

• **LLPOA BOARD MEETING**  
**January 16, 2022 1:00pm**

**CALLED TO ORDER**

**ROLL CALL:**

President Damien Miller, Vice President Rick Pfeiler, Treasurer Brandy O’Neill, Secretary Missy Frazier-absent, P1 Dave Merrill, P2 Vacant , P3 Joyce Jarding-absent, P4 Shannon Leppert, P5 Michel Theisen, P6 Dan Freese-absent, P7 Vacant, P8 Sheila Rooney-absent.

**PRESIDENT REPORT – Damien Miller**

- Discussion of the need for a notary.
  - Motion for Brandy to become a notary
    - By Rick
      - Second by Michele
    - Motion carried
- We need bids for bathroom cleaning for this summer.

**SECRETARY REPORT – Missy Frazier (absent)**

- Missy provided January meeting minutes prior to this meeting.
  - Motion to approve as written by Brandy
    - Motion seconded
      - Motion carried

**TREASURER REPORT – Brandy O’Neill**

- Financials were presented and submitted to the record.
- Discussion of dues that are past due. Brandy will start the collection process
- A member on Apache Trail has requested that the road be graveled. It doesn’t currently have gravel on it.
- Brandy is looking into grants and loans for the roads.

**SECRETARY REPORT – Missy Frazier (absent)**

- Missy provided January meeting minutes prior to this meeting.
  - Motion to approve as written by Brandy
    - Motion seconded
      - Motion carried

**PRECINCT REPORTS:**

**P1 – Dave Merrill** – Nothing

**P2** – Vacant

**P3 – Joyce Jarding** – Absent

**P4 – Shannon Leppert** – Nothing

**P5 – Michel Theisen** - Nothing

**P6 – Dan Freese** – Absent

**P7** – Vacant

**P8 – Sheila Rooney** – Absent

**Committee reports:**

**Entertainment:** Director Joyce Jarding - absent

**Roads:** Director Damien Miller - nothing new

**Lake/Blue Heron:** Director Dave Merrill –nothing new

**Pavilion:** Director Dave Merrill - we qualified for the grant. Working on drawing, estimate, etc. Working with Jackson County

**Building, Grounds & Maintenance:** Director Dave Merrill – nothing new

**Zoning:** Director Shannon Leppert

- Need to watch well drillers – Shannon needs to be notified of wells being drilled

**By-laws:** Director Shannon Leppert

- Tiffany Fluer appointed as chair to Bylaws Committee

**Beach:** Director Dave Merrill – Nothing new

**Fireworks:** Director Sheila Rooney

- Discussed fireworks contract. Missy has details.

**Security:** Director Sheila Rooney – Nothing new

The next regular board meeting will be held March 20, 2022 on Zoom.

**Motion:** to adjourn

- By Brandy, second by Dave
  - Meeting adjourned at 1:45pm