

LPA Board Meeting

October 14,2021

7PM

LPA Board Meeting Minutes

Attendees: Dedee , Dawn, Karen, Steve, Vicki, Tom

Absent: Susan, Shane & Mike

Non-Board Member Attendees: Jim Wilson, Ed Hartman, Phyllis Anderson

I. Approval of minutes from last meeting

motion to approve by Karen, 2nd by Steve

II. Secretary & Treasurer Reports

Discussed income and expense sheets showed comparisons of current year and projected numbers thru March of 2022. Explained in detail by Steve to answer all questions by the board

Motion to approve by Vicki, 2nd by Tom

III. Open Forum for Non- Board Members

- a) Phyllis – talked on how impressed she is with the beautification at the lake and said thank you to all involved.
- b) Phyllis - asked for update on dredging. No definite answers on date or work done. Dedee discussed that she has brought it to the attention of Barbie several times. Also discussion that maybe we need to find a different dredging company. Determined it needs brought to attention of Bill by Lake members.
- c) Jim – brought up Pancake breakfast and idea of having HyVee cater it at cost of \$8 per person. Discussed and board pointed out the total expense and that there would not be money made doing it that way. Jim thought it might bring more members to the Lake Association membership. Also Board explained contingency fund to non-members.
- d) Ed discussed the flag holders being put on all entrance signs to be used for Holidays.

IV. Committee Reports:

- a) **Membership:** Dedee reported 480 members paid this year and 465 last year.

- b) **Tornado Siren:** nothing new to report
- c) **Boat Ramp:** Dedee reported it is not working at all and suggests it be left open for rest of season. The electronic system is old and outdated and not repairable. We will research options for replacement. Board members discussed different ideas regarding how a new gate might work, including but not limited to an annual code, electric key cards, no gate at all, etc. Dedee talked to Barbie at the lake office, Barbie is willing to partner with the board on the next steps. This is a topic we will try to learn more about over the next few months.”
- d) **Bouys:** Shane emailed – 4 to 5 new ones will be ordered for 2021
- e) **Supplies:** nothing new to report
- f) **Building:** Closet doors estimate given for \$1000 from Heath. Board agreed too much money. Ed said find the door and he can fix it.
- g) **Entrance Signage:** new signs are in. Karen said she would get a price from nephew to weld them.
- h) **Event Signage:** nothing to report until spring
- i) **Pop Can Cages:** nothing new to report
- j) **Ecoli/Water Testing:** Report from Ed quality check lake is chemically fine. Test results on website. Water temp at time of testing was 67 degrees outside temp was 60 degrees.
- k) **Website:** updated other than minutes and Anchor at time of this meeting per Dedee.
- l) **Welcome Packets** – Susan is still delivering and putting more together.

V. **Old Business Update:**

Clean out of Association Bldg. Closet – board will meet on Nov 11th to do this task.

Lake Beautification Request Forms: update made and requests are to go to Marilyn and turned into Board for approval before any funds are released for reimbursement.

Fireworks: nothing new to report. We are waiting on show design to be given to us some time in November by J&M Display.

Adjournment: Meeting motion to adjourn by Steve 2nd by Karen