

LLPOA BOARD MEETING Minutes
January 22, 2023 11:00am on Zoom

CALL TO ORDER 11:02

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, P7 Rod Miller - absent, P8 Sheila Rooney.

PRESIDENT – Damien Miller

- Member Packets status: Precinct Directors are working on obtaining current information on all owners. PD's are working on this and expressed that they are waiting on some until Spring.
- Newsletter – Aubrianna has worked on this the past couple of years and is no longer able to. Joyce volunteered to continue helping, but we will need other volunteers.

FOLLOW-UP ITEM: Joyce will find out which program Aubrianna has been using.

SECRETARY REPORT – Missy Frazier

- Minutes from October meeting sent to the Board
 - Motion to approve by Missy, Seconded by Joyce
 - All in favor, motion carries.

TREASURER REPORT: - Financial Oversight Committee (FOC)

Lorin presented the current financials.

Discussed the Financial Oversight Committee. They are meeting once per month, and due to confidential information being discussed, all meetings are closed sessions. Members may contact the committee with questions or concerns regarding financials. They will also work with members on payment plans. All FOC members have signed nondisclosures.

PRECINCT REPORTS:

P1 – Dave Merrill – nothing

P2 – Vacant

P3 – Joyce Jarding - nothing

P4 – Shannon Leppert- nothing

P5 – Michel Theisen- nothing

P6 – Deb Bartell – nothing

P7 – Rod - absent

P8 – Sheila Rooney – nothing

Committee reports:

Entertainment: Director Joyce Jarding, Chair Michel, Sheila, and Aubrianna – Due to lack of participants, the Christmas party for the kids was canceled. They are gathering ideas for entertainment for the Summer.

Roads: Director Damien Miller, Chair Shawn Frazier – Thanks to the many individuals that donated and/or paid their assessment in full to get further than expected with paving. In the Spring we want to have rock hauled in and hire someone with professional experience with grading gravel roads. For the Winter, snowplowing is being done on a volunteer basis. There are salt barrels out for members to put salt on roads.

Lake/Blue Heron: Director Dave Merrill, Chair Scott DeYoung – The Lake Committee has suggestions on the number of fish members should be limited to and will be posting on the website and Facebook.

Pavilion: Director Dave Merrill – The shell of the building will be put up this Spring. Finalizing the color of the siding. The concrete will be removed by volunteers and the new concrete will be put in.

Building, Grounds & Maintenance: Director Dave Merrill, Chair Damien Miller – nothing

Security: Chair Dave Gerhardt - nothing

Zoning: Director Shannon Leppert, Chair Linda – Work in progress with Jackson County Zoning.

By-laws: Director Shannon Leppert, Chair Margie Loeffelholz – working on Bylaws to have prepared for vote in the Spring.

Beach: Director Dave Merrill, Chair Rod Miller – Rope barriers were put back up to help with the geese. Two hollow trees have been dropped. Will be discussing what type of trees will be replanted. There are funds available in the Beach Fund to purchase trees.

Fireworks: Director Sheila Rooney, Chair Missy Frazier - Nothing

OPEN DISCUSSION

Member asked if there was anything that could be done regarding the member and the ongoing issue of reckless driving now that there was an accident.

FOLLOW-UP ITEM: Dave, Shannon and Lorin will get together to discuss and report back to the Board.

Member asked about the fish limits. Will be posted on Facebook and our website.

FOLLOW-UP ITEM: Dave will provide information to post on our Facebook page and LLPOA website

Next meeting: February 19, 2023. Location to be determined.

ADJOURNMENT:

Motion to adjourn:

- By Missy, Second by Michel
 - All in favor, meeting adjourned 11:35am