

MINUTES - LLPOA BOARD MEETING  
March 15, 2015

Call To Order: President C Ray Smith called the meeting to order at 10:09 am

Roll Call: Present: Pres. C Ray Smith, V-P Jennifer Abitz, Secretary Mike Hillard, Treasurer Stacy Hubanks, P4 John Calderwood, P5 Ted Simon, P6 Debbie Bartell, P7 Linda Gross, P8 Steve Althaus.

Absent: P1 Larry Herrington, P2 Gina Mascarella P3 Steve Faulhaber

Secretary Report: Motion to accept the minutes without a reading by Steve, seconded by Jen; Motion passed.

Treasurer Report: Stacy handed out updated Balance sheet and Profit & loss Sheet. Stacy gave overview and noted little or no action on the accounts so they haven't changed much. We have about 35 members that have not paid the 2 year road assessment and about 9 that have paid 1 year. Stacy will transfer \$10,000 to the roads fund to balance out what has been paid to date and so the crew has some money in the fund to work with. Motion by John to accept, 2<sup>nd</sup> by Mike, Motion passed.

Attorney update: We currently are working on several collection actions for money owed to LLPOA. Jen is confident we will win the most current action 3-16-15 in small claims but not all of the money awarded back to us. 2 properties will be posted for sale on the website and in the newsletter. Debtor's exam did not go through as party paid up just before deadline so we will not get legal fees back. We are going to get aggressive with chronic abusers that owe us money. Discussion held about 2 board members who as of last meeting are not current with their dues and or assessments. Since then 1 is now current and 1 is not. A letter will be sent by Stacy advising to pay or will be off the board. Going forward all board members will be advised they need to be current with all dues and assessments by December 31<sup>st</sup> of the current year in order to

continue into the next year on the board. A list of all committees and their members are to be updated.

Visitor Comments: Snow plow fundraiser: Hog roast will now be Ribs and Hot dogs same date \$8 adult 12 and under \$4. Mike will work on getting 4 No Smoking signs and hang them in the pavilion. Del and Loren reported that we had someone dump garbage illegally, the Sheriff was called and contacted the party they did clean it up. Lynette brought up that there has been an interest about have up to 6 chickens per lot at the lake. Discussion was held and this was visited about 2 years ago...tabled until next meeting.

#### Precinct/Committee Reports

#1 Absent, #2 Absent, #3 Absent, #4 Nothing to report, #5 Nothing to report, #6 Nothing to report, #7 Nothing to report #8 Nothing to report

Bylaws: Linda went over some Zoning language we are looking to change. These are attached to the minutes. These will also be placed into the Spring Newsletter and sent out according to the guidelines so a vote can take place at the Spring Meeting May 17<sup>th</sup>, 2015. We will know more about applying assessments to a violation after the lawyer rules on the case from Monday. If a violation letter goes out it must first come to the officers for approval. Motion by Debbie second by Steve, motion passed.

Security – A few vehicles with what is thought to be younger kids/adults are racing through the lake, we will watch for them. Several NLV have been seen without tags, we will watch for these also.

Roads – Pole saw is now back in the shed Roads will use when they need it. Once the weather gets better they will start on the roads all work shall be done by June 30<sup>th</sup> or they face daily fines. Road Committee has written a purpose, scope and duties of the committee. They now have a permission slip that needs to be applied for before any work can be done on roads ditches or right of ways. Also a language change read by Steve, this will get posted into the newsletter to be voted at the May meeting. Stacy will give

road crew a monthly update as to their funding. 7 culverts need to be placed.

Lake Report –We had 7 islands built and as weather permits they will get seeded and Wood Duck boxes will get placed. This was done at a cost of \$25,600; pictures will be posted to the website. Enough material was taken out of the West end of the lake to fill the pavilion top to bottom 24 times. Del had the contractor go to K-1 and clean it out and rework it since it had filled back in...the amount taken out was 1500 cubic yards and would fill the pavilion top to bottom 3 and ½ times. They charged right at \$6,000 but well worth it since it was full and that would end up in the lake. Del is working with Kirchoff for payment and will see if we can get additional funding for more lake projects. Work will start at the point leak as soon as the weather is right, we have an estimate but it is two years old Del will work with the contractor on this. Work should be done by Memorial Day Weekend if all goes well. A sink hole was found at the dam crossing Del will look into this. Road and tree work needs to be done at the dam Del will work with roads to get this done.

Entertainment: Lynette gave a discussion on all of the activities she has on her calendar to date. Discussed having a bonfire at either the lake or pavilion and this was deemed too risky to do. Some events coming up will need a permission/release form signed or adults present for children.

Old Business: Fireworks permit tabled by Jen there could be rules changing for Iowa.

Website is up and running Jen has made some improvements and Janelle has taken over. It is slow going but steady with many new improvements. Need to revisit about businesses advertising on the site. This would start after the Spring Meeting when everyone has been made aware.

Salt Spreader: Fixed at a cost of \$124.00

New Business: Boat Launch needs to be updated with new tile and gravel. We have only 1 bid at this time for \$4300. C Ray working on getting more. The light also needs to be turned on for safety. The road needs to be kept accessible including snow plowed.

Bathrooms to be opened April 12, we will be posting that bids will be accepted for cleaning. The boardroom will also be cleaned at this time meeting at 10am at the pavilion.

Dumpsters: Discussion on whether or not we need two more dumpsters to handle the amount of trash this season. 2 loads of rock need to be brought in to firm up the area. Fencing needs to be placed after gravel and dumpsters are situated. Votes taken on all issues with motions by Ted and second by John, motions passed. Rock should be done by 03/20/15, and two dumpsters will be in place starting on or around 04/01/15. Fencing will follow. Both cameras need to be fully in place by spring. Jen is getting a second set of chips for the cameras and we will need someone who will collect, replace and check the pictures on the chips. They would also need to keep the area picked up and tidy. We will see if anyone will volunteer if not we may have to pay a small fee to have someone do it. Will discuss at May meeting .Jen is going to experiment with one of the cameras in video mode to see if that is an option instead of still pictures.

Adjournment: Steve made a motion to adjourn, seconded by John, motion approved. 12:46pm.

Respectfully submitted,

Michael Hillard

Next Board Meeting April 19, 2015 10:00 AM