LPA Board Meeting Minutes
Thursday August 13th, 2026

Minutes from the prior meeting were provided prior to the meeting. No questions from the board members. Motion by Kolten and seconded by Tom to approve the minutes.

Financial reports: There were no questions regarding the prior month's financial reports. Motion by Kolton and seconded by Tom to approve the reports.

Open Forum:

Nothing new to report

Old Business:

Memberships to Date: Megan is working on this.

LPA Website: Megan and Dedee will begin to work on this.

Big Fish Contest: The app is up and running. Megan will continue facebook posts.

Open Board Member Positions: We are still looking for board members. We might consider contacting Mr. Van Gorp to see if he is interested in being a member.

Propane Tank: The tank has been painted.

Boat Ramp Area: This is in the works. We have received the funds for the gate. Jimmi will continue work on this. Kolten reached out to Joey to talk about the erosion. The hole is now knee deep. Serious dirt removal needs done. Kolten had the county engineer come look at it and he thinks we should extend the concrete. This may be very expensive. Kolten is going to contact someone who does asphalt millings. This could be another option. We need to start getting estimates. We need to look at removing the can cages to get the entire picture of what is happening there. For the time being, we need to fill the hole in with gravel. Kolten is going to contact someone about purchasing some gravel to fill the hole in temporarily and then we will need a loader to do the work.

Can Container: Jimmi is still working on this. He is getting new estimates for the concrete pads. Amy emailed Dedee ideas for the signs. Dedee sent the ideas into Amayzing Signs in Brooklyn.

911 Signs: Megan has got the order put in for 911 signs. She will deliver when they arrive.

Fireworks Show: Dedee emailed for the July 5th date. We need to set a budget. Megan will send out an email for ideas.

No Wake Buoys: Jimmi is waiting on the supplier to bring samples.

New Business:

October Anchor Suggestions: Please email Megan with Anchor suggestions. She will begin working on this with Dedee. We are looking at doing "Lake Ponderosa through the Years"

Ed shared that we will need to replace water testing supplies. He would like us to wait until next year. There is no need to do any more tests this year. The cost will be $317.22. He also explained that he is not sure if he can continue doing the water testing. He would like us to revisit this in April. If he decides not to continue, he will train someone new.

The meeting was adjourned at 8:00pm.

The next meeting is Thursday, September 10th, 2026 at 7:00pm.