# LPA Board Meeting

# Minutes

##  July 14

## 7:00pm

**Secretary-Treasurer Report
7:06 Dedee called meeting to order**

Dedee asked for motion to approve the last meeting minutes, Tom approved and Steve seconded
**Attendance:** Dawn, Tom, Dedee, Shane, Karen, Susan, Steve, Vicki
**Visitors:** Ed Hartman, Lori Eickhoff, Lee from J&M Displays

**Open Forum:** Lee from J& M Display – Great job on the firework show this year! The water candles were a hit.
Suggested set shoot-off time for 10 pm so everyone knows.
Lee agreed to do it again next year. Lee said to check out the website to see displays. Need to pay for it in March. Expect a 10% increase in price

**Committee Reports:
*Tornado Siren*** – Mike reported, test on Thursdays at 9 am – still the old siren
***Financials*** *–* Steve reported Financial up by $2000.
 It will slow down now thru the rest of the year. Susan motioned to approve Vicki seconded. ***Boat Ramp*** – All agreed to get it done & widen the entrance. Funds are available if we move stuff around. Motion by Dedee approved by Steve and seconded by Shane to contact American Fence. For updated bid and get it on the schedule.
***Buoys*** – No decision on moving any buoys due to no follow-up or facts provided from the group that met in regards to helping the board make an informed decision. They were asked to get a survey from all cove members. Suggested the board make buoy rule. Suggested 3 Pt Criteria: Majority consensus signed documentation & reason. Will not move out any further decreasing use of the body of water.
***Dredging*** - email Eric requesting him to be representative to talk to Barbie and Bill
R12 Program discussed Ed- brought it up, need silt ponds dredged, it was brought up should the board vote to help facilitate the dredging?
***Entrance Signs*** – nothing to report
***Building*** – Suggested we raise the rent on building to $100 for members and $135 for non-paying members. ***Can Cages*** – Redemption center is behind – contact Julie Mass maybe coordinate a time to help them
***Ecoli/Water Testing*** – Carter retested before the 4th tests good. Ed – water quality is good – some algae present
***Website*** – meeting minutes to update
***Welcome packets***- Susan gets a list from Barbie and it was suggested leaving a door tag if they are not home
***Fireworks*** –above in open forum

***Facebook Posts*** - Susan has been posting to keep us updated on events. ***Beautification Requests*** – Vicki has some requests and will get them to the board. Nothing from the committee in regards to changes they want on the request form.
***Fish Stocking*** –nothing to update
***Anchor Newsletter*** –great job getting articles

***Lake Ponderosa Membership*** – 481 memberships paid as of the meeting. Everyone is a member. There are paying members and non-paying members.

Next meeting - **Thursday, August 11th, 2022, at 7pm**

Motion to adjourn by Karen, Dawn seconded