

## **LPA Board Meeting Minutes**

Thursday Mar 11, 2021

The meeting was called to order by President Dedee Lehman at 7:00 pm.

Members Present: Dedee Lehman, Karen McNaul, Dave Elbert, Steve Koehn  
Mike Heitman, Shane Eickhoff.

Absent: Vicki Vopava, Marilyn Jackson, Kendall Havran

The Minutes were reviewed and discussion was held on having a minutes log book, which should be kept in case of an audit. More discussion on this at the April meeting. Karen moved and Mike seconded the approval and motion was passed.

Treasurers Report. Steve will have more on our tax liability at the April meeting. Mike moved and Shane seconded the approval of the financial report. Motion passed.

### **Committee Reports:**

Tornado Siren. No Report

Event Signage. Entrance #4 sign needs to be repaired. We have contacted Signs by Fisher to take a look at it.

Boat Ramp. No Report

Pop Can Cages. No Report

Buoys. Buoys are stored for winter and we will discuss spring installation at the April Board Meeting.

Ecoli/Water Testing . The ice is still in and water testing will be done after it goes out.

Supplies. We are good on supplies at this time.

Web-Site. It is scheduled to be updated the week of March 15th.

Building No Report

Welcome packets There are some in the storage closet. At the next meeting we will need to see how many and compile some more.

### **Old Business Updates:**

Update on LPA annual memberships. They are starting to come in but of the 40 we received only 2 identified their boat card number.

### **Activities in the Association Building**

DNR class for jet ski's. This is slated for April 24th with a deadline for entering online April 17th. Karen moved and Steve seconded that we buy (2) \$100 gift cards and (2) Phone water cases for attendance prizes. Approved.

First aid training. We are shooting for a May program and will discuss at the April meeting. The Montezuma Fire Department will be our presenters. Steve Moved and Karaen Seconded that we spend \$250 for attendance prizes and see what we can get.

New sign for boat ramp area. Dedee will be meeting with Barbie to discuss the new sign on 8/12. More discussion to follow at April Meeting.

Shane Eickhoff showed some signs that should be put up regarding transporting boats from another lake and the risk of introducing invasive species. Ed Hartman will put an article in the Anchor regarding this and we will talk about putting the signs up at the April Meeting.

Research putting cameras at the boat ramp area. Kendall was out on sick leave and discussion was tabled until the April Meeting.

Update on businesses who advertise in the Anchor

We had 40 advertisers last year. This year we have 3 new advertisers and 4 have said they are not going to renew.

Annual membership mailing has been sent out.

I-tunes gift cards, Mike to buy items for future prizes, etc.

### **New Business:**

Update on fishing stickers - Dedee. Reed Hoepfner went out on the lake to audit ice fisherman's stickers and he sold 9 stickers the first day and 3 the second. Once the word got out that it was being patrolled, the number of illegal fisherman declined.

Articles for the April Anchor – Need by March 31 sooner if possible.

Review dates for 2021 lake events

Lake Clean up day 4/10, rain date 4/17. We will meet at the pop cage, hand out bags, and review coverage at 9:00.

Pancake Breakfast. Date TBD at April meeting.

Garage Sale will be held on Memorial Day Weekend.

Annual Mtg. June 12th at 10:00 AM

Kids Fishing Derby Saturday June 19th

Discuss and approve tax return - Steve talked about our semi tax exempt Homeowners association situation with the possibility of a tax liability. He will have more on this at the April Board Meeting.

Update on fireworks show - Vicki. We are contracted for this year and next year but we can cancel the second one if we are not happy this year.

Next Monthly Meeting is Thursday, April 8, 2021 at 7:00 PM.

With no further business, Karen made the motion to adjourn and Mike seconded. Motion passed and meeting was adjourned.

Respectfully submitted,

Dave Elbert

Secretary.