

LPA Board Meeting Agenda

Thursday Mar. 12, 2020

Dedee Lehman President

Terri Pothast, finance

Kendall Havran

Marilyn Jackson

Vicki Vopava

All Board members present.

One guest in attendance.

Karen McNaul VP/Treasurer

Dave Elbert. Secretary

Bob Helmick

Robb Redlinger

Meeting was called to order at 7:00 by President Lehman.

Secretary & Treasurer Reports:

Minutes Robb Moved & Karen seconded that minutes of January 20, 2020 meeting be approved. Motion Passed.

Financial Reports. Bob moved & Terri seconded that the Financial reports be approved. Motion passed.

Fundraising Balances. Nothing to report

Open Forum for Non-Board Members:

Nothing

Committee Reports:

Tornado Siren Robb tested the siren and it worked fine

Event Signage No Report

Boat Ramp No Report

Pop Can Cages. We discussed different containers for can collection.

Robb moved, Marilyn seconded to approve purchase of three new containers.

Motion carried. Fireworks fund will pay the bill.

Buoys No Report

Ecoli/Water Testing No Report

Supplies No Report

Roads/Accesses. Terri brought up the heavy truck traffic that is causing ruts in the road. Dedee will mention to Barbie to see if there is a limit to the number of months that large trucks can use the roads

Building No Report

Welcome packets. We need more activity when weather brings people to the lake again. Will discuss at April meeting.

Old Business Updates:

Shoreline between docks & causeway. No Report on this.

Bids for future fireworks shows. Vicki moved and Robb seconded that we pay the bill (\$20,000) to Flashing Thunder for this year's show. Motion carried. We are talking with J&M Displays about a three-year contract since Flashing Thunder won't commit past 2020. Karen moved and Bob seconded that we pursue the 3-year contract with J&M as long as we can cancel if we are not happy with the first show.

Website updates. New website should be ready in early May. Dedee asked for help in looking at it to see if it performs how we want before we finalize the site and costs.

Update on renewal of insurance policies. Our current policy with Grinnell Mutual/Arndt Insurance agency renews on June 1. Our Directors insurance comes through Heitman Insurance will also be up for renewal. We will invite bids from all insurance representatives who live on the lake. Kendall, Robb, and Dedee will gather bids, compare coverage and report at the next meeting.

Transition of Karen Meeks duties – any gaps or concerns? Supplies for the clubhouse. Marilyn will check the association building periodically and let other board members know if the purchase of supplies is needed. Karen, Dedee and Kendall volunteered to go purchase any needed supplies.

New Business

Reporting of financial accounts/bank accounts – Karen
Karen would like to open accounts for each of the six categories of funds, ie. fireworks, etc. Robb moved and Bob seconded to proceed. Motion carried.

Purchase office program for LPA computer. Karen is going to look at a new computer & software. Robb moved and Terri seconded that we give Karen approval to spend up to \$1500. Motion carried.

Key pad/code lock on association building. Robb moved & Marilyn seconded we have Karen get a key lockbox to put on the side of the building. Motion carried.

Update on LPA annual memberships.
Numbers are down (only 286 in so far). However, we did not send out addressed envelopes with the invoice and that may be part of the problem.

Update on Anchor Advertising – Dedee
47 mailed
10 no reply
27 paid with no changes
9 changed ad content/size
1 cancelled
2 new advertisers

Update on cleaning the association building – Dedee
Jesse Ahrens cleaned in February and submitted a bill for Oct, Nov, December & January cleaning. She will do a deep clean in March. We have told her that we want the clubhouse cleaned and invoiced once each month on a regular basis and we will pay the same way.

Update on Entrance 2 sign
Deputies reported to Barbie that Scott Hammen hit the sign. He will repair it by the end of March.

Update on ice fishing stickers – Dedee
55 sold to date.

Next Meeting is Thursday Apr. 9, 2020 at 7:00 PM

Meeting Adjourned at 8:17

Bob Moved & Robb seconded to adjourn. Motion passed.