

MINUTES - LLPOA BOARD MEETING  
November 16, 2014

Call To Order: President C Ray Smith called the meeting to order at 10:07am

Roll Call: Present: Pres. C Ray Smith, V-P Jennifer Abitz, Secretary Mike Hillard, Treasurer Stacy Hubanks, P1 Larry Herrington, P2 Gina Mascarella P3, Steve Faulhaber, P6, Debbie Bartell (late), P7 Linda Gross, and P8, Steve Althaus.

Absent: P4 John Calderwood, P5 Ted Simon

Secretary Report: Report was read in its entirety by Secretary Mike, correction made on minutes from 10/19/14 changed "New Business: Member wants to give property back. Motion to go forward with a quit tile action...changed to quit claim deed. Motion to approve with corrections by Jen second by Stacy" change approved...Jen motion to accept minutes as read, seconded by Gina; Motion approved.

Treasurer Report: Stacy handed out Financial Statement, Balance sheet and Depreciation Sheet. Stacy went over the Balance sheet. Stacy would like the plowing expenses handed in once per month to avoid confusion. Road expenses and gravel for roads need to get with Stacy when ordering start putting keyword to vendor to add to the bill so we can track better the charges. Jen went over the Depreciation Sheet as some items needed to be removed and a few added. Brief discussion on Kirchhoff property member wishes to purchase. Starr property came back as a clean title will go forward with accepting it back. Quit title action will go forward on owner not found properties. Several property's where dues are not current...point property Jen will offer to forgive back dues if they give property to LLPOA. C-Ray has a laptop he will get to Jen to dispose of. Website is not being worked on this needs to be addressed ASAP. Motion by Linda to accept, 2<sup>nd</sup> by Steve Motion passed.

Visitor Comments: None

## Precinct/Committee Reports

#1 None, #2 None, #3 None, #4 Absent, #5 Absent, #6  
Old blue trailer is now gone, #7 None, #8 None

Security – Absent

Roads – Steve Althaus: \$330,000 + has been deposited in a separate account. C Ray sign the contracts, once we have proof of insurance winter prep work can begin should be week of 11/17/14. Winter prep, prep should be done within 5 days weather permitting. All road work shall be done by June 30<sup>th</sup>. Anyone with skidders or those types vehicles that damage roads will be responsible we will vote on the issue in the spring. Road meeting Thursday 2pm Rick Fluhr's house.

Lake Report – Del Bischoff: All permits are in and ready. Estimated lake is down 6-7 feet which should allow for ½ of the west end project to be done cost around \$30,000. Del trapped only 7 muskrats believes the high water and amount he took out last year show a big decline in the population. DNR will be here Wednesday to inspect the dam Del will try and meet them. Discussed the silt ponds and a few need attention...burning off and re-dredging, trees removed. Leak at the point is believed to be biggest of leak issues will look into what we need to do to repair, slow down leak.

Kitchen library cleaned up and books that are left will be donated. Small crew stayed behind to start this project.

New Business: Farmers Market lets look at bringing it back in the spring. New time, items?

Bylaws need to be looked into, Linda forming a group to do so, many are ambiguous.

Old Business: Snow plow crew list, Website, Dumpsters positions, fence, signage, pole and camera's, snow plowing @ \$40 per time on Kirchhoff property by Ryan motion to approve by Jen second by Stacy. Motion approved.

Adjournment: Mike made a motion to adjourn, seconded by Steve, approved. 11:44a.m.

Respectfully submitted,

Michael Hillard

Next Board Meeting February 15, 2015 10:00 AM