

LLPOA BOARD MEETING MINUTES

NOVEMBER 17, 2019 10:00 AM

Call meeting to Order: Regina Gabel- Reisen @ 10:24

Role call: President: Rick Fluhr left early due to medical, Vice President: Regina Gabel-Reisen, Treasurer: Terry Davis Absent, Secretary: Jen Pfeiler, P1: Dave Merrill, P2: Juli Andresen-Howard, P3: Open, P4: Lynette Calderwood, P5 Ted Simon, P6: Dan Freese, P7: Doug Wells Absent, P8: Gary Runde

Members Open Questions: Lorin Ahlers barged in the meeting disrupting wanting to know why the meeting was not on the web site page. Lorin Ahlers was asked to leave due to his behavior. He wanted the Sherriff to be called so Regina called the Sherriff. Lorin was yelling he should be able to speak his opinion. Rick Pfeiler told Lorin Ahlers in so many words that maybe if you would present yourself in a manor and not be an ##### people might listen and he needed to get out of here. Because of Ricks health we told him to go home and we would deal with the Sherriff and the situation.

Secretary reading of minutes: Regina Gabel-Reisen read the minutes. Motion to approve the minutes by Dan Freese, seconded by Gary Runde, All Approved, Motion Carried.

Meeting out on hold due to Sherriff arriving @10:36 am

The board talked with the Sherriff.

Juli Andresen-Howard made a white board for the Board Room for Pavilion Rental and any other information.

Roads: Regina Gabel-Reisen went over roads. Need a Chairman to head the Snow Plow Committee needs to be a Board Member. Teddy Simon volunteered. Frank Marshall is in charge of sending the drivers out and if have any problems or question they can contact Frank Marshall.

Lake: Dave Merrill not much going on, water is slowly going down. Dave Merrill and Scott DeYoung will be working on the signs and info on the Ice Fishing. The Flags are a one time fee per member.

Building: Dave Merrill talked to Del still working on getting specs.

Beach: nothing

Entertainment: Juli Andresen-Howard not much going on with going into winter. Christmas Party is December 14th from 1 to 4 at Skate Country. 16 going. Juli Andresen-Howard Made up a FB for needing Volunteers. Dan said he would help out through out the year if Ashley wants to get a hold of him. Jeff Reisen is going to build the Gaga Ball. Keep an eye out on any Commercial Play Ground Equipment would like to get some better equipment for the playground. Jeff and Regina Gabel-Reisen want to instead of taking donations for the Collage Fund take donations for things like benches and stuff around the Lake. Using the Can Drive for

Picnic Tables. Juli Andresen-Howard asked if we could check into if we have any wooded property to make hiking trails around the Lake. And need a place to put Disc Golf. Blue Herron was suggested.

Security: None

Assessment Committee: Regina Gabel-Reisen would like to thank Gary Runde, Rick Pfeiler, and Ed Smith for being a part of the Assessment Committee. Linda Gross brought up more lighting at the dumpsters to help on illegal dumping. Gary Runde is looking into Solar Lights motion activated. Will get pricing on them. Motion to look into pricing on lights for the dumpsters by Dan Freese, seconded by Lynette Calderwood, All in Favor, Motion Approved. Motion to spend up to \$200.00 on lights by Dan Freese, seconded by Juli Andresen-Howard, all in favor, Motion Approved.

Juli Andresen-Howard suggested having an E-Mail thread through the winter so we all can keep in touch. Have Rich start the E-Mail.

Motion to Adjourn by Regina Gabel-Reisen, Seconded by Juli Andresen-Howard, all approved, motion carried @11:23

Next Meeting March, 15th 2020