

LPA Board Meeting Agenda

Thursday May 14, 2020

Dedee Lehman President
Terri Pothast, finance
Kendall Havran
Marilyn Jackson
Vicki Vopava

Karen McNaul VP/Treasurer
Dave Elbert. Secretary
Bob Helmick
Robb Redlinger

Meeting Called to order at 7:05 by Dedee. Robb Redlinger was absent.
There were no visitors

Secretary & Treasurer Reports:

Minutes. Marilyn moved and Terri seconded that the minutes be approved as read. Motion passed.

Financial Report Kendall moved and Vicki seconded that the financial report be approved. Motion passed.

Fundraising Balances were available and discussed.

Committee Reports:

Tornado Siren	No Report
Event Signage	No Report
Boat Ramp	No Report
Pop Can Cages	Lot of cans are being collected
Buoys	Dedee ordered 4 new ones on 4/28 but they are on backorder. Jesse and/or Alex will install. Estimated ship date is the end of May.

Ecoli/Water Testing. No Report at this time. Dedee will talk to Carter Thompson about doing this again. 2019 Water report needs to be published, according to Barbie. Dedee will discuss with Barbie. It will cost us \$50 have printed in Anchor.

Supplies	No Report
Roads/Accesses	No Report
Building	No Report

Welcome packets Marilyn distributed 4 packets at meeting to hand out to new neighbors. Deliver and report back to Marilyn Jackson

Old Business Updates:

Shoreline between docks & causeway – Update from Robb/Bill Ahrens
Shoreline work from boat ramp dock to the causeway. Kendall will discuss have Ponderosa Supply and the review their bid from last fall. Bill does not

think we need the larger riprap but the Board feels it is a better investment considering the boat traffic at the causeway.

Bids for future fireworks shows – Vicki moved, Kendall seconded that we contract with J&M Fireworks for our Fourth of July events in 2021 & 2022 at a cost of \$20,000/event. Motion was Approved.

Website updates – Dedee reported that everything is done on the website.

Update on renewal of insurance policies – Kendall & Robb Kendall discovered that we have a bond to cover our Treasurer's action. Cost is \$100 and Kendall is looking into the details of what is covered with that bond.

Kendall has been getting bids from various agents around the lake for our coverage. Discussion tabled for next meeting. Marilyn moved, and Terri seconded that we get primary coverage through Mike Heitman Insurance Agency. Terri seconded . Motion approved.

Update on new bank accounts for designated donations – Karen is working on this and will report at the next meeting.

Update on LPA annual memberships – Dedee reported that we currently have 421 members to date and we were at 448 at the end of last year. We need to keep promoting membership to new people that move in.

Update on Entrance 2 sign – Dedee pursued this with Scott Hammen and he fixed the sign.

Update on cleaning the association building – Dedee reported that Jessie Ahrens did not clean the building in March but she did clean in February and forgot to send us a bill. Dedee asked for one so that we could pay this but is still waiting on that. She stressed that we need to be billed promptly so that we can keep current with obligations. Dedee is working on a checklist of things that need to be done when the cleaning crew is there. We also addressed groups cleaning requirements when using the building and signs that we are going to need such as 6 foot distancing and group limits, etc.

Lender Library outside association bldg. – Marilyn reported that the structure is built and she is working on getting it installed.

New Business:

Prep for annual meeting slated for June 13th. Meeting postponed and will be discussed at the next Board Meeting on June 11.

Open board positions. Terri and Robb have finished their terms and are not running for office. No one has responded to the emails, facebook, or other notifications. We are going to have to look for new Board Members and recruit them

Boat ramp being used by dock builders – follow up – Terri reported that this has happened already this year where permission was not granted and the crew showed up. We are going to put a reminder in the Anchor that owners and dock builders need to get permission to use the ramp to build the floating structures. There is \$1000 refundable deposit to cover potential damage and there are insurance requirements for the crew that installs the floating docks.

Fishing Derby – Karen & Dedee reported that the Fishing Derby is also postponed at this time. The trophies were ordered but no plates are engraved. Karen is working on the t shirt orders.

Opening the Association bldg. Decision was made to keep Association building closed for one more month to evaluate restrictions that are needed.

Boat Cards – Dedee reported that we are out of boat cards. She ordered them on 4/6 and has checked on them weekly since then. Supposedly there were supposed to this ship from Arizona on May 12th but there was no sign of them at the 5/14 meeting. Once they get here they will need to be programmed.

With no further business, Kendall moved and Bob seconded that we adjourn. Motion passed and we adjourned at 8:40.

Next Meeting is Thursday, Jun. 11, 2020 at 7:00 PM