

LLPOA MEETING AGENDA April 12, 2026, 1:00 P.M.

CALL TO ORDER – Rick Thompson 1:02pm

ROLL CALL – Stacy Hubanks President Rick Thompson, Vice President Chad Rauch, Treasurer Missy Frazier, Judy Phelps, Secretary Stacy Hubanks, P1 Tom Clark, P2 Harry Pagan, P3 Tracy Billmeyer, P4 Mark Kilgore, P5 Michel Theisen, P6 Debbie Bartel, P7 Doug Wells, P8 Sheila Rooney.

- Absent P2 Harry Pagan, P6 Debbie Bartell

PRESIDENT REPORT

SECRETARY REPORT

- Meeting minutes Sent to Board – working on
- Spring & Fall Meeting minutes will need to be approved at 2026 Spring Meeting
- Spring Newsletter needs to go out no later 08/10 for voting

TREASURER REPORT: Missy Frazier / FOC: Lorin Ahlers

- Profit Loss Statement
Pontoon Slips – not billed by Treasure
Unapplied Cash – 100% allocated; fix on QuickBooks
Insurance – increase in Fall to include new Pavilion
New Pavilion Bldg Fund – asked when complete will this move to Bldg & Grounds
LLPOA Debit Card Treasurer – doesn't exist, not setup

PRECINCT REPORTS: more interaction between Precincts and members – perhaps
1x month at Farmer's Market

P1 – Tom Clark – no report

P2 – Harry Pagan – no report

P3 -Tracy Billmeyer

P4 – Mark Kilgore – no report

P5 – Michel Theisen – no report

P6 – Debbie Bartell – no report

P7 – Doug Wells – no report

P8 – Sheila Rooney - #3 burned down

COMMITTEE REPORTS:

Entertainment: Stacy, Michel – having a meeting on 18th

Roads: Director Sheila Rooney – lifting weight limit in couple of weeks; road assessment end 08/31, new assessment starts 09/01

Lake/Blue Heron: Lorin – looking at permits to dig at Blue Heron

Building, Grounds, Maintenance and Pavilion: Tom – get rid of sign; bathrooms to open Spring

Zoning, Sanitation, Security & Assessments: Director Mark Kilgore – no report

Bylaws: Mark Kilgore – no report

FOC: Director Missy Frazier/Judy Phelps - 18 letters to \$1000 plus sending 2nd letter

Budget / Financial Oversight: Director Missy Frazier/Judy Phelps - work on budget in July

Beach: Tom – exploring possibility of more docks at Beach to the left

Fireworks: Director Missy Frazier - scheduled for July 3rd

Security: - camera damage, need new cameras

Old Business

Speed Bumps

- No position; individuals' responsibility where put

Items to be voted on at spring meeting

- **Voting at Spring meeting**
Chickens
Changes to Article VI, Sections 1 & 2

Road assessment extension --Motion already made and seconded

Treasure Stipend—Motion already made and seconded.

New Business

- Mercy One Offer – will be here last Wednesday each month 10-1pm; free BP testing, free blood sugar testing, free food boxes from St. Stephens Food Bank Dubuque

Adjourn

- Motion to adjourn by Missy second by Doug; all in favor Motion carried – 3:10pm

Closed Session Board members for FOC only