easter projects if Joyce wants to hold an Easter event for the kids.

*We need to find a way to get more members involved in volunteering. It is always the same members and we need more help.

Roads: Director Damien Miller - Roads will be posted immediately for no heavy equipment.

Lake/Blue Heron: Director Dave Merrill –nothing new. Del stated that the lake has come up approximately 9 inches since being repaired.

Pavilion: Director Dave Merrill - Previously discussed

Building, Grounds & Maintenance: Director Dave Merrill – Two new docks have been added. They are also looking into some options for kayaks and there will be more to follow on that as available.

Zoning: Director Shannon Leppert

- Need to watch well drillers – Shannon needs to be notified of wells being drilled

By-laws: Director Shannon Leppert - Tiffany made a recommendation to have our governing documents professionally indexed. It makes it much easier to review and cross reference when needed. We can update in the event of Bylaw changes. The cost is expected to be less than \$200.

- Motion to have our governing documents indexed professionally at a cost of up to \$200
 - by Dave, second by Missy
 - All in favor, motion carried

Beach: Director Dave Merrill – The string placed to keep geese away seems to be working. Dave will work with Kevin to determine how to continue to work with this.

Fireworks: Director Sheila Rooney – Nothing new

Security: Director Sheila Rooney – Nothing new

Open Discussion

- Discussion of the road assessment for Gate 1 members. They handle all upkeep on their road. It was stated that many years ago when there was another road assessment, it was approved by the Board to exclude them from the road assessment due to paying for their own road maintenance. Gate 1 members are willing to pay the same amount as everyone else, but do not want it to go toward the road maintenance. The Board wants to make sure that this is all properly documented so it is handled appropriately now and in the future.
 - Missy will look for mention of this in past meeting minutes.

The next regular board meeting will be held in person on April 10th at 10:00am (adjusted date due to Easter being the 3rd Sunday of the month).

Motion: to adjourn

- By Missy, second by Dave
 - Meeting adjourned at 2:04pm