

LLPOA Board of Directors Meeting Minutes 10-13-24

Meeting called to order by Damien Miller 1:07pm

Present: Damien Miller, Rick Pfeiler, Missy Frazier, Kevin Bohach, Dave Merrill, Joyce Jarding, Mark Kilgore, Michel Thiesen, Debbie Bartell, Sheila Rooney

Absent: Precinct 2 open Precinct 7 open

Secretary Report: sent previous minutes to have board read and approve with any corrections

Minutes: Motion to accept Minutes by Rick Pfeiler 2nd Dave Merrill motion carried

Treasurer/FOC Reports: P&L, and balance sheet presented. There is currently \$4,100 in the pavilion fund that is not showing, will be corrected. Motion to accept finances by Dave Merrill 2nd Rick Pfeiler, motion carried.

FOC: Updates on court cases given and more going to the attorney this month

President Report: Bathrooms will be shut down after Halloween party. Damien is requesting some help on this and wants to show a few others the proper process. Lorin volunteered to learn the process. Beach bathrooms might be closed sooner than Halloween weekend.

Precinct Reports:

P1: Ridge on Blue Heron road needs work. Many complaints about dogs barking across the road from P1 director home. Possible fence addition from owner may help in controlling the excessive barking.

P2: Vacant

P3: None

P4: Welcome new P4 director Mark Kilgore

P5: Had a member question getting the same bill each year

P6: Reported some faulty playground equipment needing repair...Dave Merrill will look into that

P7: Vacant

P8: Member asked about possibly having a dog park on a site that LLPOA owns. Board felt there would be too many conflicts to pursue this without a plan from members to build/maintain something like that.

Committee Reports:

ENTERTAINMENT: Band(s) needed for next years events. Halloween party needs a schedule given to board....the party this year is a private one, no LLPOA sponsored Halloween party. Facebook posts need to be given some advance warning, and posting should be done in timely fashion. Vote on new by law change has not been reflected on the website.

ROADS: Breaker rock is needed (Damien and Shawn will see to that) Road paving for this season is set to be done in the next couple of weeks.

LAKE: Questions have come up about how much money should be kept in the lake management account before becoming a liability to our "not for profit" tax status. Also better reporting needs to be done between the committee to FOC and BOD so everyone knows more about what is happening with that account. Some discussion done regarding possible "caps" to the lake fund, and creating backup or emergency dollars accounts being created for silt/fish/dam etc in case of a major problem needing money. This will be discussed at the next lake committee meeting about how to proceed with reporting/tracking/planning in the future. We need to be careful with the not for profit tax status.

BUILDING/GROUNDS/MAINTENANCE: Slide needs repair and teeter totter...will see about repair or replacement at beginning of next season.

PAVILION: Builder has been contacted and will be coming to fix the delaminating/broken posts. They plan on being out in the next month or so to fix the posts.

ZONING/SECURITY: Director needed due to Shannon Leppert vacancy. Zoning wants more precinct directors involved as per S.O.P. Property violations need to be reported to FOC for possible collections. Mark Kilgore is possibly interested in Director position. Will follow up at next meeting.

BEACH: Tom Clark got the floats and dock taken out and stored for winter. Dan continues to harvest geese droppings/snail shells/ and general beach maintenance.

FIREWORKS: Tentative 2025 fireworks date is June 28th

BYLAWS: Kevin will serve as acting director due to Shannon Leppert vacancy. Motion by Rick Pfeiler, 2nd by Sheila Rooney for Kevin to serve as director...motion carried.

OPEN DISCUSSION: Snow plow proposal submitted by Scott Vickers was read. Board needs some clarification as to defined routes/measurable snowfall amounts, full time resident locations etc. before October 30th deadline. No other snow plowing proposals submitted. Kevin read a proposal about a security camera system called Barn Owl. Board was given website and pricing information to review before next season. Possible locations include dumpster area, beach silo, and pavilion. Speed bumps are to be removed BY November 15th.

Motion to adjourn by Rick Pfeiler, 2nd by Missy Frazier Adjourned 2:05pm

Submitted by Secretary Kevin Bohach