

LLPOA Meeting Minutes
DATE: June 13, 2021
TIME: 10:00 PM
Pear Street

Called to order: by President Aaron Mook

Roll Call:

President: Aaron Mook, Vice President: Damien Miller, Secretary: Missy Frazier, Treasurer: Jennifer Abitz; Precinct Directors: Precinct 1 - Dave Merrill, Precinct 2 – Vacant, Precinct 3 - Joyce Jarding, Precinct 4 - Shannon Leppert, Precinct 5 – Vacant, Precinct 7 – Doug Wells, Precinct 8 - Shelia Rooney

Absent: Precinct 6 – Dan Freese (excused)

Secretary Report:

Minutes from March & April meetings were emailed to all Board members. There were no questions or discrepancies to minutes.

Motion: To waive reading of the March meeting minutes

- By Missy, Second by Dave
 - Jennifer Abitz abstained, not at March meeting; all others in favor
 - Motion carried

Motion: To waive reading of the April meeting minutes

- By Missy, Second by Damien
 - Jennifer Abitz abstained, not at prior meetings; all others in favor
 - Motion carried

Treasurer Report

The Treasurer's report was emailed to all Board members. No questions regarding the report. Treasurer's report was presented and submitted to the record.

Precinct Director Updates

Precinct 1 – Dave: Has a member that discussed recycled asphalt. The biggest problem is that snow plows cause problems. Another suggestion of dues increases being handled by ACH. There is a cost to the lake of 3 – 15% to handle these.

Precinct 2 – Vacant

Precinct 3 – Joyce: Nothing new

Precinct 4 – Shannon: Question from member about a road being on property.

Precinct 5 – Vacant

Precinct 6 – Dan: (Not present)

Precinct 7 – Doug: There has been a donation for a 3-day fishing derby to be set up. Will post information and put in newsletter. There will be a fish fry to follow.

Precinct 8 – Sheila: Multiple complaints about noise from neighbors.

Committee Updates

Entertainment – Joyce: Upcoming carnival for kids and still looking for volunteers for 4th of July weekend entertainment.

Roads – Damien: Gate 9 has been paved. Cold patching throughout the lake has been done by volunteers. Still need more volunteers. Discussed July meeting for road assessment. There was an in depth conversation held regarding presenting vs voting at the July special meeting.

Motion: Table the conversation

- By Damien, Second by Dave
 - All in favor
 - Motion carried

Lake/Blue Heron – Dave: We have signs now for no fishing from dock. Aaron is looking into insurance. It is unknown if the swim dock has insurance currently. From past minutes, it was noted that there were “no diving” signs required for insurance.

Motion: Remove the swim dock today until we have confirmation of insurance coverage

- By Sheila, Second by Jennifer
 - All in favor
 - Motion carried

Stickers: Discussed 4x6 labels for boats, costs \$.90 each, so \$1.80 for each boat. Will discuss with member regarding ability to print boat stickers. Will look into green stickers for boats, yellow for NLVs. There was a discussion of going back to a plate, versus the stickers.

Pavilion – Dave: A call was made to determine if the builders would hold off, which they agreed to. Set-backs and zoning need to be looked into. Dave will look into permits, zoning, distance from grinder/well/road. There was a discussion of moving forward or waiting for price to come back down.

Motion: To move forward with building the building if the zoning & permits are in place

- By Sheila, Second by Joyce
 - Yes votes: Shannon, Doug, Sheila, Joyce
 - No votes: Jennifer
 - Abstain: Damien, Missy, Dave, Aaron
 - Motion carried

Building, Grounds & Maintenance - Dave: Nothing

Zoning - Shannon: Talked to zoning at Jackson County and she would like to figure out how to communicate together better to know when there is building occurring at the lake.

By-laws - Janelle: In depth conversation about getting the requested changes read into the meeting minutes.

Motion: To table Bylaws discussion

- By Jennifer, Second by Dave
 - All in favor
 - Motion carried

Beach - Aaron: Trying some scare tape (reflective tape) on the beach to help with the geese. We have a member, Dan, that asked to join the Beach committee. It was questioned where the light is that used to be on the beach. It is believed to have been stolen.

Fireworks - Aaron: Fireworks are all set. Leisure Lake Inc. is listed as an additional insured. Daisy Street will be shut down for the carnival and fireworks.

Open Discussion

Aaron

- Appointed Michel Theisen for Precinct 5. Doug Seconded.
 - Michel accepted the appointment
 - All in favor
 - Motion carried

Computer: Discussed the secretary's computer issues. The computer is old and not running appropriately. Missy will attempt to clean computer and see if that helps. Computer works for a short time and shuts down. Will revisit at next meeting.

Vandalism: We had a group of teenagers break a light on the docks. A member saw it happen but will not specify names. One of the teenagers owned up to it. A discussion was held of how to handle the assessment.

Member asked if there was a resolution on the legal issue that has been ongoing. Discussed what is public knowledge at this point.

Budget – needs to be put together by July.

Motion to Adjourn

- By Aaron, Seconded by Doug
 - All in favor
 - Meet adjourned 12:36pm