LPA Annual Board Meeting Minutes

**Sat. June 12, 2021**

The Lake Ponderosa Association Annual meeting was called to order by President Dedee Lehman on June 12 at 10:00 am.

Board Members Present: Dedee Lehman, Karen McNaul, Dave Elbert, Kendall Havran, Marilyn Jackson,Vicki Vopava, Steve Koehn, Mike Heitman, & Shane Eickhoff.

Absent: None

There were 28 people in attendance.

**Minutes** – The 2019 annual meeting minutes were reviewed since we didn’t have a meeting in 2020 due to Covid. Marilyn moved to approve the minutes and Karen seconded. Motion passed and the minutes were approved.

**Financial Reports** - Karen McNaul & Steve Koehn did a review of the financial report and explained that some of the money in our accounts is earmarked for designated activities. We have a lot of money in our fireworks account but the future support of can redemption is not guaranteed. Shane made a motion to approve the financial report and it was seconded by Vicki. Motion passed.

**Updates:**

Paid LPA Memberships – Dedee Lehman reported that we are at 453 paid member ships this year and last year we ended up with 465, so we should be able to reach the same or more memberships.

**Tornado Siren** – Mike Heitmann discussed some of the issues with the siren that we are working on. Ed Hartman suggested that people can get an app for their phone that will alert you to bad weather.

**Event Signage:** – Ed Hartman talked about the signs that he puts out for events, and no wake restrictions.

**Water Testing**: – Dedee Lehman explained that this spring’s ecoli test is not completed yet due to a mail delivery problem. Retesting was done and we are waiting for these results at this time. Ed Hartman also talked about the water testing he performs. Ed is a Certified Water Quality tester and he tests three different sites every month for PH, Nitrates, Oxygen Levels, Phosphates, and Chloride. Since 2015, our water has always been excellent and nowhere near danger levels that other lakes face.

**Boat Ramp** - Dedee Lehman explained the process for dock contactors to use our boat ramp. This process is working well and the $1,000 deposit has cut down on the damage we have seen in the past.

**Boat Cards**- Dedee also reminded people that when someone sells a house the boat ramp card stays with the house, not the previous owner, unless the previous owner is moving to another property here at the lake.

**Pop Can Cages** – Dave Elbert talked about money that is raised by collecting the deposit from cans that people donate. That amounts to $19,057 this year. We also discussed a concern that the deposit law could change and that would have a big effect on revenue.

**Buoys** – Dedee Lehman & Shane Eickhoff talked about the buoys. Costs are $600 each by the time you get them in the water. Locations of the buoys are set. Shane Eickhoff and Matt Wright have volunteered to move the buoys back to where they should be if they get moved.

**Web-Site** – Dedee Lehman covered the website which is updated and current.

**Welcome packets** – Marilyn Jackson talked about the welcome packets and how the Board splits those up for delivery in our neighborhoods.

**Association Building Rentals** – Marilyn Jackson talked about renting out the Association Building. The fee for members is $35 and $65 for non-members. She also reported that the building is used almost every day by our residents.

**911 Signs** – Vicki Vopava. We have 46 signs ordered at $35/each. Separate orders have a minimum order quantity of 6 and the lead time is about 4-5 months.

**Lake Beautification** – Marilyn Jackson talked about how “lake beautification” was started and efforts that have been done this past year.

**Signs** - Straightening of entrance signs. Heath Wilson is fixing our entrance signs and volunteers installed planters to dress up each entrance and our Association Building. Heath also hung the new sign at the boat ramp.

**Safety Classes**

 Jet Ski Class – Marilyn Jackson reported that we had 17 kids registered and 15 showed up. It was felt this was very successful and next year we will have it in early May.

 Safety/Emergency/First Aid – Karen McNaul reported that we had 20 people take this class and it was very worthwhile.

**Fireworks Show** – Vicki Vopava reported that the causeway will be closed on Saturday July 3 for the crew to set up the show.

**Fishing Derby** – Vicki Vopava & Karen McNaul. We are all set for the fishing derby and the tent will be put up the day before the derby, as in the past.

**Open Forum / General Discussion**

We discussed the following topics:

A second mousehole to facilitate boat traffic. This was discussed but no real plans came forward about how to raise the money for it. This would need the Ahren’s family approval before anything could be done.

There was a question about dredging and it was explained that it will be starting soon.

A question was raised about the Lake Patrol and it was explained that we do not have any control over that. Lake Patrol is managed by the lake office.

Someone raised the issue of dust control. Dedee explained that Ahrens hired a new company and they will be starting on Monday June 14.

A suggestion was made to get people to take an electronic copy of the Anchor to cut down on expenses, but it was felt that more people actually read the anchor in printed form.

Dave Lehman talked about some discussions going on at the County Supervisors office, regarding the use of ATV’s on gravel and access roads. There will be 3 readings of this at the Supervisor’s meetings.

**Board Members:**

Members leaving board positions (Dave, Marilyn, Kendall)

Residents interested in joining the board: Tom Bates, Susan Hayes, & Dawn Gee. These candidates were elected by unanimous ballot.

**Next Monthly Meeting is Thur. July 8th at 7:00PM**

### Next Annual Meeting is Sat. June 11 2022 at 10:00AM

With no further business, Vicki made a motion to adjourn, Steve seconded the motion and the meeting was adjourned at 11:45am by President Dedee Lehman

Respectfully Submitted,

Dave Elbert, Secretary.

*NOTE: these minutes will be approved by the LPA Board at the June 2022 annual board meeting*