LPA Board Meeting Minutes

**Thursday June 10, 2021**

The June 10th LPA Board of Directors meeting was called to order by President Dedee Lehman at 7:00 pm in the Association Building.

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

Absent: Mike Heitman

Guests were Ed Hartman, Tom Bates, and John Ahrens.

**Secretary & Treasurer Reports:**

Minutes were reviewed and Marilyn made a motion to approve followed with a second by Karen. Motion passed and minutes were approved.

Financial Reports were reviewed by Steve Koehn and with no further questions, Shane moved to approve and Kendall seconded. Motion was passed and the financial report was approved.

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

Tom Bates introduced himself to the Board and is interested in running for the Board.

**Committee Reports:**

**Tornado Siren:** Mike Heitman reported via email that we are still testing the siren to ensure that it is working. At some point there will be an upgrade needed to our system, but nothing at this time.

**Event Signage:** Nothing to report

**Boat Ramp:** Marilyn wants to white wash the bench at the boat ramp and will proceed on that.

**Pop Can Cages:** Nothing new to report

**Buoys:** Harry Meek and Rick Trabert installed our buoys in the correct spots where they have been in the past. Shane Eickhoff and Matt Wright will follow up if they get moved.Don Fisher has offered to attempt to repair any buoys that need repair so that we can get a longer life out of them.

**Ecoli/Water Testing:** Carter Thompson sent in a water sample and it was returned to him the next day, which caused it to expire. He has submitted another one and we are waiting for the results.

**Supplies:** Nothing new to report

**Web-Site:** Being updated as needed

**Building: Closet doors -**  The front closet is very congested with aged items. The plan is to clean it out and get a quote on some new doors that will close better.

**Welcome packets:** Marilyn reported that there is a new list coming from Barbie and we will be putting some more packets together. More discussion to follow at the July meeting.

**Old Business Updates:**

Update on LPA annual memberships – 453 (465 last year)

Signs (straightening and boat ramp) Heath Wilson has been working on the signs and is doing a great job. Kendall reported that the gate is not working properly and went shut on his truck. The Door Doctor will be contacted to take a look at it. There was discussion about putting in cameras at the boat ramp and Dedee will discuss it with Barbie.

Review upcoming events:

Fireworks Saturday July 3rd. We are all set for the fireworks show. The causeway will be closed that day for the set up.

Barricades. John Ahrens will put up barricades for the road that day.

Fishing Derby. The Derby is set for June 19th and we have 282 shirts ordered for the event. We will be meeting at noon on Friday to put the tent up at the Derby site

Board member terms - Kendall, Marilyn, and Dave are going off the board and we have three new people who are interested in joining the board: Tom Bates, Susan Hayes, & Dawn Gee. They will have the opportunity to introduce themselves at the annual meeting on June 12th.

## New Business:

Kybo at boat ramp. We have a kybo in place for both the fishing derby and for the fireworks crew.

Cost of 911 signs. Vicki reported that the 911 address signs are $35 and we have to order 6 of them to complete an order. The lead time is about 4-5 months.

Donation towards sand blasting and painting the mouse hole. John Ahrens presented his idea of sprucing up the mouse hole and is looking for Board support to proceed. He is not requesting any money at this point. He just wants us to promote the idea with Barbie so that he can get the family blessing to go ahead.

### Next Monthly Meeting is Thursday, July 8 2021 at 7:00 PM

**Annual Meeting This Saturday 10AM**

**Adjourn Meeting**

With no further business, Marilyn made a motion to adjourn and Vicki seconded it. Motion carried and the meeting was adjourned at 8:05pm

Respectfully submitted,

Dave Elbert

Secretary