# LPA Board Meeting

 *Minutes*

## Jan 13, 2022

## 7:00pm

**Secretary-Treasurer Report**

Karen approved the last meeting minutes, Shane second
Dawn Approved financials Shane second

**Attendance:** Dedee, Karen, Shane, Dawn, Tom, Vicki, Susan

**Visitors:** Ed Hartman, Steve Gee

**Open Forum for Non-Board Members:**Jeff Delvaux – fundraising request Jeff informed the board of the Give Foundation and what they do for veterans. The foundation provides injured veterans with golf clubs and carts that they need to make it to participate. Clubs can be donated must be less than 10 yrs old. They have 52 courses that they use.

 Jeff suggested we have a grill or food after the tournament.
 Request a fishing tournament 2-3 person teams $25 per person suggested
 Time Suggested 9-12
 Check on insurance One person must be a property owner in a boat
 Susan suggested local veterans be made aware of the event
 May 14th date suggested
 board members discussed and decided to look into it further
 FREE to veterans was suggested also

**Committee Reports:**

*Tornado Siren* – worked when tested
*Boat Ramp* – no changes to the current situation. Ed said he would research other options for the gate system.
*Buoys* – discussed floats to be used in winter to lengthen the life of buoys.
discussed lights on buoys
*Supplies* – NA
*Building* – Doors fixed by Ed Hartman
*Signage* - new signs are in, need to find a generator to use on-site for welding. Susan asked if there should be additional signage for ATV usage - discussed already signs saying the private lake
*Can Cages* – Karen suggested helping at the redemption center if able. She was told by Julie Mass they needed help. Board also discussed that all lot owners should do cans at least once.
*Ecoli/Water Testing* – NA
*Website* – minutes to be added by Dedee
*Welcome Packets* – Susan said they are going well. She suggested we raise the membership fee. Board discussed why not to raise it
480 members in the lake association in 2021

***Anchor Newsletter*** – Dedee said she was going to be gone and needed help with the info being sent to advertisers. Dawn agreed to get emails and send them all electronically. Letters and Oct newsletter to be sent to all advertisers for 2022 advertising. Feb Anchor has posted for Volunteer Coordinator. Suggestions for another Secretary to help lighten the load for Dedee. We will need to make specific what is wanted. Aldo suggested advertising we need more volunteers. Susan said she would write an article for the next Anchor on chemicals to be used around the lake.

**Lake Ponderosa Membership form** – Copy changes suggested and approved for the form to be updated.

Clean-up date 4/2/22 Rain date 4/9

Next meeting Thursday, March 10, 2022 at 7 pm

Motion to close by Vicki at 8:30 pm 2nd by Dawn