

LLPOA MEETING AGENDA

Feb 22 2026 1:00 P.M.

CALL TO ORDER – Rick Thompson 1:05pm

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 Chad Rauch, P2 Harry Pagan, P8 Sheila Rooney

PRESIDENT REPORT

SECRETARY REPORT

- Meeting minutes sent to Board
Motion to approve by Ray, second by Tracy; all in favor, Motion carries
- Letter read at last meeting be removed from minutes
Motion to approve by Lorin, second by Michele; all in favor, Motion carries

TREASURER REPORT: Missy Frazier / FOC: Lorin Ahlers

- As of 02/19, 5 Judgement total \$13,73.17

PRECINCT REPORTS:

P1 – Tom Clark – in Spring talk to Roads

P2 – Harry Pagan - Absent

P3 -Tracy Billmeyer - nothing

P4 – Mark Kilgore - nothing

P5 – Michel Theisen – trash

P6 – Debbie Bartell - Absent

P7 – Doug Wells – has new neighbors

P8 – Sheila Rooney - Absent

COMMITTEE REPORTS:

Entertainment: Stacy, Michel – no report

Roads: Director Sheila Rooney

Lake/Blue Heron: Lorin - small leak, nothing to worry; Ron K \$25,000 yr will check with Friends of Leisure Lake

Building, Grounds, Maintenance and Pavilion: Tom – pavilion – restrooms to be open Spring; getting bid on internet

Zoning, Sanitation, Security & Assessments: Director Mark Kilgore – will have a Spring meeting

Bylaws: Mark Kilgore – no report

FOC: Director Missy Frazier/Judy Phelps

Budget / Financial Oversight: Director Missy Frazier/Judy Phelps – all good

Beach: Lorin – no report

Fireworks: Director Missy Frazier – all good

Old Business

- Agreement with Pat for Skid Steer, \$15 hr, limited persons to drive
Motion to approve Doug, seconded by Michele; all in favor, Motion carries

Items to be voted on at spring meeting

Chickens- needs to be finalized for Attorney approval

New motions-Lorin

- **Make change to Article VI, Section 1 Elections E –** Nominees are limited to holding only one elected position on the LLPOS Board, but they may be a nominee for unlimited positions, Once elected or appointed to a Board position, they are no longer eligible to be elected to any other position.
- **Make change to Article VI, Section 2 Qualifications E -**All nominees for an elected or appointed position on the LLPOA Board or Committee must not have had an outstanding Court Judgement implemented by the LLPOA for the prior 3 years. This rule will not be applied retroactively, and any current member of the Board or Committee, at the time of the adoption of this rule, that would be otherwise subject to this rule, will be grandfathered in and may still serve in their current capacity.
- Motion to approve Lorin, seconded by Ray; all in favor, Motion carries

Road assessment extension --Motion already made and seconded

Treasure Stipend—Motion already made and seconded.

New Business

Flag – need to have when Ice Fishing; must have a guest pass (1 person per); \$25 assessment for over limit

Adjourn

- Motion to adjourn Ray, seconded by Mark; all in favor, Motion carries

Tour of interior of pavilion