LLPOA MEETING MINUTES

June 22, 2025 1:00 P.M.

CALL TO ORDER – Damien Miller at 1:05am

ROLL CALL – Missy Frazier

President Damien Miller, Vice President Rick Pfeiler, Treasurer Missy Frazier, Secretary Open, P1 Vacant, P2 Vacant, P3 Vacant, P4 Mark Kilgore-absent, P5 Michel Theisen, P6 Debbie Bartel, P7 Vacant, P8 Sheila Rooney.

PRESIDENT REPORT

* Bathrooms – no bids turned in.
  + Damien will pick up toilet paper & paper towels
  + Recommendations:
    - Precinct directors set up schedule to rotate cleaning – will be paid
    - Close during the week
    - Stacy volunteered to clean for the weekend before the 4th activities

SECRETARY REPORT

* Meeting minutes -January 26th meeting minutes emailed
  + Rick motioned to approve as written
    - Michel 2nd
      * All in favor, motion carries

TREASURER REPORT: Missy Frazier / FOC: Lorin Ahlers

* Updated financials not reviewed yet by FOC

PRECINCT REPORTS:

P1 – Vacant

P2 – Vacant

P3 – Joyce Jarding - nothing

P4 – Mark Kilgore - absent

P5 – Michel Theisen - nothing

P6 – Debbie Bartell - nothing

P7 – Vacant

P8 – Sheila Rooney - nothing

COMMITTEE REPORTS:

Entertainment: Director Joyce

Damien – These committees are not here to provide nonstop entertainment to members. The Boards job is to run this business. The committee steps up and does a lot of work to provide entertainment. The committee does a great job, if members are not satisfied, they need to step up and help.

Joyce – Requesting volunteers at the carnival – limiting the carnival to 2 hours so volunteers aren’t there so long

Carla’s family is running the fishing derby

Stacy is working on a kids craft day for a weekend in July

Roads: Director Sheila Rooney – Road committee meeting will be set up soon

Lake/Blue Heron: Director Damien Miller – putting more fish structure in the lake

Building, Grounds, Maintenance and Pavilion: Director Damien Miller – The old playground equipment was removed due to safety concerns. New materials were purchased and several members put it together. Damien is working with an electrician for the pavilion. Permit was renewed.

Zoning, Sanitation, Security & Assessments: Director Mark Kilgore – Met to discuss property assessments on members not taking care of property. A new form/letter will be supplied to committee to complete that addresses any violations.

Bylaws: Mark Kilgore – Member had requested to be allowed to have chickens. Member was told that the request had to be submitted in writing in order to go to the Bylaw committee. To date a request has not been received.

Budget / Financial Oversight: Director Missy Frazier

Beach: Director Open

Fireworks: Director Missy Frazier – reminder to boats to remain around the corner in order to be back far enough for the fireworks to proceed.

OPEN DISCUSSION:

Lengthy discussion of ways to communicate with members.

Discussion of changing Bylaws to allow Committee Directors to be members in good standing instead of only Board Members.