

ANNUAL MEETING MINUTES
June 10, 2017

Members Present: All board members were present except for Robb.

Guests: 14 Guests were present.

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

Secretary's Report: A copy of the 2016 Annual meeting minutes were presented. Karen moved to accept the June 2016 minutes, Bob seconded. Motion passed.

Financial Report: A copy of the 2016/2017 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, John seconded. Motion passed.

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

Fireworks	\$15,182.50
Fish Stocking	8,738.00
Fishing Derby	2,416.28
Contingency Fund	28,860.00

Memberships: As of June 10th, 406 members have signed up for membership.

Reports:

Insurance: David Arendt gave an update. The fireworks display is no longer covered. Purchased event insurance for \$606 after receiving proof of additional insured from the fireworks display company. Purchased Directors and Officers insurance for 1 million coverage for \$404.

Fireworks – Can Drop Offs: Julie Maas gave an update. We have done very well by collecting over \$13,000 for can donations. Julie thanked the group of volunteers who help with sorting the cans on a weekly basis.

Lake Water being tested twice monthly during the season: Reviewed Ed Hartmann's testing results. Taken from his assessment: The second water assessment for 2017 was conducted on 6/7/17 and results for chemical testing is in line with all previous testing done in 2015/16. All results are well below Iowa standards for standing water. Our water is chemically in very good shape. 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: David Arendt gave an update. E-Coli results are very good and water clarity doing very well.

Treatment for Algae: David Arendt gave an update. He informed the Board and guests that copper sulfate is available for treatment and will be implemented when needed.

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

Fishing Derby: Harry Meek gave an update. This event is held the Saturday of Father's Day weekend every year. 92 kids have pre-registered and all receive t-shirts and prizes. This is the 19th year Harry Meek and volunteers have made this event a success. This is the third year Karen McNaul has solicited donations from business owners and ordered the t-shirts.

Fish Management: Harry Meek gave an update. The fishery was surveyed in April. 53 walleye were tagged and 4 bass were also tagged for tracking. Lake Ponderosa has a first class fishery.

Pancake Breakfast: Julie Maas and Karen Meek gave an update. There were 218 served with donations of around \$1,200 less expenses for a total of \$911.62. Thank you everyone who helped get things ready and volunteered to help serve.

Association Building Improvements: Julie Maas gave an update. Replaced flooring and new paint. Updated windows. Julie thanked the exercise group for their help with painting.

LPA Website and "Trading Post" section: David Arendt gave an update. Working on keeping the information found on the website current.

New Events or Initiatives for 2017-2018:

Need to continue to encourage more property owners to join the association: More members influence to make the lake better for everyone.

By-Laws Amendments: Revised Article X and added Article XI. Marilyn moved to accept the changes to the by-laws, Jim seconded. Motion passed.

Discussion Topics:

Diamond Trail bike path laws: not legal to operate non-licensed motorized vehicles on the bike path along Diamond Trail or the abandoned road south of the dam. You could be stopped and receive a ticket.

Open Forum:

Turbine windmill project. Property owners within the project boundary were notified of plans. The closest windmill to Lake Ponderosa is 1.3 miles to the north. Minimal farmland will be taken out of production. Each turbine takes less than 2 acres out of production. Proposing 170 turbines so 340 acres will be affected. Improvements will be made to accommodate movement and county roads will be well maintained.

Hillcrest construction project and other construction projects around lake. Cannot drive down access to lake because of debris. Enforcement mechanism needs to be in place. Building permit needs to be acquired. If personal property is damaged, sometimes a lawyer needs to be called. The Board and Ponderosa Utilities needs standing to enforce or resolve issues. Sometimes Facebook is used to document and get the word out.

Dredging Reports. The Board has received dredging reports before but does not know future plans. Ponderosa Utilities make the dredging decisions.

Election of LPA Board Members: Three board member terms are up – Karen McNaul, Robb Redlinger, and Julie Maas. Julie will not be running. Terri Pothast introduced herself and has agreed to serve on the board. Michael moved to accept the candidates for three year terms, Marilyn seconded. Motion passed.

David Arendt thanked Julie Maas for her service on the Board and willingness to continue with the can donations.

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

The next regular meeting of the board will be Thursday, July 13, 2017.

LPA Annual Meeting will be June 9, 2018.

Meeting adjourned at 11:00 AM.

Respectfully submitted

Karen Meek