**LPA Board Meeting Minutes**

**Thursday April 8, 2021**

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

Members Present: Dedee Lehman, Karen McNaul, Dave Elbert, Steve Koehn,

Shane Eickhoff, Vicki Vopava, Marilyn Jackson, Kendall Havran.

Absent: Mike Heitman

**Secretary & Treasurer Reports:**

The minutes were reviewed and Karen made a motion to accept. Marilyn seconded it and the minutes were approved.

The Treasurer Report was given and Vicki moved to approve with Marilyn seconding it. The Treasurer's report was approved.

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

Harry and Karen Meek were present to discuss the fishing derby on June 16th. This year there will be no tent set up and food will be prepared to go and distributed after the derby is over. All registrations will go through Karen Meek. Various duties were discussed and are covered.

Joe Heemstra presented a plan for a .05K fun run on the July 3rd before the parade in town. He will charge an admission fee with the proceeds going to LPA. Signup and advertising will be handled by Pirates of Ponderosa. This will not be an LPA sponsored event. Marilyn moved to approve the plan, and it was seconded by Karen. Motion passed.

**Committee Reports:**

Tornado Siren. Mike reported the tornado siren was tested and is in good working order.

Event Signage. No Report

Boat Ramp. The new sign design has been approved by Barbie and the Board will get to look at it before we place the order.

 Pop Can Cages No Report

 Buoys. Mariyn reported that she found someone who can fix the buoys and we will be using them in the future to repair buoys when we can, rather than replace.

Ecoli/Water Testing. This has not been done yet but will be by next meeting.

Supplies. We are in good shape on supplies and will get as needed.

Web-Site. Nothing to report

Building. We need to watch the floor for areas of possible heaving and address.

Welcome packets. Marilyn reported that we have 17 packets to be delivered and will need to assemble more.

**Old Business Updates:**

Update on LPA annual memberships. It was reported that we have 350 memberships on the books

Activities in the Association building

DNR class for jet ski’s. Marilyn reported the jet ski class is scheduled for April 24th and we have 7 kids signed up for the 2 hour class.

First aid training – May 15th or 22nd . Karen reported that she has arranged this with Joe Kerchival from the Montezuma Fire Department. May 22nd was selected for the event. There will be more on this at the May Meeting.

Research putting cameras at the boat ramp area - Kendal Kendal reported that cameras are do able but we need wifi from Barbie. He will continue to look into this, discuss with Barbie and report at the May Meeting.

Entrance Signs – Karen & Dedee

It was reported that there are seven entrance signs that repairs. We will advertise for some bids to repair them and Dedee will collect the bids. More on that at the May Meeting

Aquatic Hitchhiker signs - Shane

He reported he is waiting on these to arrive and will call Ed Hartman to discuss.

**New Business:**

• Notice of assessed value (Dedee)

Dedee reported on the assessed value changes for LPA.

Articles for the June Anchor – Need by May 31 (sooner if possible) •

Review upcoming events:

Clean Up Day - Saturday April 17

Pancake Breakfast- Kendall moved that we cancel, due to Covid. Marilyn seconded and motion passed.

Fireworks- We are scheduled for Saturday July 3rd. We need to sign an addendum that permits the fireworks company to reschedule if they are hit by Covid.

.

Discuss and approve tax return – Steve reported that tax return is done and was accepted by the Board.

Board member terms. We will discuss this at the May meeting.

At 8:26, with no further business, Karen made a motion to adjourn and Kendall seconded. Meeting was adjourned.

**Next Monthly Meeting is Thursday, May 13 2021 at 7:00 PM.**

Respectfully submitted,

Dave Elbert, Secretary