

LLPOA Board of Directors Meeting Minutes 4-21-2024

Meeting called to order by Damien Miller 1:05pm

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

Absent: Missy Frazier Precinct 2 open Precinct 7 open

Minutes: Motion to accept Rick Pfeiler 2nd Michel Theisen Motion passed no objections or corrections.

Treasurer/FOC Reports: Balance Sheet and P&L Presented. Road repair fund will have money transferred into it for upcoming work. A lot of back dues are being collected. Dupaco bank switch is complete. US Bank account will be closed in the next couple weeks. FOC reported that collections on past due accounts started in February at \$93,000 owed...currently now at \$78,800 with additional cases already at the lawyer preparing for court judgements. 4 cases pending with total amount owed at \$9,000. Next FOC meeting first week of May. Motion to accept finances KevinB 2nd DaveM

President Report: Temporary Zoning variance voted on and approved for 10003 Cedar Street. Construction is allowed at 0700 for next couple weeks if needed. Discussion about allowing these variances in the future...member submits request...bod discussion...approve/deny for temporary change.

Precinct Reports:

P1: Scott DeYoung wanting a list of members and boat numbers to be part of lake security. Missy/Damien will forward the information to him.

P2: Vacant

P3: None

P4: None

P5: None

P6: None

P7: Vacant

P8: None

Committee Reports:

ENTERTAINMENT: Events and Dates are scheduled and submitted to the newsletter.

ROADS: Plans forthcoming, but first idea is Gate 6 and Lake Shore near Pavilion. Nothing definite, but will be discussed more in detail in next couple of weeks.

LAKE: fish are coming in (fathead minnows and channel catfish). Weeds are coming alive, Scott DeYoung working with a vendor to spray beach area, blue heron docks and any other shoreline problems. Will try first treatment in next couple of weeks. Can only treat approx. 1/3 of the body of water as to not threaten the fish population. Lake level came up 16", then went down a bit, after latest round of rain, lake is up approx. 24".

BUILDING/GROUNDS/MAINTENANCE: Insulation for pavilion and lumber for pavilion kitchen walls etc is set to be delivered this week. Would like to advertise on website/facebook for help with construction. Maybe find a chairperson to manage the oncoming construction.

ZONING/SECURITY: none

BEACH: Question about replacing two trees that were removed. More needs to be done, as finding proper soil near beach is difficult. Not looking very good to find proper soil to plant trees. Men's bathroom still has plywood covering the door. Kevin will remove outdoor furniture and put in silo, then men's bathroom can be opened.

FIREWORKS: Set for June 29th after dusk

OPEN DISCUSSION: Salt Spreaders removed from road...thanks Kevin Theisen. Swim dock and platform will be assembled and put in water in next couple of weeks. Skid steer will be rented for LLPOA use at \$15.00/hr from Pat Gaul...THANKS Pat! Hour meter starting at 3835.0 How often is billing cycle??? Need to send proof of Liability Insurance to Brunkan Equipment. Road weight limit and signage discussed. Cameras near dumpster, beach area, and pavilion area discussed. Have to find the proper equipment to be able to review needed footage, discussion about Verizon/Bernard Telephone for data cameras. Also possibly splitting internet bill with a consenting member to provide internet for cameras at beach/pavilion etc. Mike Hilliard discussed wash out problem on the hill near his property. Discussion about possible solutions..this will be ongoing until problem is resolved to a better degree. Discussion about opening the road near Cindy King's property that is LLPOA property and would like to open it up. There are other properties around the lake that have the same situation and they will be looked at in the future...one at a time. Spring clean up day (weather permitting) April 27th 9am-12pm...duties to include: salt spreader wash out, gutters on board room cleaned, board room cleaned, freezer mold cleaned, both bathrooms cleaned, women's bathroom showerhead needs repair, storage shed cleared and organized (possible storing of carnival supplies/equipment in there).

Next Meeting May 19th at 1:00pm

Motion to adjourn Rick 2nd Michel...meeting adjourned 2:05pm

Respectfully submitted: Kevin Bohach (acting Secretary)