

ANNUAL MEETING MINUTES
June 11, 2016

Members Present: All board members were present except for Rod and Jim.

Guests: 14 Guests were present.

President Dave Arendt called the meeting to order at 10:00 am with introductions of the board members.

Secretary's Report: A copy of the 2015 Annual meeting minutes were presented. Carter moved to accept the June 2015 minutes, Ed seconded. Motion passed.

Financial Report: A copy of the 2015/2016 annual financial reports were made available to all guests and were reviewed. There were no changes, corrections or additions. Bob moved to approve the financial reports, Dave seconded. Motion passed.

Fundraising Balances: Monies raised and brought forward to date are as follows:

Fireworks	\$11,523.54
Fish Stocking	11,365.00
Fishing Derby	4,070.14
Contingency Fund	23,332.00

Memberships: As of June 10th, 405 members have signed up for membership.

Reports:

Fireworks – Can Drop Offs – Julie Maas: Julie Maas gave an update on the enlarged cages and number of bags over Memorial Day weekend. She did mention that trash thrown in the cages has been worse.

Lake Water being tested twice monthly during the season: Reviewed Ed Hartmann's testing results. Including lake water testing sites, Iowa averages, and dates 6/1/15 to 6/1/16. Test results are available to anyone by going to the IOWATER web site. The Board appreciates Ed's efforts in testing our water.

E-Coli Test Results: Carter Thomson gave an update on the water is gathered and sent for testing. E-Coli results are very good and water clarity doing very well.

Treatment for Algae – David Arendt: David Arendt gave an update and informed the Board and guests that treatment will be implemented when needed.

Storm Siren – Robb Redlinger: Robb has the siren tested the second Thursday of every month during the storm season. So far there have been no issues.

No Wake Buoys: All buoys are in place which includes two new ones purchased and installed this year.

Fishing Derby – Harry Meek: This event is held the Saturday of Father’s Day weekend every year. 104 kids have signed up and will all receive t-shirts and prizes. This is the 18th year Harry Meek and volunteers have made this event a success. This is the second year Karen McNaul has solicited donations from business owners and ordered the t-shirts.

Fish Management – Harry Meek: Were unable to do a comprehensive lake management report this Spring. Pre-spawn was in early May and shocking only works when fish are shallow. Recommending the option to do a fish management report this Fall. The Ahrens family added fifteen more grass carp.

Pancake Breakfast – Julie Maas: The pancake breakfast was a success. There were around 228 people served which netted \$1330.00. Thank you everyone who got up early to get things ready and worked the start of your holiday weekend.

LPA Website and “Trading Post” section – David Arendt: The website is current and up to date. David asked that we use the website for our 1st source of information.

New Events or Initiatives for 2015-2016

Need to encourage more property owners to join the association.

An explanation of some of our accomplishments were presented.

Association Building Floor.

Tearing out floor and replacing with vinyl. This is a \$10,000 project. When project starts will be given a heads up for groups who use the building.

Discussion Topics:

Diamond Trail bike path laws: not legal to operate non-licensed motorized vehicles on the bike path. You could be stopped and receive a ticket.

No Wake Buoys: lake residents should leave the buoys alone. They have been placed for safety and protection of shorelines and docks. They are very expensive to replace.

Please slow down: the speed limit on lake roads is 20 mph. There have been several near and actual accidents caused by people driving too fast. Remind your guests to slow down. Excessive speed on the roads is one of the largest deterrents to smoothing out the roads. Some speed limit and stop signs need to be replaced.

Open Forum

Possible project for the lake association would be to replace concrete at the boat ramp.

All boats should be registered. If you sell your boat, all years that haven’t been registered will have to be paid.

Mowing needs to be done along intersections and roadways.

Boat size and motor horsepower on lake needs to be addressed. Boats seem to be getting louder and bigger. Possibility may be to look at other lakes for guidance and see if one solution could be complaints may mean stickers are taken away.

Spring clean up might be extended to include old boats and lifts that haven't been used. One idea was to approach homeowner and ask if they need help with removal. Another idea was that owner may want to donate the boat. Will work on plan and ask for input.

Open Forum:

Election of LPA Board Members: Three board member terms are up – David Arendt, Ed Leedom, and Jim Knoblauch. David and Ed have agreed to run again. Jim will not be running. DeDee Lehman introduced herself and has agreed to serve on the board. Denny moved to accept the candidates for three year terms, Bob seconded. Motion passed.

Other:

David Arendt spoke about the current insurance policies. Liability concerns for hosting the fire works' display. Will ask that the association is added as an additional insured to the fire works' company's liability insurance policy. He also thanked the board for their hard work.

Bob moved to adjourn the meeting, Harry seconded. Motion passed.

The next regular meeting of the board will be Thursday, July 14, 2016

LPA Annual Meeting will be June 10, 2017.

Meeting adjourned at 10:45 am

Respectfully submitted

Karen Meek