# LPA Board Meeting

# Minutes

##  June 9, 2022

## 7:00pm

**Secretary-Treasurer Report
7:01 Dedee called meeting to order**

Dedee asked for motion to approve the last meeting minutes, Mike approved and Shane seconded
**Attendance:** Dawn, Tom, Dedee, Shane, Karen, Susan, Mike
**Visitors:** Ed Hartman, Dave Lehman, Jim Wilson

**Open Forum:** Discussion by Eric At Lifetime Fence and Barker Security. Two different gate options, key pad or card options, cameras, battery backups, and safety loops. All items and parts of the system explained.

**Committee Reports:
*Tornado Siren*** – nothing to report
***Financials*** *–* motion to approve by Karen, approved by Tom and seconded by Shane ***Boat Ramp*** – Eric from Lifetime Fence & Baker Security presented to board and guests.
***Buoys*** – lights need to be put on a couple more buoys, this will be done in winter for some reason these few won’t stick. Susan has 4-5 floats. Total needed is 11 and we have enough.
3 buckets of cement were put on some of the buoys to hinder them from being moved. ***Entrance Signs*** – the two signs are in and don’t need any touch up paint. Jimmie sending us an invoice for his work.
***Building*** – nothing to report ***Can Cages*** – nothing to report
***Ecoli/Water Testing*** – Carter did testing all was good
***Website*** – nothing new to report
***Welcome packets*** – if you know of someone new on the lake that hasn’t received one please let Susan know. ***Fireworks*** –rain date to be discussed. 3rd doesn’t work for Firework company. Suggest 7/9
Mike needs to know date asap has to purchase the insurance. Karen motioned for the insurance amount to be paid and Susan seconded. $787.80
***Fishing Derby*** – Sunni arranged for volunteers to stuff bags and help at event. Event date is Saturday June 18. Discussed raffle by Jimmie for fishing excursion, kayak and fishing poles and tackle boxes for prizes. Susan will help pick up whatever need for rest of prizes. Discussed towables.

***Facebook Posts*** - Susan has been posting to keep us updated on events. ***Beautification Requests*** - Marilyn has some requests to turn in.
***Fish Stocking*** –nothing to update
***Anchor Newsletter*** –Maximum is 3 insert pages or there is an extra charge of $240 in postage costs. Board agreed to pay it if needed as the advertisers cover the costs. Dedee brought up ideas for Anchor articles and who could write them. Topics were: Mini Farmers Market, Rock Garden, Pancake Breakfast, Fishing Derby, Healthy lake and topics that apply. Board agreed to help write content and also include a Treasurer’s corner. Deadline for the next Anchor articles is 9/1/22.
***Lake Ponderosa Membership*** – 446 memberships paid as of the meeting.

Next meeting - **Annual Meeting Saturday, June 11, 2022, at 10am**

Motion to adjourn by Karen, Dawn seconded