

LLPOA SPRING GENERALL MEMBERSHIP MEETING AGENDA

MAY 17, 2026 1:00PM

CALL TO ORDER ~ Rick Thompson, President

ROLL CALL ~ Stacy Hubanks, Secretary

All Members Present ~ Pres. Rick Thompson, VP Chad Rauch, Treas. Judy Phelps, Sec. Stacy Hubanks, P1 Tom Clark, P2 Harry Pagan, P3 Tracy Billmeyer, P4 Mark Kilgore, P5 Michel Theisen, P6 Debbie Bartell, P7 Doug Wells, P8 Sheila Rooney

PRESIDENT REPORT

Discussed boats at Blue Heron that are left there need to be moved; in the way for grass cutting and not left there over the Winter

SECRETARY REPORT

2025 Fall Membership Minutes ~ Requested all members present to review minutes provided; Motion to approve Ray, 2nd by Lorin; all in favor, Motion carries

Voting Process ~ explained

Proposed Rules/Reg Change ~ Inclusion of Chickens

Article VI ~ Elections, Qualifications & Election Procedures

Section 1 Elections ~ change in E

Section 2 Qualifications ~ change in E

TREASURER REPORT ~ Judy Phelps, Treasurer

Budget/FOC – reviewed, no questions; Motion to approve Ray, 2nd by Tom; all in favor, Motion carries

Bathroom Bids (Pavilion & Beach) ~ looking for Bids to clean the Pavilion/Beach Bathrooms being taken; please submit or reach out to Rick

PRECINCT REPORTS

P1 ~ Tom Clark ~ nothing to report; will have Precinct Mtg 3rd Sat 10a-11a

P2 ~ Harry Pagan ~ nothing to report

P3 ~ Tracy Billmeyer ~ nothing to report; Precinct Mtg available 3rd Sat 10a-3pm

P4 ~ Mark Kilgore ~ nothing to report

P5 ~ Michel Theisen ~ nothing to report

P6 ~ Debbie Bartell ~ nothing to report; Precinct Mtg available every Sat at Farmer's Market

P7 ~ Doug Wells ~ thanked everyone for all their participation

P8 ~ Sheila Rooney ~ nothing to report

COMMITTEE REPORTS

Entertainment ~ Open

Roads ~ Shawn Frazier ~ continue work to finish Lake View Dr, work on storm sewers, shoulders and secondary roads; did 21 tandem loads last year

Lake/Blue Heron ~ Lorin Ahlers ~ boats are still needing tags; Question Jennifer Schwoob – Ice Fishing Flags; several people fishing with no green flags and thinks it should be mandatory; Motion to approve by

Missy, 2nd by Dave Merrill; all in favor Motion carries; lake down 7"; Joanie O'Neill question blue around the Lake; testing is being down; need to check the silt ponds

Pavilion ~ Tom Clark ~ needing new cameras for the pavilion

Grounds/Maintenance ~ Tom Clark ~ fund raiser being held and will donate funds

Security ~ Dave Gephardt ~ reports of dogs running loose and has spoken with owners; side by sides being driven by kids, owners should be more careful

Zoning ~ Mark Kilgore ~ will have a Mtg Sunday, May 31st 10am

By-laws ~ Mark Kilgore – no report

Beach ~ Tom Clark ~ Rod has volunteered to help cut grass; need more sand on Beach

Fireworks ~ Missy Frazier ~

VOTING BYLAWS & RULES/REGULATIONS ~

Proposed Rules/Reg Change ~ Inclusion of Chickens – votes counted and did not pass; no chickens

Article VI ~ Elections, Qualifications & Election Procedures – vote taken, passed to be added

Section 1 Elections ~ change in E

Section 2 Qualifications ~ change in E

COUNT VOTES REFERENDUM ~ an extension of the assessment of \$100/yr for additional 5 years, proposed and accepted by the Board of Directors at the General Membership Meeting, on September 7th, 2025. The proposed assessments will be used for continuation of asphalt paving projects, maintenance and improvement ~ Motion to approve by Carla Marshal, 2nd by Sheila Rooney; all in favor Motion carries

OPEN DISCUSSION ~ Gary Campbell brought up Speed Bumps and if they can be removed; Motion to approve Cindee King, 2nd by Joanie O'Neill; all in favor, Motion carries

ADJOURNMENT ~ Motion to adjourn Chad Rauch, 2nd by Sheila Rooney; all in favor Motion carries