**LLPOA BOARD MEETING MINUTES**

**August 20, 2023 10:00am**

**CALL TO ORDER** 10:08 AM

**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 , P5 Michel Theisen, P6 Debbie Bartell absent, P7 Rod Miller absent, P8 Sheila Rooney.

**PRESIDENT** – Damien Miller

* Status of trees at the beach – the trees cannot be planted in the same location. Due to the rock, it would be almost impossible to get them established. Dave will discuss location with the beach committee. Will discuss type and timing of planting with Scott.
* Status of newsletter – Newsletter items need to be submitted early this week.
* Fall Membership meeting – voting procedure and preparation – Voting cards will be handed out by precinct directors to members in good standing at the Fall Membership meeting

**SECRETARY REPORT** – Missy Frazier

* Minutes from July meeting – Emailed to all board members
	+ Motion to approve as written, by Missy
		- Second by Rick, all in favor
			* Motion approved

**TREASURER** **REPORT**:

* Financials – End of July financials reviewed and submitted.
* FOC update – Lorin
	+ Three collections are in process. One has admitted and will be working out a payment plan through the court.
	+ One didn’t respond to the court judgment. Requesting a default judgment
	+ One offered a proposal that we rejected. New court date at the end of this month
* Discussion regarding what a default judgment does for us. It means that we have a judgment against them and the collection process through the courts will begin. If they have multiple deeds for their property, we may be able to force a sheriff’s sale.

**PRECINCT REPORTS:**

**P1 – Dave Merrill** - nothing

**P2 – Vacant**

**P3 – Joyce Jarding -** question from member: Do you need to buy a fishing flag every year. It is a one time purchase that doesn’t expire

**P4 – Shannon Leppert**- nothing

**P5 – Michel Theisen**- nothing

**P6 – Debbie Bartell -** absent

**P7 – Rod Miller** – absent

**P8 – Sheila Rooney -** neighbor questioned how the FOC elections will be handled. The first election for the FOC is Fall 2024.

**Committee reports:**

**Entertainment**: Director Joyce Jarding – Trying to line up 2 bands for next year. Band is set for this Labor Day weekend. Still need to work out concessions.

**Roads:** Director Sheila Rooney – Damien – Shawn is working with Kluesner on next steps and bids.

**Lake/Blue Heron**: Director Dave Merrill – Weeds are a little better. The Lake committee has a plan in place to try to stay ahead of the weeds and will start spraying early in the Spring. There is the option to cut the weeds and remove them if they get out of hand. Dave is planning to get an approximate cost in case we need this next year. Question came up regarding putting an aerator in the Blue Heron area. A member has power to his dock and has offered it if needed for an aerator.

**Pavilion, Building, Grounds & Maintenance:** Director Dave Merrill – A couple of trees are down near the pavilion from the recent storms. Dave will get figures on replacing those. Dave has a list of items needed for the pavilion and will get it ready to put online.

Banquet tables have been disappearing. Will post online to see if any members have them.

**Assessment, Zoning & Sanitation and Security**: Director Shannon Leppert: The bathrooms were much less of a problem this year. They have been kept very clean this year and not had damage.

**By-laws**: Director Shannon Leppert – Bylaws have been updated for changes made in the Spring and will be sent out this week.

**Beach:** Director Dave Merrill – Waiting until Spring to add more sand to the beach.

**Fireworks:** Director Missy Frazier – Nothing. Will get the date for next year.

**OPEN DISCUSSION**

* Bean bag tournament is coming up and volunteers are needed.
* Boats at Blue Heron – Discussed having boats removed from Blue Heron.

**ADJOURNMENT**

* Motion to adjourn, by Rick
	+ Second by Missy
		- All in favor, meeting adjourned

**Next meeting: Fall Membership Meeting**