

MINUTES - LLPOA BOARD MEETING
March 18, 2018

Call To Order: President Del Bischoff called the meeting to order at 10:01 a.m.

Roll Call: Present: Pres. Del Bischoff, VP Frank Marshal (absent approved), Treasurer Jennifer Abitz, Secretary Mike Hillard, P1 Larry Herrington (approved absent) P2 Juli Howard, P3 Elaina Clark, P4 Carlene Hillard (absent approved), P5 Vacant, P6 Debbie Bartell, P7 Linda Gross, P8 Kevin Bohach

Precinct 5: Del re-appoints Ted Simon as P5 Director and Ted accepts position; Del called roll, appointment approved unanimously. Del expressed to Ted his attendance at the meetings.

Secretary Report: The minutes were read in full, one correction needed to be made, Jennifer will make changes, motion by Elaina and seconded by Juli to accept the corrected minutes, Del called roll, motion approved unanimously, and the corrected Minutes were entered into the record.

Treasurer Report: Jen gave a brief overview on current collections, the statements have been sent to the membership. Mike made motion to approve, seconded by Elaina, Del called roll, motion approved unanimously, and the Treasurer's report was entered into the record.

Pay Bills: One was presented for payment.

Legal: Calla is leaving the firm; we will work with Steve Kahler who is a partner with the law firm and therefore more expensive per hour, we will continue to use Attorney Raisch for our small claims and use Attorney Kahler for our corporation matters.

Precinct/Committee Reports: **P1** Absent approved **P2** Nothing. **P3** Discussed that a member states Treasurer should be more available to the membership. Currently the board can see no problems with the way the Treasurer is working with the membership and the Treasurers hours and practice will stay the same. Members also have the option to mail payments if they do not want to go to the Treasurers home. **P4** Absent approved. **P5** Roads are rough after winter, Patterson Street has cement blocks on road right of way and need to be moved, Teddy will check with the owner. **P6** Nothing. **P7** Nothing. **P8** Nothing.

Security: Currently working on revising the Procedures/Rules and Regulations for Security. Discussed assessment and what criteria is needed to enforce and assessment. We will need to put this into the rules and regs. Justin will be setting a date for the next Security meeting

Roads: Frank is off approved; Rich Fluhr, roads are starting to show potholes and ruts. Roads crew is looking for volunteers April 28 at 8:30 am to start fixing as many problems as they can get to. Discussed the seal coat machine and problems getting the products needed to use the machine. Rich and Doug have been working on this also Kevin will look into another possible source. Discussed possible work for the season.

Lake Report: Lake repairs are holding great. On 02/19/2018 the lake rose 5 – 6 feet, water was going over the spillway at the dam for about 10 days but has since ceased. The outflow during the high water did not increase. Lake is currently holding at the spillway level we will continue to monitor. The Paul J leak was running at a very heavy rate when water was in the spillway

looks as if this is where the path way of the leak resides as the outflow stopped when the spillway dried up.

Zoning: Planning on meeting with Frank and Ben soon about lake issues.

Entertainment: Easter preparation is finished. Looking for donations for the Golf cart rodeo (05/26/2018 @ the pavilion) and discussed the many businesses that have donated already. Memorial lanterns we are working on getting from EBay. Friday, July 6, is the dance. July 7 fireworks. Will finalize the “adopt a putt” at the spring meeting.

Fireworks: We are going to go ahead and book with J and M and will need \$4000 check, Jen will get it ready. Need to get the permit soon. May 27th from 8-11am will be the Breakfast fundraiser, donations and help are appreciated.

Blue Heron: Need to reset the dock at Blue Heron.

BREAK 10:56 am – 11:10 am

Building Fund: Will do presentation including layout, cost and other options at spring meeting. Discussed the possibility of taking out a loan to finance the project. More meetings are needed and will be set. Will look at possible full presentation in 2019 to the membership.

Unfinished Business:

Website: Kevin has been working on making the website easier to navigate and adding many improvements. We had 708 hits to the website last week alone. Discussed possible changes going forward and adding a payment option for the members’ to do credit card type payments for their dues and fees. Discussed naming the Facebook page dedicated to the lake and this will be the official lake page. Kevin will look into getting new signage for the kiosk’s and boards at the lake.

Gate #9 Sign: Jen contacted the company and no reply back, Lynn Hillard will follow up.

New Business:

Electronics: Member wants to donate to the lake; we do not have a use and will deny the offer.

Renters: Our new bylaws are in place to prevent this.

FOLL: Discussed the gambling license for the season, type and duration.

Plugged culvert: Culvert on Cedar Street is plugged advised to get in touch with roads to fix.

Adjournment: Mike made a motion to adjourn, seconded by Deb; Del called role, motion approved at 11:55 am.

Respectfully submitted, Michael Hillard

Next Board Meeting is April 15, 2018 10:00 am. Board Room