

LLPOA BOARD MEETING MINUTES

OCTOBER 20TH, 2019 10:00AM

Rich Fluhr called meeting to order @ 10:02am

ROLL CALL: President: Rick Fluhr, Vice President: Regina Gabel-Reisen, Treasurer: Terri Davis, Secretary: Jen Pfeiler, P1: Dave Merrill, P2: Juli Andresen-Howard, P3: Elaina Clark Absent, P4: Lynette Calderwood, P5: Ted Simon absent, P6: Dan Freese absent, P7: Doug Wells absent, P8: Gary Runde.

Welcome to Terri Davis our new Treasurer and to the Precinct Directors keeping their Precincts

OPEN FLOOR MEMBERS: John Calderwood everything at Beach looks great

READING OF MINUTES: Secretary: Jen Pfeiler read the minutes. Motion to approve minutes by Dave Merrill, Seconded by Gary Runde, all approved. Motion carried.

TREASURER REPORT: Terri Davis Dues are coming regularly, and payment plans getting set up. Terri Davis name is on all the accounts. Rich explained to Terri on how to go over the Budget and treasurer reports. Bills are paid up to date. Deb Bartel put in donations from the Bake sales. Thank you, Deb Bartel. The big Dumpster that was discussed at the Members meeting would like to have in Spring right before Memorial Day through Labor Day Fall. Lynn and Carlene were so kind to donate for this big Dumpster. Dave Merrill asked about the budget for the Fish Fund that was not on the Budget sheet Terri and Rich are going to look into. Motion to approve treasurer report by Gary Runde, seconded by Juli Andresen-Howard, all approved, motion carried.

COMMITTEE REPORTS:

ROADS: Rich Fluhr they have been out as much s possible. The roads took years to get in this condition and is going to take years to get back. Rich would like to take pictures before they install the rest of the sewers, so we have proof of the condition of the road before and after they are done. Rich Fluhr talked about how we had an informal meeting with the board members that could make it and he

explained that, that meeting he wanted to go over Kleasners suggestions on the roads Fix the ones that are still good and work on the really bad ones after that. In addition to doing Cedar they are going to a swipe around gate two on the upper side as far as they can go and going to do around the corner and hill by Carrie Grosses. Dave Merrill asked about the Mail Boxes at gate 9 if they are the County or Lakes? Rich replied that they are the County and Dave Merrill had said well you could lose a small car in front of those mail boxes. LOL Rich Fluhr has said it wouldn't take anything to get Kemp in and us just take of it.

LAKE: Dave Merrill, water up of course with the rain. Can't fix leaks with the water up. Ice Fishing flags are here. Treasurer will take care of. They will be \$10 will not have to be renewed one-time fee unless in need of a new one. We will put info on the Web Site and Face Book sites. Deb Bartel suggested giving her some to sell at the last Farmers Market Saturday October 26th and put a posting up to let members know. Juli asked about clearing off the snow from the Lake for Ice Skating, Lynette Calderwood commented that Brian Stephan did it last year. It was suggested about using Blue Herron in the shallow part and maybe using a 4-wheeler to remove snow when the Ice is thick enough. Will have to watch so not everyone thinks they can go on the ice with their machines. Juli suggested even putting a Burn barrel down there and picnic tables. Would be nice to bring Blue Herron alive again. Motion to the clearing of Blue Herron for the use of Ice skating by Juli Andreson-Howard, seconded by Lynette Calderwood, all in favor, motion approved. Ragina Gabel-Reisen suggested putting a safety rope and Rich Fluhr suggested building up the piles of snow instead if use of a rope.

BUILDING: Dave Merrill hasn't had a chance to get with Del Bishof to see if he has gotten any info on Prairie Creek. Really need to get some Specs drawn up. Rich Fluhr is going to contact some people this winter and see what he can learn and get information also. In need of some ideas for Fundraisers for the New Pavilion.

BEACH: Rich Fluhr said they are still working on the buildings. Putting trim up and other little things. Daisy Beach Rich Fluhr has put about 15 loads of top soil that he has taken from other areas of the Lake. Rich Fluhr is looking to get a crew together to help fertilize so it can go in dormant until Spring. He also has talked with a member that does concrete and is going to get a price on the lower retaining wall.

ZONING: Little bit mentioned about the trash and stuff in people's yards.

ASSESSMENT/SECURITY: Regina Gabel-Reisen and Linda Gross are getting together to find a couple more members for the Assessment Committee would like to increase it to 5. We are not a police force if there is an issue between neighbors or conflicts call the police.

Juli Andreson-Howard asked when the water is going to be shut of to the bathrooms and Rich Fluhr said after the Halloween Party by Nov. 1st. Juli Andresen-Howard asked for it to put on Face Book, so members are aware.

Cameras are doing what they were supposed to do the only real problem now is closing of the Lids. Ragina Gabel-Reisen volunteered to watch the cameras if Ron Wheeler would call with a situation she could go through and find it on the Camera.

ENTERTAINMENT: Julie said the Christmas Party is going to be is going to be at the Dubuque Skating Rink, not exactly sure of the date yet. Jenelle Lutgen had a good idea to do a Can Drive and they did it at the Soup Palooza had a lot of cans donated money is going for purchasing new picnic Tables. Would like to keep that going a lot of beer drinkers that can participate. And when the we have all the picnic tables, we need the money can go something else we need.

Les and Kathy Brenner donated \$40.00 for the Christmas party.

Deb Bartell \$592.00 was raised from the Soup Palooza they had 14 entries with one Chili. Linda Gross did an excellent job on making the Trophies. Had a really good turnout wasn't too bad having it in the Board Room people didnt seem to mind.

BIDS: Suzie Glasser got the Bid for the Bathrooms \$250.00 same amount as it has been. Ron Wheeler got the bid for the Dumpsters it was \$ 38.00 but it was raised because he is responsible for the Garbage at the Beach and Pavilion. Motion to approve the Bids by Dave Merrill, seconded by Juli Andresen- Howard, all approved, motion carried.

BY-LAWS: Shannon is meeting with the attorney to go over the By-laws and what needs to be changed a lot of wording and laws in there that don't even exist anymore. This is critical would like to be able to put these changes in the Spring

New Letter. Rich Fluhr will let Shannon know to get the By-Law Committee. Deb Bartell and Linda Gross.

VOLUNTEER OF THE YEAR: Deb Bartell was selected as volunteer of the year for all she does for the lake and the members. And has done so for so many years. Deb Bartell got her Dues paid for the year in which Deb Bartell donated the dues back for the New Pavilion Fund.

Web Site Information: Jen Pfeiler and Ragina Gabel-Reisen is going to get the Web-Site up to date on the Minutes and Board members information Rich Fluhr is going to get to us the Password.

Deb Bartell had suggested getting a white Board Calendar for the Board Room for Information also.

Rich Fluhr would like a sign at gate two that says 24-hour surveillance and would like other signs update with information. Dave Merrill said his self and Scott DeYoung will take care if the signs.

Dale Potter won the bid on the Lake Property for sale. That is getting finished up and taken care of.

SNOW PLOWING: Did not work well with volunteers they did a great job but still had members calling that their roads were not getting done and other issues. Rich Fluhr had proposed to have 4 designated people that volunteer and when they would be called to go, they would get \$100.00 and they would have their own signed roads to plow. The roads would be broken up into 4 sections. And if for some reason they were unable to go when called they would have a replacement. Rich Fluhr will get something out on Face Book and see what happens.

Rich Called motion to adjourne @ 11:47, Dave Merrill seconded, all approve, motion carried.

NEXT MEETING NOV. 17TH 2019