

LLPOA MEMBERS MEETING

JUNE 28TH, 2020 @ 1:09PM

President: Regina Gabel-Reisen called meeting to order @ 1:09pm

Roll Call: President: Regina Gabel-Reisen, V. President: Gary Runde, Treasurer: Rick Fluhr, Secretary: Jennifer Pfeiler, P1- Dave Merrill, P2-Open, P3-Open, P4 Lynette Calderwood, P5- Ted Simon, P6-Dan Freese, P7- Doug Wells, P8- Open

Regina Gabel-Reisen explained that we going to have a change to the order of the Agenda.

Treasurer Reports: Rick Fluhr went over and explained the treasurer reports. He asked if had any questions. Janelle Lutgen asked about the donation for the Bernard Fire Department. Rick Fluhr said yes that was donated. He said if anyone wants or have questions on the budget to let him know and he can print it. But he's not going to print everything out for everyone it's not required by law. Motion to approve minutes by Dan Freese, Seconded by John Calderwood, all in favor, motion approved.

Buildings and Grounds: Rick Fluhr went over and explained the proposals. 2 proposals he read the breakdown of the proposals. He explained the Lake, Buildings, and grounds are what makes our community. We have a lot of roads that have been repaired and a lot that needs repair and replaced We are seven years out on the seal coat. With the extra left-over dirt if members need dirt charging \$15.00 a truck load to make a little money and with the equipment that Pat Gaul lets us use has saved on hiring out but still lack of funds to fix roads. Thank you, Pat Gaul. Plowing went well this year needed a few tweaks. Carlene Hillard asked if the dues increase goes thru what roads would be fixed first? Rick Fluhr had said hopefully the ones with the most traffic like Gate 9 and Gate 2 but thinks it should be up to the members to vote where to start and go from there. Rick Fluhr asked Shawn a member from the Lake that is an Inspector for Asphalt to talk or answer questions that members have. A member asked will this asphalt be thick enough to last 10 years Shawn replied if you maintain, cleaning, getting water off, you could get 10 years. A member asked if Rick Fluhr could explain the 10-year plan again? So Rich Fluhr did. A member asked about trying to make members with more than one lot to pay more to make up the dues and Carlene Hillard said they looked into doing that it would make up much more money. Rick Pfeiler said if we get this to pass and put this money just into an account for the Asphalt roads and use the money, we have now for maintaining roads and roads that will not be asphalted. Dick Waterhouse asked why we could not get material for the seal coat machine? Carlene Hillard replied we have had problems with that machine ever since we bought it. We need to get rid of it. Dick replied that he had no problem and Carlene replied then you deal it and volunteer to do the work. A member asked about if we could use salt on the asphalt roads and Shawn said yes and that member asked is money only going to Asphalt and several replied yes just Asphalt. Rick Bilmeyer asked about maintenance on the roads and Shawn explained that you need to fix and repair the roads right away. Members were concerned with a Dues increase people that are on fixed incomes. Rick Fluhr explained you don't have to pay all at once if you set up a payment plan. Carlene Hillard, I want to Motion to vote on the road's dues increase of \$100.00, seconded by Jeff Reisen, all in favor, motion approved.

Janelle Lutgen objected the votes refered to the Rules and Regulations under Changes in dues structure shall provide each member in good standing by regular mail at least 30 days prior to the date that the referendum shall be held.

Voted: 66 yes/ 3 no

Buildings: Rick Fluhr everyone got a diagram of the New Pavilion. Rick Fluhr went over the proposal and the diagram. He broke down the cost and benefits of having a new Pavilion the Pavilion we have now has been here since the mid-60s or 70s. We have been raising money for 3 years let's get it done. The Building we Have now is very unsafe we could do so much more and utilize a new building year-round. We have many member volunteers that said they would help to keep the cost down. A member asked if the membership can use the money for roads. Rick Fluhr no the money stays in for the Pavilion. Motion to vote to raise the Dues \$50.00 for New Pavilion by Carlene Hillard, seconded by Tiffany Fluhr all in favor, Motion approved.

Voted: yes 66/no 18

Secretary; Jennifer Pfeiler read the Spring Meeting minutes, Motion to approve the Minutes by Gary Runde, seconded by Dan Freese, all in favor, motion approved.

Lake: Dave Merrill, will be working on digging out K-1 silt pond. Fishing, mixed fishing reports. Looking into stocking again, always open for donations for stocking of fish. Lynn Hillard asked what we can do about people coming in the Lake with Kayaks that don't live here and Dave replied we have had some discussion and maybe we could start stickering or come up with some kind of fee for the Kayaks and he also thinks we should raise the boat fees. But that we will come up with a proposal to present to the members. Carlene Hillard would like to donate \$100 for fish fund, Lynn Hillard donate \$100, Sheila Rooney \$100, and another Member donated \$100. Dave Merrill also the leak in the backside of the Lake will hopefully get fixed in July due to the Lake dropping due to no rain.

Entertainment: Regina-Gabel-Reisen Thanked John and Lynette Calderwood and donating what they got paid back to the Association. Always looking for volunteers to help with activities. With Covid-19 a lot of things are getting canceled we are having more hear at the Lake we need to make members have their tags for vehicles and ATVs and flags. Rick Fluhr went over some activities for Labor Day. Is setting up a Regada with Pontoons will get more Information out with activities as it gets closer.

New Business: Thank you Lynn and Carlene Hillard, Sue Kelly, Sheila Rooney, Chandra Williams, Woody, and Linda Gross for donating money for the Cameras for the Pavilion. Regina Gabel-Reisen would like to discuss about the ATV Club that comes thru the Lake, they are very respectful but 60 something come thru the Lake would like to Talk to John B Or Joe Buch of maybe renting or buying a tag if they want to come thru would like members to think about and maybe discuss at a later date. Regina Gabel-Reisen would also like discuss getting the 501-C for the association to be able to apply for grants. Carlene asked about the one we already have. Regina Gabel-Reisen said we LLPOA don't own It and the person that does won't let us use it. Carlene Hillard said she would talk to that person. Also looking into putting a walking trail where Segart road is by Scott DeYoungs and also have Frisbee Golf Areas. Motion to table right now by Dan Freese, seconded by John Calderwood, all in favor, motion carries. If anything needs to get posted on Web Site please contact Tiffany Fluhr at Webmaster@LLPOAIA.com. Carlene Hillard,

thank you Tiffany Fluhr Web Site is amazing did an awesome Job. Pat Althaus would like to get donations for a swim dock and would like to take advantage of the Web Page to ask for any donations to go towards it. Also Thank you Jeff Reisen for everything you do around Lake.

Motion to Adjourn by Tiffany Fluhr, seconded by Carlene Hillard, all in favor, motion carried @ 3:06 pm.