

LLPOA Board of Directors Meeting Minutes 3-10-2024

Meeting called to order by Damien Miller 1:05pm

Present: Damien Miller, Missy Frazier, Kevin Bohach, Dave Merrill, Joyce Jarding, Shannon Leppert, Michel Theisen, Debbie Bartel

Absent: Rick Pfeiler, Sheila Rooney Precinct 2 open Precinct 7 open

Minutes: Motion to accept Michel Theisen 2nd Dave Merrill Motion passed no objections or corrections.

Treasurer/FOC Reports: Balance Sheet and P&L Presented

New Dupaco Account up and running

Spare Computer in Missy's possession (old one) will be reset to factory settings and given to Lorin as FOC Chair. New computer for Secretary will be purchased.

FOC member needs to resign due to health reasons, Gary Runde will be reinstated to fill position.

Past due collections still in process, follow up with Lawyer this week. New cases filed.

President Report: Newsletter reminder to get in process. Email to be sent to BOD and committee members that deadline to submit information for newsletter is April 1st. Meeting set for May 19th, so if any voting at spring meeting, newsletter needs to be out 30 days prior at least. Kevin will get with Stacy regarding format and information etc.

Precinct Reports:

P1: None

P2: Vacant

P3: Waller House sold, need ad removed from website, will get with Gary and Jen to have removed.

P4: None

P5: None

P6: Debbie will be unable to make a.m. board meetings, suggesting noon or 1pm. She will try to adjust for general membership meetings twice per year.

P7: Vacant

P8: absent

Committee Reports:

ENTERTAINMENT: Band will be available on Memorial Day weekend...need volunteers to help. Bag Boards will be built and done BY Labor Day Weekend before Bag Tournament.

ROADS: Requesting 2 loads gravel and 1 load 3" stone to begin road edging project. Member is having some difficulty with watershed...Damien and/or Shawn will visit member location to look into it.

LAKE: Member is requesting some digging at Kayak launch site...approved. Damien has offered equipment and also to remove the dirt/silt associated with the project. Missy questioned why is the lake showing a strange green color? Dave said they have taken some samples of plants etc to determine what this is. Lake is planning on spraying early in the season this year. Kevin did Sq Ft measurements of Blue Heron and Beach areas to determine how much product will be needed for those areas. Scott DeYoung requested a booklet to give receipts for ice fishing flags/dock rentals, and requested ticket booklet for fishing violations/trespassing for non-members. Scott also listed some suggestions from Jackson County regarding warning/prosecution information. Security will be meeting with him and approve. BOD agrees. He would like a name list of members to identify/not.

BUILDING/GROUNDS/MAINTENANCE: \$4,600 available to start spring work. A work list will be compiled as a starting point. Damien has another door to donate.

ZONING/SECURITY: Have been working on new S.O.P.'s will be submitting to BOD for review. Would like to see Precinct Directors deliver new member packets, and work with Zoning on violations/complaints/follow up as part of new SOP. Shannon will forward first draft of new SOP to board in next few days.

Need to work more on data to be able to track who/where has been given warnings/violations, and who has completed the violation/warning. Need better tracking of that information. Looking into possibilities when new Quick Books system is in place. Possibly a google doc/spreadsheet if not QBooks.

BEACH: None

FIREWORKS: Confirmed for June 29th in association with the Carnival.

OPEN DISCUSSION: Damien would like us to talk about Snow Plowing situation at Spring Meeting, and possibly create a Snow Plowing Committee. Discussion was held, and this will be at Spring Meeting.

Missy will get a list of violators to Dave G. so he is aware of violations that have been cleared/not, and to ensure the violation is followed through until taken care of. Discussion about who is going to accept the responsibility with legal matters (possibly in court) as it relates to Zoning/Security. FOC will be having that on their agenda at next meeting. FOC would like to give an update at the General Membership meeting regarding status of dues/projects/balances/projects etc and present to members.

Kevin, Lorin, and Missy will put the presentation together for Spring Meeting. Linda Gross will be resigning from committees due to health reasons. Bathroom bids open must be in Newsletter. Credit Card acceptance published in Newsletter, website, Facebook, and billboards. We need an additional form to accept credit card payments to have access to someones card number. New form will be created.

Breakfast Fundraiser for Fireworks set for May 19th 8am-11am.

Member asked about possible walking trail project. Member will need to submit more information and some sort of plan for BOD to consider.

Next Meeting April 21st at 1:00pm

Motion to adjourn Missy 2nd Dave...meeting adjourned 2:03pm

Respectfully submitted: Kevin Bohach (acting Secretary)