

## **LLPOA MEETING MINUTES**

**JULY 19<sup>TH</sup>, 2020 @ 10:07AM**

President: Regina Gabel-Reisen called meeting to order at 10:07AM

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 late, P6: Dan Freese absent, P7: Doug Wells absent, P8: OPEN.

Regina Gabel-Reisen asked members to start off with any concerns or questions to bring to the board she reminded members of the rule of being decent and professional if not will be asked to leave. And will only have a few minutes on each topic.

Wayne Petesch had three topics he would like to go over. His first topic was the posting on dogs, cats, animals' domestic pets in the third paragraph that was posted on the sites for LLPOA reads if any loose animals are in someone else's yard they can be shot. Wayne said that if you read in our rules there is no gun play at the Lake and Gary Runde had commented that if he has a vicious animal in his yard, he has every right to shoot it to protect himself. Wayne Petesch said he talked to the Sherriff and told him they do not back that statement. Regina Gabel-Reisen said she would look into. Wayne Petesch also wanted to know if the letters going out will have the proposals with them to explain what we are voting on. Rick Fluhr had told him Yes. Wayne Petesch asked how to do we get the absentee ballots? Rick explained the process. Wayne Petesch asked how to do you protect it and know whose voting? Wayne Petesch suggested a double envelope vote or send in separate envelope. Janelle Lutgen asked if the votes not counted until the day of. Regina Gabel-Reisen said yes. Rick Fluhr said that we are going by what the rules say we are dotting every I and crossing every T that's what everyone wants. Rick Fluhr ballots need to be returned and to us 7 days before the vote. Mary Hird would like to be part of counting the vote, also Janelle Lutgen no problem with either of them also would like Deb Bartel. Janelle Lutgen asked about how we are checking members for voting to make sure they can vote? Rick

Fluhr explained that he is going to have the most accurate list he can to make sure not to have any issues with the voting. Janelle Lutgen asked if members will have an opportunity discuss the proposals and how come no one knew about the loan for the building of the pavilion. Rick Fluhr said we discussed it at the Members meeting and Dave Merrill has had several meetings posted on web sites no one comes. Ragina Gabel-Reisen explained the loan for the Building of the Pavilion and how if we keep waiting prices are just going to keep going up and right now, we have a good interest rate. Who know what that will be in a couple years? The members are the ones that brought the concerns to us. Janelle Lutgen wanted to know who the members were and how many Ragina Gabel- Reisen said she can't tell her that. Dick Waterhouse questioned the proposals on the roads he would like to present a different proposal and doesn't agree with the board has to approve before it gets presented to the members. Rick Fluhr had explained this is in the rules and regulations not a rule that he just made up. Dick Waterhouse does not agree with the dues increase and would like to come up with a different proposal that would have to have a Dues increase and Rick Fluhr explained that is fine and if it goes through the Board and the board votes it in it then can get voted in by the members. Dick Waterhouse commented that isn't right and Rick Fluhr said it don't matter its right in the rules and regulations and that is what everyone wants to be followed to a T. Lorin Ahlers would like to address the Assessment committee where and when can he do this? Regina Gabel-Reisen said that they are going to be a meeting coming up and it will be posted and Lorin Ahlers would be notified. Lorin Ahlers asked if it was necessary to spend membership money to have the Assessments Certified and if the Assessment meetings be put on the Calendars and Rick Fluhr said that, that is only fair. Jenelle Lutgen asked about the camper at Blue Herein? Regina Gabel-Reisen and Gary Runde already took care of. Lorin Ahlers suggested putting up a sign down there. Regina Gabel-Reisen asked if any more questions/concerns? Dick Waterhouse said that he wasn't trying to make anyone mad about bringing up the spray tank he just couldn't understand how he was able to find the materials and now the new board can't? Motion to ask members to sell the Seal Coat machine by Rick Fluhr, seconded by Regina Gabel-Reisen, all in favor, motion carried.

**P1-** Dave Merrill, members asked him of what to do when the Dumpsters are so full? Rick Fluhr had talked to Dittmer and over the 4<sup>th</sup> weekend they weren't getting utilized like they should have filling only side etc. Looking into maybe getting another dumpster over the holiday weekends. And getting the big Dumpster again over Labor Day Friday to Friday. Rick Fluhr also knows someone to look into Cameras. And will follow up. Likes to get a professional's opinion. Motion to add 1 dumpster Labor Day by Rick Fluhr, seconded by Lynette Calderwood, all in favor, motion carried.

**P2-open, P3-open, P4 nothing, P5-good, P6-absent, P7-absent, P8-open**

**ROADS-** Rick Fluhr don't much in June, July, and August will start up again strong in September. Rick Fluhr went over his plans for the roads and the work he wants to get done. Rick Fluhr went over the letter and proposals for the roads and pavilion that is going to be sent out. And the process that will have to be followed for the votes and absentee ballots. Ted Simon asked what happens if we extra money left over, and Rick Fluhr said it will go back to the Loan. Jeff Reisen commented we have all these volunteers that are willing to help with the Pavilion, while we have them lets get it done. Rick Pfeiler commented the work on getting the New Pavilion has been going on for how many years and now these concerns are coming? Members should be coming to the meetings. Motion to proceed with the mailing of the letter by Regina Gabel-Reisen, seconded by Lynette Calderwood, all in favor, motion carried. Janelle Lutgen questioned do you have a quorum? Janelle Lutgen Looked in the Rules and Regulations and By-Laws and Regina Gabel Reisen and Gary Runde also looked. Meeting went to a break while checking on the quorum. After reading the By Laws, yes, the Board did have a quorum. Proceeded with meeting.

Rick Fluhr said we got the Swim Platform just waiting for the ladder need help putting in after the meeting. Steve Althaus made the anchors. Rick Fluhr talked to the insurance company and we just need to make sure that there is a sign that says no diving. Rick Fluhr discussed of looking into getting the Million-dollar umbrella insurance. Will discuss at the members meeting with more info.

Blue Heron- Jeff and Regina Gabel-Reisen would like to put Veteran Memorial for each branch for who all has served. And have ceremony to raise flag. Decided to come back to due to so much that is already in the works. Dave Merrill asked if anyone is head of the Blue Heron Committee and no there is not can aske Elaina if she still wants that committee?

**Security-** Regina Gabel Reisen asked about getting speed bumps for gate 9 and Beach. Linda Gross, Dave Merrill, don't we have enough speed bumps on Gate 9. Will look at. Assessment Committee needs get a meeting set up to review assessments. And will put on all the sites so members know when meetings are.

**Treasurer Report-** Rick Fluhr went over treasurer reports asked if there were any questions? We are ahead of last year. Spent a little more on making the buildings look nice. NLV numbers way up. Would like to bring up the discussion to the members about raising the NLV and how many stickers you can have. Motion to approve Treasurer report by Dave Merrill, Seconded by Ted Simon, All in favor, Motion Approved.

**Lake-** Dave Merrill some fishing is good some say not so good. Tons of Kayaks up to members if they want to start tagging or not.

**Entertainment-**Rick Fluhr would like to have like a Regada a Pontoon boat Parade and do a little beach party Labor Day weekend.

Motion to Adjourned by Regina Gabel-Reisen, seconded by Dave Merrill, all in favor, Motion carried. 12:02pm