

**LPA Board Meeting Minutes**  
**Thursday Sep. 10, 2020**

**Present**

Dedee Lehman	Shane Eickhoff
Karen McNaul	Marilyn Jackson
Dave Elbert	Vicki Vopava
Mike Heitman	Steve Keohn

**Absent**

Kendall Havran

There were no guests present

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

**Secretary & Treasurer Reports:**

Minutes were read and Marilyn made a motion to approve. Steve seconded it and motion passed.

Financial Reports. The new reports are easier to read than in the past. Vicki moved and Marilyn seconded to approved the Financial Report. Motion passed and Financial report was approved.

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

No business brought up.

**Committee Reports:**

Tornado Siren Could not test due to weather conditions, will test before next mtg.

Event Signage Nothing new to report

Boat Ramp Nothing new to report

Pop Can Cages Nothing new to report

Buoys 4 more arrived and will be ready for spring if we need them. Marilyn knows someone who is going to try to fix existing ones. Jesse Peterson will be contacted to take the buoys out this fall.

Ecoli/Water Testing. The August 17 report by Carter Thompson came out good. There were some complaints about a smell by Pirates of Ponderosa, however Carter tested there as well and found no problems.

Supplies. Supplies were needed for the cleaning lady.

Web-Site Nothing new to report

Building Nothing new to report

Welcome packets. We have delivered 30 welcome packets this year. People are commenting that it is hard to find people at home.

### **Old Business Updates**

Update on LPA annual memberships – 462 now (448 end of last year). We will put list of members in the April edition of the Anchor

Dedee requested some Anchor article suggestions/drafts by the end of September.

New sign for boat ramp area. Barbie is going to give us input. There was discussion about which rules apply and shortening the wording to make more sense. Tabled for next meeting.

Entrance 5 sign damaged – Karen will get estimate to repair. She is checking with ASI to replace it.

Noise ordinance (from Aug mtg open forum) - Dedee talked to Barbie and there is a noise ordinance, it's in the lake rules. We will be publishing an article about the noise ordinance in the Anchor.

**New Business:**

Activities in the association building. John Ahrens wants to offer classes for introducing yoga to the lake. Dedee will discuss sponsoring him to do this as a benefit to our active members.

This led to discussion of other things we could sponsor like ATV safety, boater certification, painting/craft classes, etc. Marilyn will discuss with Paula Culley to teach the painting class. We will look at new things to offer our members and discuss at the next meeting. Shane Eickhoff is going to look into a fishing seminar. Dedee and Marilyn will work on bingo and see how it goes. More discussion on this will be held at the October meeting.

I-tunes gift cards were purchased to get merchandise and use as prizes for future events. Mike will research cashing them in.

Faded road signs. Dedee found out from Barbie that new ones were ordered.

With no further business, Steve moved to adjourn and Karen seconded. Meeting adjourned at 8:27.

Respectfully Submitted,  
Dave Elbert, Secretary

**Next Monthly Meeting is Thursday, Oct. 8 2020 at 7:00 PM**