DRAFT - LPA Annual Board Meeting Minutes

**Sat. June 11, 2022**

***Note: minutes will be approved at the 2023 Annual Meeting***

**Board Members in attendance:** Dedee Lehman, Susan Hayes, Karen McNaul, Mike Heitman, Tom Bates, Dawn Gee, Vicki Vopova

Dedee called meeting to order at 10am

Thanked everyone for attending

**Secretary & Treasurer Reports:**

* Minutes – review 2021 annual meeting minutes

Karen motioned to approve 2021 meeting minutes,
Susan seconded

* Financial Reports - review financial reports
Board reviewed reports. CD’s are earning at a higher percentage rate. Dawn motioned to approve, Mike seconded

**Updates:**

* Paid LPA Memberships – Dedee announced 462 members paid $35 so far and in 2021 there was a total of 480 paid members
* Water Testing – Dedee told us Carter Thompson was doing the Ecoli testing before Memorial Day, July 4th and Labor Day
* Ed Hartman: water testing all tests were good, water, physical assessment, water clarity, Ph tests, nitrates, phosphates, chloride and algae all good levels. Ed says our lake is very healthy. Vicki thanked Ed and Carter for their work.
* Boat Ramp - Dedee told us the ponderosa utilities agreed to keep gate open until it gets fixed.
	+ New Entrance Gate System - Ed and Dave looked into 3 companies, it was narrowed down to two and the board met with each of them so they could explain their options and quotes. A new gate would cost approx. $15,000. We do not have that in the gate fund but do have option to borrow from another fund and pay it back. Board will continue to discuss. Ie; boat cards, new system code, key pads, phone app options, cameras.
	+ Restricted funds – it was explained to all that restricted funds are dedicated by what category people write their donation amount under on the membership form.
	+ Awareness: we discussed making people aware that we need funds for gate replacement or whatever option we decide to go with. It was brought up the increased lake patrol, and possible fines to trespassers.
	+ New “rules” sign installed last fall – made by Sign by Fisher in Brooklyn
* Lake Beautification Process – Marilyn Jackson has taken the lead on this. There is a line on the membership form for funds to be donated to this category. Requests can be submitted to the board for reimbursement for items used for this purpose.
* Buoys – Dedee told us Shane and Matt have the new buoys have been placed and lights put on top. Discussion on the number of buoys placed and locations. Lots of discussion on this and no real solutions. Then topic of dredging was brought up by attendees. There was a lot of disagreement on when, where and if its been done. Suggested maybe use a different company to do the work. Also the level of the lake was brought up and several had opinions on that. It was said that the lake was 8” higher 15 years ago. Discussion of putting up boards in spillway. If water level is high then boat waves cause shoreline damage. Vicki moved to set up a meeting for further discussion on this matter. Susan seconded.
* Lake Patrol – we need to have flag and better visibility so people know who they are. Also make sure the security person is setting a good example.
* Fish Management - Dedee Lehman for Shane Eickhoff

750 walleyes 6-8” cost $2000 we’d like to increase that this year. Donations to be collected at the fishing derby. We would like to do 1500 at $4000. Need to place order for fall delivery

* Pop Can Cages – Karen McNaul fireworks are funded by the pop cans. Suggested all volunteer to sort cans. 2021 $13,000 in can money collected, 2020 $17,000 collected. This is a good source of income.
* LPA Repaired Damaged Entrance Signs – Karen McNaul told us two signs, 5 and 9 made in 2021 have been replaced by Jimmie Brown and Jessie Schmidt. Cost for repairs was $250.
* Welcome packets – Susan Hayes bags given to all new owners. They include lots of coupons and certificates from local area businesses. Names come from Barbie.
* Association Building Rentals – Tom Bates is handling the association building rentals. $35 for day if a paid member with a security deposit. Discussion of increasing the rate. To be discussed later by board, Also there is a damage deposit to be paid by contractors when using the boat ramp to assemble things.
* 911 Signs – Vicki Vopava $35 for signs need to order six at a time so this may cause a delay in getting your sign. Signs are $35
* Fireworks Show – Vicki Vopava July 2nd or 9th rain date for fireworks to be decided. Products were traded out to save us money with same quality of show, $35,000 this year to make up for last years show.
* Tornado Siren – Mike Heitmann Siren being replaced and maintained by the county. They will test and pay for it. To be done this summer.
* Upcoming Events:
	+ Pancake Breakfast Results – Dedee Lehman 250 attendees this year. $1987 raised 476 expenses so profit of $1481
	+ There were 18 volunteers and items were donated except the sausage.
	+ Fishin’ Derby Sat. June 18th – Karen McNaul (Sunni Kegebein, Event Coordinator) 151 registered Prizes and trophies to be given as well as sacked lunch and water all free for attendees.
* Anchor article suggestions are encouraged. Dedee told us there are 4 Newsletters sent to us every year. We discussed adding fund balances, healthy lake section and new member section in newsletters. Also need articles 15 days prior to print deadline.

**Open Forum / General Discussion**

It was suggested we raise the membership dues.

Also suggestion to add what funds are needed in the newsletter.

Suggested $5 per child for fishing derby

Suggested increase price of ad in anchor

**Board Members:**

* No members leaving board positions at this time

**Next Monthly Meeting is Thur. July 14th at 7:00PM**

### Next Annual Meeting will be Sat. June 10 2023 at 10:00AM

**Adjourn Meeting** Dedee thanked everyone for attending and Dawn moved to adjourn meeting. Karen seconded.