

# **LPA Board Meeting Minutes**

## **Thursday July 9, 2020**

Dedee Lehman President x  
Karen McNaul VP/Treasurer x  
Dave Elbert. Secretary x  
Kendall Havran  
Steve Koehn x  
Marilyn Jackson x Mike Heitman x  
Vicki Vopava x Shane Eickhoff x  
All members present except Kendall.

Meeting called to order by Dedee Lehman, President at 7:00 pm. .

Guests Dave Lehmano

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

- Financial Reports Marilyn moved Dedee seconded. Approved.

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

Suggestion was sent to quit mailing the anchor. Board decided the print edition was worth it.

### **Committee Reports:**

- Tornado Siren We need someone to test monthly. Mike Heitman will take care of it.
- Event Signage Entrance #5 sign is damaged. We need to replace it. Karen will get estimate and report back.
- Boat Ramp. Nothing new Pop Can Cages Nothing
- Buoys. Order is now cancelled by Overtons and we will continue to shop for new ones. Question about winter storage. Shane Eickhoff will help coordinate these efforts.
- Ecoli/Water Testing No Report
- Supplies No Report Web-Site No Report
- Building No Report Welcome packets

### **Old Business Updates:**

- Shoreline between docks & causeway – Update from Kendall No Report but Ponderosa Utilities will get done this year.

- Update on new bank accounts – Karen
- Update on LPA annual memberships – 454 now (448 end of last year)
- Update on cleaning the association building – Dedee showed a new list of cleaning requirements. She is getting quotes from people and wants their bid by July 31. We will discuss these bids at the August meeting.
- Fireworks show. Next year we need to have portable bathrooms for the fireworks crew.
- Grass Carp vs. Common Carp (from Annual mtg). According to the annual report the carp are not endangering our fish population. Shane will take over fish study responsibilities..

### **New Business:**

- Welcome Mike, Shane & Steve to the board, roles/discuss duties.

Steve will help oversee expenses with Karen for transparency purposes. She feels a budget would be a great help due to money on hand that is not available because it was donated for certain purpose Treasurers.

New Officers:

President Dedee Lehman

VP/Treasurer Karen McNaul

Secretary Dave Elbert

Finance Director Steve Koehn

911 signs Vicki is working on this and will coordinate the efforts to get more of these installed.

Boat dock and dealing with contractors. Dave & Steve will handle.

Anchor. We need to help Dedee with articles and she requested we bring ideas.

- Suggestion to improve signs above the mouse hole. Tabled.

New sign for the boat ramp area? Tabled for next meeting

Fishing Derby – Marilyn moved to cancel for this year and Vicki seconded. Motion passed.

- Buoy locations – topic from annual mtg. We will leave alone this year and look at this upon installation next spring.
- Do something to thank the volunteers who sort cans – from annual mtg? We will do something when Covid 19 is under control.

Dam inspection – from annual mtg. DNR inspects the dam and Shane will contact the county office tomorrow and report back.

**Next Monthly Meeting is Thursday, Aug. 13 2020 at 7:00 PM**

Vicki moved to adjourn Mike seconded. . Motion passed and the meeting was adjourned at 8:22.

Respectfully submitted,  
Dave Elbert, Secretary