

LLPOA BOARD MEETING MINUTES

July 21st, 2019 10:00am

Rick Fuhr Called meeting to order @ 10:04am

Roll Call: President: Rick Fuhr, Vice President: Regina Gabel-Reisen, Secretary: Jennifer Pfeiler, Precinct Directors: 1. Dave Merrill absent, 2. Juli Andresen-Howard, Absent 3. Elaina Clark absent, 4. Lynette Calderwood, 5. Ted Simon absent, 6. Dan Freese absent, 7. Doug Wells, 8. Gary Runde.

SECRETARY REOPRT: JENNIFER PFEILER: Read Minutes from June 23, 2019. Motion by Lynette to approve minutes, seconded by Gary, all approved, motion carried.

OPEN FLOOR- MEMBERS: Jenelle asked if we as an Association are responsible for reckless driving and any accidents that could happen? Linda had replied that what is written in the By-laws covers it.

TREASURERE REPORT: Rick explained how to read the reports and went over the reports. Lorin Expressed how at the Members meeting that it was showing for profit loss \$850 and now is showing \$0. That is because Lorin was correct we did receive an insurance check for the sign. Rick went over reports from last year to this year and anyone that has questions or would like to see the reports can get a hold of him. Discussion started on what we would like for next years budget and Linda & Deb commented on we have a Budget Committee. So, they are going to get together and set up a meeting to go through the Budget. Chris had questioned about the Security Budget \$59,000 and Rick explained where that money was coming from and what it gets used for. Rick also explained the cost of all the road repairs where the money is being used. Will be starting on Cedar can't wait to get that done.

Snow plowing had a bad year almost \$4,000. Motion to approve Budget by Lynette, seconded by Dave, all approved, motion carried.

Bills & Reports: Regina went over bills and reports. Motion to Approve Bills and Reports by Gary, seconded by Dave, All Approved, Motion carried.

PRECINCT REPORTS: 1 Quiet, 2 absent, 3 absent, 4 none, 5 absent, 6 absent, 7 Doug mentioned that some members have commented about the thank yous on the Web Sites, instead of putting individual names. Say thank you as a whole group cause some people are getting left out.
8 None

SECURITY: Linda volunteered to write up the assessments and mail assessments. Rick went over the new NLV and boat stickers and cost. Chris had mentioned putting the stickers all in one general area.

Gary gave motion to the New Stickers, Lynette seconded, all approved, motion carried.

ROADS: RICK: No oil yet for seal coating. Rick went over the bids for Cedar and Kleusner was the best bid. Dave motion to approve the bid, Doug seconded, all approved, motion carried.

Buildings & Grounds: Had a color survey on the Web Sites and 80% was blue. That is what we are going to Paint the Buildings with white trim. In need of Volunteers. Really need to work on the Bathrooms and get them looking nice. They need a lot of work. Would like everything looking nice before Labor Day. Would like to \$750 in the Budget for next year for the buildings and Bathrooms. Dave made motion, Doug seconded, all approved, motion carried.

LAKE REPORT: Dave will be posting on the Web Sites when the next meeting will be. Would like to get flags to the Ice Fisherman that are members that we know who members are and who are not.

BUILDING/PAVILION COMMITTEE: Dave will post on Web Sites when the meeting will be please watch for that if interested in attending.

ENTERTAINMENT: JULI: Absent

BEACH COMMITTEE: RANDY: Absent but Rich explained what was happening with Pavilion at the Beach and getting started would like done before Captains Cove.

OLD BUSINESS: Lorin asked about the billing of the News Letter and Rich had said we have never been billed.

Meeting Adjourned @ 11:15 am.