**LLPOA BOARD MEETING MINUTES**

**July 16, 2023 10:00am**

**CALL TO ORDER** 10:04

**ROLL CALL**

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

**PRESIDENT** – Damien Miller

* Fall newsletter – Stacy Hubanks is interested in doing the newsletter. Joyce will coordinate with her.

**SECRETARY REPORT** – Missy Frazier

* Minutes from April and May meeting – Emailed to all board members
	+ Motion to approve without reading, by Missy
		- Second by Rick, all in favor
			* Motion carries
* Tax preparation – Suggestion that the same accountant prepare our taxes
	+ Motion to use same account, by Dave
		- Second by Michel, all in favor
			* Motion carries
* Jackson County – discussion regarding Jackson County assessing members for nuisance properties. Jackson County did not need our permission to come into the lake. Due to the continuous complaints they receive from members regarding their neighbors property, they contacted the Board and asked that we work in conjunction with them. When they receive a complaint, it is their responsibility to follow up on it.

**TREASURER** **REPORT**:

* Financials – Will be reviewed by FOC next week

**PRECINCT REPORTS:**

**P1 – Dave Merrill -** Nothing

**P2 – Vacant**

**P3 – Joyce Jarding -** Nothing

**P4 – Shannon Leppert -** Nothing

**P5 – Michel Theisen -** Nothing

**P6 – Debbie Bartell -** Nothing

**P7 – Rod Miller -** Nothing

**P8 – Sheila Rooney -** absent

**Committee reports:**

**Entertainment**: Director Joyce Jarding – Kids carnival was bigger this year, and had a lot of volunteers. Raised $328 toward next years carnival. This years carnival was completely funded by last years. Sheila has resigned from the entertainment committee.

**Roads:** Director Sheila – absent. Damien has nothing

**Lake/Blue Heron**: Director Dave Merrill – Lake is low and the weeds are a big problem for members to get the boat out. Fishing seems to be better. The lake committee has tried a few things that seems to be working. They may treat the entire bank. If members want to treat by their property on their own, they need to contact the lake committee to have it approved.

There is a pellet form that can be used in the Spring in order to stop the growth at the bottom of the lake.

**Pavilion:** Director Dave Merrill – Thanks to Tom for everything he’s done at the pavilion so far. They want to start charging a deposit for $100 for cleaning and damage and Dave presented a form that members will need to complete to use the pavilion. Suggestion to change first section to state – “this agreement is a deposit for the cleaning and/or damage….”

* Motion to approve form with the recommended change to wording, by Rick
	+ Second by Rod, all in favor
		- Motion carries

501c3 – Dave is working on this and will open an LLC under the name of Leisure Lake Boosters, and incorporate as a non-profit, then apply for the 501c3. The cost will be approximately $600 to $700. There will need to be a Board set up. Dave is looking to see if there is the ability to set up a Board seat to be transferable to new Board members.

Dave is also looking into grants with ECIA.

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

* Motion to combine the Pavilion and Building, Grounds & Maintenance Committees, by Rod
	+ Second by Joyce, all in favor
		- Motion carries
* Will discuss who is the chair

**Assessment, Zoning & Sanitation and Security**: Director Shannon Leppert – absent. Dave has nothing. Things have been quiet.

**By-laws**: Director Shannon Leppert – absent

**Beach:** Director Dave Merrill – Fencing is helping to keep the geese out. Discussion of combining the Beach and Lake committee.

* Trees have still not been replaced. We need to get them replaced. Dave will find out when we can get these done, but want it done by Fall if recommended.
* The beach is in need of sand as it is getting rocky. There is money available to purchase the sand.
	+ Motion to get two truckloads of sand, by Rod
		- Second by Rick, all in favor
			* Motion carries – The Beach committee will set up delivery

**Fireworks:** Director Sheila Rooney – Damien – switching to have Missy as Director

* Fireworks were great, after the storm passed. We will continue with the show being the weekend before the 4th of July. Due to the amount of our budget, we can’t get him here on the weekend of the 4th because he is working on much larger shows that weekend.

**OPEN DISCUSSION**

* Upcoming event – August 12th, Deb is holding a “Taste of the Lake”. Will have members bring different foods and will charge $10 for members to sample.
* Question regarding the Pavilion and Grounds committee being combined and how that affects funds. There are separate accounts for the Pavilion and the maintenance of buildings/grounds. The “new pavilion” fund is only for the pavilion, and the maintenance of buildings and groups is not to be used for building the pavilion.

**ADJOURNMENT**

* Motion to adjourn, by Rick
	+ Second by Deb, all in favor
		- Motion carries, meeting adjourned 10:55 a.m.

**Next meeting:** August 20th at 10:00am.