

LPA Board Meeting Minutes

Thursday Aug 13, 2020

Dedee Lehman President

Karen McNaul VP/Treasurer

Dave Elbert. Secretary

Kendall Havran

Steve Koehn

Marilyn Jackson

Mike Heitman

Vicki Vopava

Shane Eickhoff

Meeting called to order at 7:02 by Dedee Lehman.

Karen McNaul, Mike Heitman, and Shane Eickhoff were absent.

2 guests present.

Secretary & Treasurer Reports:

Minutes were discussed. Vicki moved to approve the minutes and Marilyn seconded. Motion Passed.

Financial Reports

Steve Koehn asked about the software for the new system and will assist in its implementation. Marilyn moved we approve the financial report and Steve seconded. Financial report was approved. Earmarked funds will be kept in the savings account, rather than blended into the checking account.

We discussed tax filings for this year and will be filing an 1120H around September 15. Kendal moved that we approve the financial report and Marilyn seconded. Motion passed.

Open Forum for Non-Board Members:

It was brought up that there is too much noise on the lake again and they are wondering what has been done with it. It was suggested that jetskis be tested for excessive noise before they are given stickers. Dedee will discuss with Barbie for suggestions on how to deal with this,

Committee Reports:

Tornado Siren No report

Event Signage. See new business below.

Boat Ramp. We got new cards for the gates, which didn't work and the vendor replaced them but they didn't work either. We found out that it was a computer glitch, corrected that and we are set for new cards at this time.

Pop Can Cages. See New Business

Buoys Dedee found a new source and they still haven't shipped. Jim Knoblauch found two in Des Moines and we have them. We now need to get them labeled and Dedee is waiting for a call from the guy to do that.

Ecoli/Water Testing. Carter will test by Labor Day, and we will publish results when available. According to Ed Hartman the water is in great shape.

Supplies No Report

Web-Site No Report

Building. See new business regarding cleaning.

Welcome packets. Marilyn has some more packets to give out and distributed to Steve, Kendall and Ed Hartman.

Old Business Updates:

Update on LPA annual memberships – Dedee reported we are at 459 members now and had 448 at the end of last year.

Update on cleaning the association building – Our current cleaning person is no longer interested in quoting the job. Dedee got one bid from Crystal Montgomery @ \$25/hr. for two hours/mo. Kendall moved, Steve seconded awarding the cleaning to her.

Grass Carp vs. Common Carp (from Annual mtg). This item was discussed.

Dam inspections (from Annual mtg.) – update from Shane's email 7/19 was reviewed.

Dedee asked for Anchor article suggestions/drafts. Vicki thought we should do some highlights on new people around the lake and ask for nominations from our lake population. Also, Vicki suggested we write an article highlighting some of our more active volunteers here at the lake.

New Business:

Damage to can cages. The cage in town was damaged in the storm and we share the cage with the Food Pantry. Dave Elbert went into town to look at it after the meeting and it had been rebuilt already. The cage was not anchored in the ground and merely fell over. It is now functional and locked.

Suggestion to improve signs above the mouse hole. No action taken.

New sign for the boat ramp area? The current sign is old and faded. Dedee will take a picture of the current sign and distribute to the Board for input. We will discuss at the next month's meeting.

Event signs. Ed Hartman altered the posts so that we can put up two signs in case there is high water and an event going on at the same time.
Do something to thank volunteers who help LPA (from annual mtg). Tabled.

Kendall moved to adjourn and Steve seconded. Meeting adjourned at 8:05.

Next Monthly Meeting is Thursday, Sept. 10 2020 at 7:00 PM

Respectfully submitted,
Dave Elbert,
Secretary