

Minutes - LLPOA General Membership Meeting
May 20, 2018

Call To Order: President Del Bischoff called the meeting to order at 1:08

Roll Call: Present: Pres. Del Bischoff, VP Frank Marshall, Treasurer Jennifer Abitz, Secretary Mike Hillard, P1 Larry Herrington P2 Juli Howard, P3 Elaina Clark, P4 Carlene Hillard, P5 Ted Simon, P6 Debbie Bartell, P7 Linda Gross, P8 Kevin Bohach.

Secretary Report: Mike read the minutes, Pete Hird made a motion to accept the minutes as read, seconded by Leonard Bonk. Del called role, motion passes unanimously. The minutes were entered into the record.

Treasurer Report: Jen gave Treasurer's report. Jen also discussed the profit/loss sheets stating she has already collected \$71,093.35 in 17/18 dues. Past dues collected to date are \$3,419.96 and \$301.04 in court and Sheriff cost. Total expenses were \$100,039.45 including \$67,683.63 from Lake Management. Basically all accounts are under budget at this time. We have worked very hard over the winter trying to get our members current and 86% of the membership is current with dues. 13 members are on payment plans (\$7,090.25), 5 members owe 16/17 dues yet (\$6,004.16) 19 members owe 17/18 dues yet (\$6,320.00). Steve Niedert made a motion to accept the Treasurer's report, seconded by Pete Hird; Del called role, the Treasurer's report was entered into the record.

Legal: We have 6 current small claims judgments, 2 properties are being levied, and 3 garnishments are active. We have run out of money in the budget to continue filing small claims actions at this time.

Budget Meeting: Budget meeting will be held June 16th, 2018 after the precinct meetings.

Bidding: Sealed bids received for the monthly cleaning and upkeep of the bathrooms for 09/01/2018 through 08/31/2019. One bid received, \$250.00. The bid of \$250.00 was awarded to Susan Glasser. Two bids received for the monthly Dumpsters duties for 09/01/2018 through 08/31/2019, \$55.00 and \$45.00, the bid of \$45.00 is awarded to Susan Glasser.

President's remarks: Del once again discussed that the attendance at the various meetings held here at the lake are very low in numbers and he would like to see more participation and membership involvement and we need your input. Discussed the long range plan for a possible new pavilion, everyone's input is welcome. Special thanks to those on the roads committee for the work that they do. Our Security team is in need of more volunteers, please step up and help us out. Discussed the Chinese lanterns for Memorial weekend, hoping to make this a yearly event. Discussed Friends of Leisure Lake Corporation 501 Charitable Organization, Jen explained what the corporation is and what it can do. Del thanked all that volunteer here at the lake and wished everyone a happy and safe summer.

Voting: By-Laws voting, Jen gave a full overview of the proposed changes to the language, 5 for and 36 against. The requested change to the bylaws fails.

Precinct/Committee Reports: **P1** Thank you to the roads committee and to all that volunteer here at the lake. **P2** All is going well. There have been a few questions about the grinders; the contacts are listed on the website if you are experiencing problems. Any new grinders are not expected until sometime in 2019 at the earliest. **P3** Street signs missing around the lake, Elaina will get a list together including the sign at gate #9, Kevin will get prices. **P4** Absent approved. **P5** Nothing. **P6** Farmers Market has started. The third Saturday of the month precinct meetings will be held at the pavilion. **P7** Nothing. **P8** Several noise abatement calls before 6:00 am and or after 10:00 pm, and several calls on dogs running loose and barking.

Security: Very busy the last three weeks with noise, loose/barking dogs, NLV's with no flags/tags and a member getting multiple noise violations and the member was informed next complaint they will get assessment. May 17th held security meeting. Discussed speeding on our roads is becoming more and more of a problem will discuss at the next security meeting. Security needs more volunteers as we only have two that are active on the committee. Justin will make out a calendar of who has possession of the security phone. Please help out and keep an eye open while here at the lake, contact Justin if you see any problems.

Roads: Frank discussed the work that has been done so far and that the cold patching has been completed. 20 ton of rock has been put down on the gravel roads in the last week. Questions about the sealcoating machine and why we are not using it, Kevin discussed the fact that it was difficult finding a company to sell us the material as they all want to do the work and we would not be able to afford it. Kevin has secured a supplier and has pricing for the materials needed for the road repairs: \$15 a ton for 3/8 chip and \$3.70 to \$4.00 a gallon for the oil. Del again thanked all that work on our roads and those that donate their tools and machinery.

