# LPA Board Meeting

# Minutes

##  May 12,2022

## 7:00pm

**Secretary-Treasurer Report**

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

**Committee Reports:
*Tornado Siren*** – nothing to report
***Financials*** *–* motion to approve by Karen, and seconded by Dawn ***Boat Ramp*** – Dave and Ed presented several options for the gate. Lifetime Fence & Baker Security, and American Fence. There are additional questions needed to be answered. How soon can it be installed, codes instead of key cards? The board all agreed to have the two companies come to talk to us. Also discussed other fund money to use.
***Buoys*** – lights are on and need to add a couple of buckets to some. ***Entrance Signs*** – Jimmie and Jessie doing the signs at entrances 5 & 9
***Misc.*** – Magnets mailed to membership with lake rules on them. Extras will be at the office. Membership forms returned with comments were shared with the board.
***Building*** – Three rental requests for June. Master Gardeners’ request needs to be changed due to Annual Meeting time. Need to look at the rental costs and dues for membership.
***Pancake Breakfast*** signage is ready. 17 volunteers – Sat 5/28/22 Memorial Day
Blackstones will be used – Karen will get them. ***Can Cages*** – The last pop can check was $2000+
***Ecoli/Water Testing*** – Carter will have it done before the holiday weekend
***Website*** – updates association building rental change and who to contact
***Welcome Packets*** – 15 packets ready reported by Susan
***Lake Wide Garage Sales*** – Jessie creating the map, Susan will FB post for the garage sales ***Fireworks*** –nothing to report
***Fishing Derby*** – Julie Maas purchased stuff for Fishing Derby and wants to put it in the association building to get it out of her garage. Karen will email when they could get together. Sunni will post info on Fishing Derby.

Facebook Posts - Susan will post on FB fishing weekend awareness, also where to get phosphate-free items available at hometown hdwe. Also about shoreline protection. ***Beautification Requests*** - Marilyn wanted a flag on the office sign. Ed suggested a wooden pole.
***Fish Stocking*** –nothing to update
***Anchor Newsletter*** –Draft ready looks good
***Lake Ponderosa Membership*** – 409 memberships paid, good number for this time of year per Dedee

Next meeting Thursday, June 9, 2022 at 7 pm

Motion to adjourn by Dedee, Dawn seconded