

LLPOA BOARD MEETING
August 15, 2021 10:00 A.M.

CALLED TO ORDER

ROLL CALL:

Vice President Damien Miller, Treasurer Jennifer Abitz, Secretary Missy Frazier, P1 Dave Merrill, P2 Vacant , P3 Joyce Jarding, P4 Shannon Leppert , P5 Michel Theisen, P6 Dan Freese, P7 Doug Wells, P8 Sheila Rooney.

PRESIDENT REPORT

- With the voting coming up in September, the voting committee will be meeting to prepare.
- Need to discuss how we will handle snow plowing this year. Last two years, it was on a volunteer basis, however we paid \$250 for each side. The volunteer system seemed to work well according to many. Last year there was a total of \$4,628 paid out. There is \$3,000 budgeted for 2021-2022.

SECRETARY REPORT

- July minutes provided via email.

Motion to approve

- By Dave, Seconded by Doug
 - Motion carried

TREASURER REPORT

Treasurer's report and 2021-2022 proposed budget was presented, discussed and submitted to the record.

Motion: To approve the proposed budget for presentation at next membership meeting

- By Dave, Seconded by Doug

There is a member that has recently provided a copy of their land contract to Jen. They have incurred late fees that they are asking to be waived. According to Jen, she believes they have a legitimate dispute. Their dues are paid in full. She told the member she would bring their request to waive the fees to the board, and it was approved to waive fifty percent of the late fees.

There was a boat tag sold to someone not recognized by the treasurer as a member. Damien will look into.

Last year there was someone incorrectly told if they paid dues, they would be entitled to a vote. They are living on another person's property and they do not have a land contract, therefore are not entitled to a vote.

PRECINCT REPORTS:

P1 – Dave Merrill – Nothing

P2 – Vacant

P3 – Joyce Jarding – Nothing

P4 – Shannon Leppert – Has complaints regarding roads not being grated after rainfall.

P5 – Michel Theisen - Nothing

P6 – Dan Freese – Heard that water in the lake is not good and not safe to swim in. There are concerns about blue algae. It was determined that we will post at the beach that there may be a health hazard. The lake committee will handle today.

P7 – Doug Wells – Back in August the first fishing tournament was held. There were 28 bass removed. There was a kayak, Yeti cooler, and trolling motor donated for the raffle being held.

P8 – Sheila Rooney - Nothing

Committee reports:

Entertainment: Director Joyce Jarding

- Holding a bean bag tournament Labor Day weekend at the slab. The Nixon band will also be here Labor Day weekend

Roads: Director Damien Miller

- Have had some pretty heavy rains. Damien was out of town but had some other guys blading. He has been hauling in small loads of rock for some spots. Will check into the paving project that is being done due to the remaining funds left in the contract since the grinders were put in.

Lake/Blue Heron: Director Dave Merrill

- Work on leak moved to September
- Contractor working on Blue Heron to finish up project.

Pavilion: Director Dave Merrill

- Trying to get a grant with ECIA. Members need to respond to the survey sent out.

Building, Grounds & Maintenance: Director Dave Merrill

- Womens bathroom door kicked in again and needs to be replaced. Will cost minimum of \$300 to repair.

Zoning: Director Shannon Leppert

- Someone reported another member for building without a permit. It was checked and the member does have a permit.

By-laws: Director Shannon Leppert

- May not be able to vote on Bylaw regarding electronic meetings due to conflicting language

Beach:

- Working on the aerators in the lake to get air flow back in the lake. One of the lines was cut and will be repaired. For need a new anchor system

Fireworks:

- Nothing

Security:

- Nothing

OPEN DISCUSSION

- Need a speaker system for Fall member meeting. Gary will allow us to use if we help set it up.
- Discussion of raising prices for boat stickers.
- Casino night meeting will be set up. We have card games, plinko, etc.
- Member put in a gravel pad with camper set up on it. Camper is put on a separate grinder, but same address. This led to a discussion of paying dues per property or per dwelling. Discussion of charging per property tabled.

Motion: to adjourn

- By Doug, second by Jennifer
 - Meeting adjourned at 11:06 a.m.