

**ANNUAL MEETING MINUTES**  
**June 8, 2019**

**Members Present:** All board members were present.

**Guests:** 21 Guests were present.

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

**Secretary's Report:** A copy of the 2018 Annual meeting minutes were presented. Dave moved to accept the June 2018 minutes, Bob seconded. Motion passed.

**Financial Report:** A copy of the 2018/2019 annual financial reports were made available to all guests and were reviewed. There were no changes, corrections or additions. Dave moved to approve the financial reports, Marilyn seconded. Motion passed.

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

<b>Fireworks</b>	<b>\$20,682.78</b>
<b>Fish Stocking</b>	<b>11,900.72</b>
<b>Fishing Derby</b>	<b>3,901.68</b>
<b>Contingency Fund</b>	<b>39,425.00</b>
<b>Building Tables</b>	<b>115.88</b>

**Memberships:** As of May 31, 2019, 427 members have signed up for membership.

**Reports:**

**Tornado Siren – Robb Redlinger:** Robb tests the siren monthly on the second Thursday except the winter months.

**Buoys – Dave Arendt:** Dave gave an update regarding the ice had moved two buoys and they have been moved back. He also spoke of the safety issues that can arise while moving and installing buoys. He asked the Board consider hiring out removal, moving, and installing buoys for safety reasons.

**Event Signage – Additional red flags – Ed Hartmann:** Ed gave an update on when he switches the signs for upcoming events at the 10 entrances. He also spoke of the red flags he posts for high water after taking direction from Ponderosa Utilities.

**Water Testing – Ed Hartmann:** Ed spoke of the condition of the water. All chemical assessments are way below the state standards. The clarity is good and the lake is very healthy. Carter Thomson does the Ecoli testing three times a year and sent samples in this week.

**Fishing Derby – Fish Management – New Structure & Fish Stocking – Ice Fishing Stickers – Harry Meek:** The fish survey was done on May 16, 2019 and will be posted on the website. Fish Biologist Aaron Klusmire surveyed pan fish and bass on the east and west lake. The fish were weighed and checked for diseases. Aaron commented he has never seen this many crappie spawning in shallow water. The walleyes stocked last fall are doing fantastic. He recommends:

bass catch and release; walleyes five fish per day between 16” and 19”. Release walleyes less than and greater than the slot; crappie and bluegill catch and keep no limit; and catfish catch and keep no limit. Next survey early spring 2021 for walleye.

Harry spoke of the need for more shallow brush and the new rock habitat structure being planned for the east lake.

21st Annual Fishing Derby will be next weekend. Harry praised the volunteers as awesome who show up every year to help and the great job Karen McNaul does fundraising for the t-shirts and Karen Meek does for the supplies and Jim Wykoff maintaining the spreadsheet. Gift bags will be done Thursday at 6 pm. The tent will be put up Friday at 1 pm and setup will be Saturday at 8 am. The boat ramp will be closed 9 am to 1 pm that day.

For ice fishing stickers, he said there have been 39 sold at a one-time fee \$5.00 each. He also talked about a number of people who will go out on the ice next year to check for stickers.

**Pancake Breakfast – Karen Meek:** Pancake Breakfast held Saturday, Memorial Day weekend. There were 220 people served. Donations less expenses for a total of \$1077.85. Special thanks to the volunteers who helped the Board members with this event.

**Welcome Packet – Marilyn Jackson:** Marilyn spoke of the new welcome packet for new residents of the lake and all of its contents. The welcome packet committee has solicited from local businesses cups, koozies, coupons, cards, pens, and notebooks. They also include in the packet lake information as well as membership and 911 sign forms. The Board applauded their efforts and appreciate them for reaching out to new residents.

**Fireworks – Can Drop Offs:** Ed gave an update on the can donations this year. He also thanked the great group of volunteers who help with sorting the cans. Anyone willing to help can always contact Julie Maas or any Board member.

**LPA Website:** Ed gave an update on the information found on the website. We pay \$17 per month for the website and Denny DeNooy does all of our website updates. We are always working on keeping the information up to date.

**Building – Ed Leedom:** Ed spoke of the updates done on the building in the past couple of years such as new paint, flooring, heating and air conditioning, new light weight tables and the increase in pest control.

**Fireworks:** Scheduled for July 6th. One lane of the causeway will be closed at 10 am that day and both lanes will be closed at noon.

#### **Open Forum:**

Ed gave an update on aquatic hitchhikers. Asked residents to make sure boat and trailer are clean when moving the boat from one body of water to Lake Ponderosa.

Residents asked about the membership this year and total membership last year. The Board will be including a membership form in the April Anchor from now on and this year the June Anchor. Also, the membership list will be in the October Anchor rather than the February issue.

Residents asked the Board to speak to the Ahrens family about trimming the trees/bushes that are overhanging in the road areas. Their concern was where the sides of vehicles are being scratched. The Ahrens family will be taking care of this.

**Old Business Updates:**

**Lake Safety – Ed Leedom:** Ed reiterated the 20 mph speed limit on roads. He also spoke of the increase in ATVs, Rangers, and Golf Carts. The rules regarding minimum age of 16 for drivers. No driving on Diamond Trail Road or 480th. Also, one watercraft in the water at a time per lot.

**Neighboring farms runoff:** This was discussed at the annual meeting last year. There was an update at the August Board regular meeting specific to collection pond run-off drains into Lake Ponderosa. The Ahrens family does not want to tell other land owners how to treat their ponds. If the owner wants to treat their pond and asks for help, the Board will consider at that time. The item was tabled for now.

**Contractor’s Release for building docks at ramp:** Ed gave an update regarding the agreement and release of liability, the checklist, and cover letter when a contractor wants to build a boat lift in the boat ramp area. He also mentioned inspection both before and after, must stay to west side of west ramp, and damage deposit. The next steps are what to do if a contractor doesn’t comply, daily fee, and charging fee.

**Election of LPA Board Members:** Three board member terms are up – Deede Lehman, Dave Arendt, and Ed Leedom. Deede will return as a Board member. Dave and Ed have decided not to run. Dave Elbert and Vicki Vopava will run in their place. Ed moved to accept the three candidates for three year terms, Jim seconded. Motion passed.

Harry said that Dave and Ed will be missed as Board members.

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

The next regular meeting of the board will be Thursday, June 13, 2019.

LPA Annual Meeting will be June 13, 2020.

Meeting adjourned at 11:07 AM.

Respectfully submitted

Karen Meek