

LLPOA BOARD ZOOM MEETING MINUTES

MAY 17TH, 2020 @10:12

President: Regina Gabel-Reisen called meeting to order at 10:12.

Secretary: Roll Call: In attendance President: Regina Gabel-Reisen, V.P. Open, Treasurer: Rick Fluhr, Secretary: Jen Pfeiler, P1 Dave Merrill, P2 open, P3 open, P4 Lynette Calderwood, P5 Ted Simon, P6 Dan Freese absent, P7 Doug Wells, P8 Gary Runde. Motion to Approve minutes by Dave Merrill, seconded by Gary Runde, All Approved, Motion Carried.

Regina Gabel Reisen discussed the open V.P. position: Rich Fluhr nominated Gary Runde until the September when this position is up for vote, seconded by Dave Merrill, all approved, Motion carried.

Treasurer: Rick Fluhr went over Vendor Balance Summary, Budget Overview, Balance Sheets, and Profit & Loss. Dave Merrill asked about the Fireworks fund. Rich Fluhr explained that they have already been paid and everything is taken care of for the firework for this year. When we have the breakfast, it will build back up for next year. The new Letter was \$100 less than last year. Big Dumpster will be arriving Friday to Friday over Memorial Day Weekend. If we want it for longer, we can call. Nice to try it out and see how it goes. Rick Fluhr got a quote for Paper Towel Dispensers, Soap Dispensers, and new toilet paper covers. If someone else would like to get a quote feel free would like all these replaced. Would be a great improvement and very nice to have paper towel and soap in all the bathrooms especially with what is going on with Covid-19. Gary Runde said he could look into Weber paper in Peosta on pricing also. Pat Gaul replaced the tracks on the Skidster would like to give Pat Gaul a check for \$1000 for fixing that and for everything else he has done for the Lake. Rick Fluhr made that motion and seconded by Dave Merrill, all in favor, motion carried. Motion to approve treasurer reports by Dave Merrill, seconded by Gary Runde, all approved, motion carried.

Precincts: P1 Dave Merrill business as usual. P2 open. P3 open. P4 Lynette Calderwood, roads look great. P5 Ted Simon nothing. P6 Dan Freese absent. P7 Doug Wells have members are asking to raise dues to fix roads. Members feel it is important to get these roads fixed and we can't do that unless we have money. Some would like to double dues for black topping the roads. Rich Fluhr this is a touchy subject and we if this is something some members want; he will come up with a proposal to bring to the General Membership Meeting.

Roads: Rick Fluhr working on the critical spots unless we put more money to go for roads, we can only do with what we got. Rick Fluhr explained the work that he is doing. We need to work on getting the road budget up and keep it up. Dave Merrill said we definitely need to have proposal for the cost and what we are going to do if a dues increase. The board and members at the meeting agreed that it is a discussion we have to have and will be discussed at the Members Meeting. Rich Fluhr commented it's up to members cant have good roads and not have money to do it. Doug Wells agreed we show a plan and the money just goes for that plan we might have more members on board. Regina Gabel-Reisen asked Rich about street signs and Scott Vickers is working on getting them up its very hard to find volunteers they are scares.

Security; Regina Gabel-Reisen one member is getting an Assessment Letter sent out for Toxic Burning. The Trailer on Connie Ahlers property, Rick Pfeiler is keeping updates and if not moved real soon will start getting assets. Regina Gabel-Reisen would like to get another security camera with better pixels just not a clear image. Dave Merrill asked why they can't just use their money in their budget. Rich Fluhr had said Security has their own budget they can use for what they need.

Lake: Dave Merrill said hopefully in June will start work on the Silt Ponds. Big thing is fishing reports are not very good. Dave is going to ask around on info on what people are catching and talking about different options on what we need to do. Dave Merrill, Doug Wells, and Scott DeYoung are going to have a meeting to discuss. Regina Gabel-Reisen had said that some members have asked about

parasites on the fish that they have thought they seen. Doug Wells had said he has not seen anything like that on the fish and don't think they can be parasites.

Entertainment: Holding off on any activities until 4th of July due to Covid19.
Regina Gabel-Reisen had said that Chandra Hermansen-Williams would like to get more and volunteer for activities and help around the Lake.

New Business: Regina Gabel-Reisen would like ways to come up Volunteers.
Maybe post on web Page. Scott DeYoung and Dave Merrill are working on signs for Trash and Fishing.

Meeting Adjourned @ 11:55

Next meeting members Meeting June 28th @ 1:00pm