

# **LPA Board Meeting Minutes**

## **Thursday June 11, 2020**

Dedee, Terri, Karen, Marilyn, Kendall Vicki Dave present.  
Robb and Bob Helmick absent.

Alex Coleman, Dave Lehmen, Mike Heitman were guests.

### **Secretary & Treasurer Reports:**

Minutes Karen moved, Vicki seconded approved

Financial Reports Karen showed her report for the annual meeting with fund balances. Marilyn Jackson moved Terri Pothast seconded approved.

### **Open Forum for Non-Board Members:**

Alex Coleman – use of boat ramp area for construction/repair. Privileges revoked at the ramp for failure to follow the current reservation process.” He did reserve it ahead of time, just not enough notice and then extended his presence there without approval

We discussed ways to clean up the agreement so that we avoid problems moving forward. Final discussion will take place in New Business. We will send him a letter stating the issues and tell him that he is on probation and will be able to continue if he follows the rules. Dedee will send out a copy of the letter for us to approve.

Paula Culley – beautifying the lake. Sherri talked about Garden Poles to be added to the causeway, and flower beds or Planter Boxes at the Entrances. Group is seeking people to adopt the entrances at about \$50 per entrance. Dedee moved and Marilyn seconded that we donate \$350 to this project. Motion passed.

Mike Heitmann – update on insurance. Mike discussed the policy for the fireworks show which we need. He was able to find a policy through Ryder, Rolsacker, McCue & Huston, which will save us \$100, eliminate the deductible and the distance requirement from the fireworks operation. Mike will not be writing this policy but found Insurance Co. (Scottsdale) Karen moved that we change insurance carriers Kendall seconded. Motion approved.

### **Committee Reports:**

Tornado Siren Nothing reported. We need to replace Robb who used to do this

Event Signage Ed Hartman will report on this at the annual meeting.

Pop Can Cages No report

Buoys. New ones are still on order. We will try to salvage the best ones and get rid of the rest.

Ecoli/Water Testing Carter did the tests. Ecoli at 10-20 ppm and 200 is allowable. Our water is nowhere near the state warning limits.

Supplies. Nothing to report

Web-Site Dedee reported that the new website is up up and running.

Building. Nothing new to report since power washing the building and deck this spring.

Welcome packets. Marilyn distributed 4 packets to be delivered.

### **Old Business Updates:**

- Shoreline between docks & causeway – Update from Kendall. Bill will put in the larger riprap on the shoreline. Approved.
- Update on new bank accounts – Karen Nothing to report.
- Update on LPA annual memberships – 440 now (448 end of last year)
- Update on cleaning the association building – Dedee Nothing to report.
- Update on new boat cards – Dedee We had to order new cards due to faulty ones from the supplier.
- Opening the Association bldg. Effective Friday June12.

### **New Business:**

- Open board positions (Terri, Robb & possibly Bob's) We have 3 candidates: Mike Heitman, Shane Eickhoff, and Steve Koehn.
- Prep for annual meeting this Saturday June 13 – reviewed draft agenda
- Signs:
  - Suggestion to improve signs at mouse hole Tabled.
  - New sign for boat ramp area? Tabled til next meeting.

**Next Monthly Meeting is Thursday, July 9 2020 at 7:00 PM**

**Adjourn Meeting Karen Moved Vicki seconded Meeting adjourned at 8:55.**