Lake Report: Past repairs are holding great. The lake is losing 3-4 inches of water per week; this is way less than before when the loss was several inches per day. Silt pond report: K-1A has been rebuilt and 11,000 – 12,000 cubic yards of silt have been removed, this will help to take the load off of K-1. K-2 has had a new stand pipe installed. K-6 the dam has been repaired and a new drain pipe installed. These projects have also been reseeded on 09/15/017 and rechecked on 05/13/18 and all is well. The Cave leak access road was completed in early December. Exploratory digging was done to a depth of 14 foot below the water level at that time. Bedrock was hit at that depth. Work done to that depth has reduced the outflow by 30% resulting in only 3-4 inches per week loss. The site will be revisited in the fall to do further work when the jackhammer equipment is available. As with all work that we do there is no guarantee, but we are very confident this is the right course to take. The point leak had a very large boulder removed during the repairs; this will prevent the leaking that occurred around the boulder. This also made it easier to build the access road. Paul J leak out flow has not changed except when water is in the spillway, which would indicate that the leak is under the spillway. We have added two more islands at the west end of the lake, currently there are 9 islands with the possibility of adding several more. Another 10,000 cubic yards of silt have been removed. Wood duck boxes put back on the islands on 04/01/18, leak repair, borrow site and the islands have been seeded on 04/07/18. Weeds in the lake are starting to appear and we may need to spray some areas if they become an issue. Only a few pair of nesting geese this year way down from previous years. All silt ponds and leak repairs will continue to be monitored, especially after heavy rains. All vehicles are to be kept off of the repair sites and islands. Watershed protection plan is still

possible in the future. Will look into the effect of stocking Flat Head catfish will have on the lake, on the plus side their main benefit would be that they eat a lot of green sunfish and bullheads. Del will talk to a biologist to get an opinion and if it is good to do we can get them in various sizes at the cost of .75 cents per pound and the stocking would take place in June. This is the last year of 3 year agreement with the Kirchoff family (\$10,000 per year), Del will meet with the family this summer to discuss future projects and continued contributions and he is very confident they will sign on again. We should look into doing an appreciation letter to the Kirchoff family for their financial support throughout the years.

Zoning: Kevin has joined the Zoning committee and will work with Frank and Ben on several of the worst offenses here at the lake. Concerns about abandoned vehicles will be addressed. We will try and get members to attend the Supervisor meeting as needed to show support for the board and the issues.

Bylaws: The newsletter printer did not include the verbiage changes that were to be voted on at today's meeting. A signup sheet requesting a General Membership meeting July 15 to address the verbiage has been passed around, if there are enough signatures a newsletter will follow.

Entertainment: Christmas party went over very well Mr. and Mrs. Claus attended lots of crafts and food for all. We will look into doing toys for tots this fall to have even more presents for this year's party. Easter egg hunt was also a success. We will have 8 of the mini golf holes available for the Adopt a Putt program, members can decorate and upkeep a golf hole personalizing it. Chinese lanterns are in, both water and sky \$5 each. Launch site will depend on the weather and wind conditions. We need to make sure and let Bernard Fire and Rescue know what day and time we are doing this. Kevin will assist in the retrieval of the water lanterns. Golf Cart rodeo is all set to run from 10:00 am until 12:00 pm. Many prizes have been donated and Juli will have the kids write thank you notes. Juli showed screen printed t-shirts that the kids will make and sell at a later date. Any kids interested in the Junior Lake committee please contact Del. Fourth of July weekend celebration will include DJ Dan Shireman. There will be dancing food and concessions. We are in need of a 12-14 foot pole 2 and 1/2 inches in diameter.

Fireworks: Breakfast fundraiser 8-11 next Sunday and is all ready to go, we will still take donations of eggs. Fireworks show July 7th at dusk.

Unfinished Business:

Gate #9 Sign: Jen contacted the company and no reply back, we need an estimate of damages and then get to the lawyer.

Dumpsters/Recycling to lake: A lot of items are being placed into the dumpster that should not be, please read the rules posted at the dumpster for more information of what should go into them. If a recycling option is added to the lake we would have to open it to anyone from outside the lake to use also. We will not add this option to the dumpsters. There are recycle containers located at Otter Creek.

Chickens at Lake: We received the opinion from the lawyer and Jackson County does not over rule the Rules and Regulations here at the lake. We currently have verbiage in place that covers no chickens at the lake and it will remain that way.

Blue Heron: Overnight and or long term storage of boats and or trailers will no longer be permitted at Blue Heron due to improper upkeep of the areas of storage. Any trailers/boats must be removed. Will look at having a new sign made.

New Business:

College Assistance Award: Only one person applied and 3 members were given the application to review. The members approved the award and Abby Howard was awarded \$500. This year's award was funded by Jeff and Regina Reisen who raised \$448.00 during their Haunted House fundraiser and the balance of \$52.00 was donated by Linda Gross.

Adjournment: Dan Kingsley made a motion to adjourn, seconded by Elaina, Del called role, motion approved 2:59 pm.

Respectfully submitted, Michael Hillard

Next Membership Meeting September 9, 1:00 pm