

LLPOA MEMBERS MEETING MINUTES

MAY 19TH , 2019 1:00PM

Rich Fuhr Called meeting to order @ 1:09PM

Roll Call: President: Rich Fuhr, Vice President: Regina Gabel-Reisen, Secretary: Jennifer Pfeiler, Precinct Directors: 1. Dave Merrill absent, 2. Juli Andresen-Howard, 3. Elaina Clark, 4. Lynette Calderwood, 5. Ted Simon, 6. Open, 7. Steve Althaus, 8. Gary Runde.

SECRETARY REOPRT: JENNIFER PFEILER: Read Minutes from Sept 2019 members Meeting. Motion by Lynette to approve minutes, seconded by Gary, all approved, motion carried.

OPEN FLOOR- MEMBERS: Jen Schwoob says light at the Pavilion has not worked all winter. Rick will look at to see about it getting fixed. Del would like to know how Steve Althaus can be Precinct director when he does not live in that Precinct and at one time Del was going to be Precinct Director of a Precinct he did not live in and they told him he couldn't. Rich explained he was trying to get a seat filled and no one came forward and Steve has a lot to bring to the board and is doing great in this position. He is looking out for the best interest of the Lake. Lorin said that if you want this changed so you can do this then you need to change the by-laws. Discussion went back and forth, and Doug spoke up and said he would do precinct 7 to end the discussion. Motion by Dan Freese, Del Seconded, all approved, motion carried. Congratulations Doug and Thank you. Rich said what about Precinct 6 have any volunteers? Elaina made the Motion for Dan Freese for P6, Ashley seconded, all approved, motion carried. Steve Althause is a great asset and is still going to help. Jen Asked why there was not a Budget Sheet in the folder. Rich explained that he was sorry, and they had

missed printing that out and anyone with any questions could get a hold of him and he would give them that information. Jen responded by you know you need that information at a members meeting. And again, Rich apologized and said we need to move on. Jen made a smirk and Regina asked Jen to leave.

TREASURERE REPORT: Regina went over profit and losses reports. Jen asked why the Dumpster where so much more than last year? Rich explained how the prices went up and we have more Dumpsters. Deb asked for an extra Dumpster for Holiday Weekends. Rich replied that is very possible and a good idea. Chris wanted to know why Dumpsters went up from last year? Rich again explained with the cost going up and more Dumpsters. Hoping with the new Cameras the cost will start going down by being able to eliminate a dumpster or two. And to also being able to eliminate illegal dumping. Rich told Chris that if he wanted a full report by the end of the month Rich would take in consideration. Rod asked who treasurer was and who he got stickers from. Regina said she is filling in for treasurer and you can contact her or Rich. Motion to approve treasurer reports by Dave, seconded by Jen, all approved, motion carried.

PRECINCT REPORTS: 1 Quiet, 2 none, 3 none, 4 none, 5 none, 6 none, 7 none 8 None

SECURITY: Justin got a new phone he explained how it has better capabilities, Videoing, and taking pictures. This will help a lot better with having proof. The more evidence you can get the better. Justin will be setting up a time for a Security Meeting. Rich explained about the Assessment Committee and the procedures that will be taken. Rod had commented that it needs to be enforced. And Dan commented you have to start somewhere. Chris asked about members driving around without no Driver's License. Justin replied there is nothing we can do

about this. Mike wanted to know what is going to be done with these kids driving around recklessly and going to hurt or kill someone and telling adults to F off and mouthing back. Rich explained the Assessment Committee and how it is going to work and hopefully this help cracking down on some of these obitual offenders. But we are working on solutions and remember everybody is security.

ROADS: Rich explained that we need volunteers would like to send out a letter to see who would volunteer and what they would volunteer for with the roads. He is focusing on the worst areas first.

LAKE REPORT: Scott went over how the Silt ponds were going. K1 & K2 need maintained. K1 Terry came in June and in august would like to take silt out and repair it. Del expressed to leave the Beaver alone free Labor. He said that if you don't want the Beavers to leave your trees alone you can put a metal wire around the trees. Beavers like trees.

ENTERTAINMENT: JULI: Doing the lanterns on the water next Saturday may change due to the weather and the water. Will need volunteers to go out in the Lake to retrieve Lanterns. Also need help with the fishing the derby and for the Parade for the 4th of July weekend. For the kids Christmas Party Ashley, Justin, Sara, and Josh went to the bowling alley in cascade and had a Pizza Party. They all had a great time. Abby Howard got to choose what she wanted at the Pavilion this year and she choose Gaga ball. Looking for volunteers to help with that so watch the Web Sites for these dates.

Blue Heron: Elaina said the signs are up on the rules.

Fireworks: July 6th, Elaina got Terry McCauley to play for the Dance 7-10. Fundraiser Breakfast is next Sunday \$7 for Adults and \$4 for 12 and under and 3 and under free.

DAISY BEACH: Rich went over some of the obstacles they had to overcome to get things rolling with Daisy Beach. But everything is in motion to get r done. Dan made motion to build the Pavilion, Rick P seconded it, all approved, motion carried. Voted on the pavilion 37 voted for the Pavilion and 9 voted against. Motion carried.

Meeting Adjourned @ 2:48pm