

LPA Board Meeting Minutes

Thursday September 9, 2021

In attendance – Dedee, Karen, Susan, Shane, Mike, Vicki, and Steve. Non-board member Laurie Eichoff. Absent Tom and Dawn.

Secretary & Treasurer Reports:

- Minutes – motion to approve by Vicki, seconded by Steve
- Financial Reports – Steve presented the financial statements for August, discussed the need to put together a budget for the remainder of 2021 and the 1st 3 months of 2022. Steve will prepare this for the October board meeting. Motion to approve by Mike, seconded by Susan

Open Forum for Non-Board Members:

Laurie Eichoff and Dedee led a discussion about the Roads and the Lake being private and the need to better control this. Ideas discussed included better signage on the roads to better communicate that the roads are for owners and guests only. Also, better control over boat and vehicle stickers is needed. Some owners are placing only 1 sticker and using the other for additional boats for guests, etc. Additionally, we are having issues with jet skis coming out on the Lake outside of their designated hours. The feeling is that Lake Patrol is not on the water soon enough on the busy days and leaves too early in the evening. Also discussed the need to better communicate with owners as to what the rules are. We will continue to work with the Ahrens family on this.

Committee Reports:

- Tornado Siren – Mike reported that the siren is not working again and is working with the contractor to get this corrected. Also discussed the need to communicate this to membership.
- Boat Ramp – Dedee led a discussion that we are having issues again. The gates become inoperable when there is a power outage and Dedee must go to the ramp and reset everything. Also, it seems that owners are manually forcing the gate open which causes the gate to become inoperable. This is a burden on Dedee, and additionally results in the gate being open for extended periods. The system is very old and outdated. Dedee will reach out to our contractor regarding gate replacement ideas. Possibly going from the card reader to a 4-digit code. Maybe an aluminum gate (lighter) or a drop-down arm. Possibly replace both gates or alternatively, just the entrance gate.
- Buoys – Shane presented an update. 4 or 5 buoys are in for repairs with no timetable for when they will be completed. The board agreed that we need to buy 4 or 5 new so that we have a reserve. We agreed to table this till later in the fall since we

don't want to place them till next spring. Shane also discussed that 750 walleye at a cost of \$1,950 will be placed in the Lake. We discussed where to place them and decided to place them in the same location as before.

- Supplies – nothing new to report
- Building – closet doors – nothing new to report - Dedee is communicating with Heath Wilson to get a bid on new closet doors
- Event Signage – nothing new to report
- Pop Can Cages – briefly discussed location -agreed that the are best, where they are currently located - discussed - what can be done to improve the look. Possibly put some wooden walls around the enclosure, possibly add some tall grass. Additionally, the cages are in need of some maintenance.
- Ecoli/Water Testing – Carter Thompson has received the test results. The measure is Colony Forming Units (CFU) per 100ML of water. Acceptable levels for a lake are less than 125. Our results all came back at 10 or less except for one reading that measured 97. The board decided that we would request a retest since the one reading seemed odd compared to the rest. However, all readings are well below tolerance
- Web-Site – Dedee will update for the new board members
- Welcome packets – Susan presented a report. Everything is going great. She requested that the board return undelivered packets, since the contents are now outdated.

Old Business Updates:

- Update on LPA annual memberships – 479 (465 last year)
- Fireworks – Vicki presented an updated. J&M Displays should have the show design laid out by November. The board will then review and recommend and changes.

New Business:

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- Process for requesting Lake Beautification Funds – Board decided to design a Purchase Requisition Form to be used by the committee to request funds. Requests should be presented by Marilyn Jackson. The board will then review the request and either approve or deny funds. Vicki will follow up on form design. The committee is focusing on the causeway, weed and small tree control, and also the can cage. Dedee requested approval to move forward with the new entrance signs form Signs by Fisher at a cost of \$186 each. Motion to approve was made by Karen, second by Susan. Motion approved.

- Clean out Association Bldg Closets – both closets in the LPA building need to be emptied out and the contents sorted. Plan to set the date/time at our next board meeting.
- Articles for the Anchor newsletter – Dedee requested that anyone working on content for the anchor to submit it to her by next weekend so that it can be arranged and submitted to the printers.

Next Monthly Meeting is Thursday, October 7, 2021 at 7:00 PM

Adjourn Meeting – motion made by Vicki and seconded by Karen to adjourn the meeting.