

LLPOA Board of Directors Meeting Minutes 8-11-2024

Meeting called to order by Damien Miller 1:00pm

Present: Damien Miller, Rick Pfeiler, Kevin Bohach, Dave Merrill, Joyce Jarding, Shannon Leppert, Michel Theisen, Debbie Bartel, Sheila Rooney

Absent: Precinct 2 open Precinct 7 open

Secretary: Fall newsletter at printer. No minutes to report

Treasurer/FOC Reports: Will meet third week of August to prepare financials for fall meeting. 3 new lawsuits filed each over 1k by FOC. 3 current Judgements on file by FOC. New attorney is now in place and is moving forward at a faster pace. He is welcoming any and all delinquent accounts, so FOC will be sending all account information to him very soon.

President Report: Nothing

Precinct Reports:

P1: Barking dogs and loose dogs. Shannon, Dave & Damien will meet on how to move forward with this. Warning, then violation. Shannon would like video evidence, Dave is not sure we can "prevent" but we do need more control with this subject. Dogs bark...Just when/how often etc.

P2: OPEN

P3: Nothing

P4: Nothing

P5: Nothing

P6: Nothing

P7: OPEN

P8: Member wanted fence or gate put across road due to detours around speed bump making much more traffic in front of their property. No approval for such action.

Committee Reports:

ENTERTAINMENT: tabled

ROADS: tabled

LAKE: tabled

BUILDING/GROUNDS/MAINTENANCE: tabled

ZONING/SECURITY: Schwoob party lasted beyond normal limits on Circle/Magnolia. Called Sheriff. Sheriff didn't arrive for 45 minutes, so most people had left. IF members see suspicious activity they should call the Sheriff department to ease our security demands. Communication from security and President/Vice President needs to improve. Dave still thinks more speed bumps in certain locations is a good idea to slow people down and promote safety. Prosecution for LLPOA violations needs to improve

if we try to continue having security. We need to prosecute, or activity will continue. Zoning: assessment follow up needs to improve. Who will represent LLPOA in a zoning court case? Who will represent LLPOA in a security court appearance. We still need someone to chair this topic. Security and Zoning need help in drafting forms/letters/follow up/possible court appearance. Until someone offers to assist, there won't be any follow thru to collect on violations/assessments etc.

BEACH: tabled

FIREWORKS: tabled

NEW BUSINESS: Janelle Lutgen questioned warning sign placement being too close to the actual speed bump. She also questioned is there had been a sign off on liability or if the Lawyer had been contacted regarding speed bumps at LLPOA. Can security purchase speed bumps? Yes. There will be a pause put in place on purchase of speed bumps until next season.

Can Lake committee spend 5k on Fish Habitat? They will write proposal and submit to FOC for review. Discussion about possible charge to park smaller boats at Blue Heron. Need to have a total Road Funds money number ready for Fall General Membership Meeting. Discussion about mailbox structures and mailboxes being in bad shape. Maybe have the Bernard Post Office make suggestions on where they would like to see the mailboxes located etc. Pavilion progress – broken posts called into builder, Dave waiting for a response. Insulation and lumber is on site and needs to be installed. Can Pavilion be a budget item in the future? Make sure any FACEBOOK post or request is sent to the “official” LLPOA Facebook page. Need to approve SOP's with grammar changes.

OPEN DISCUSSION: Nothing

Motion to adjourn Damien, 2nd Dave Merrill

Respectfully submitted: Kevin Bohach (acting Secretary)