# LPA Board Meeting

# Minutes

##  January 12, 2023

## 7:00pm

**Secretary-Treasurer Report
7:00 Dedee called the meeting to order**

**Attendance:**  Dedee, Susan, Shane, Dawn, Tom, Vicki
**Visitors:** Jimmi Brown, Jeff Delvaux

Dedee asked for a motion to approve the last meeting minutes, Susan approved and Shane seconded.

Dedee motioned to approve financials. Tom approved and seconded by Susan.

**Open Forum:**

**Committee Reports:
*Financials*** *– NA*

***Dredging****:* Discussion on what is LPA’s role if any. A letter is to be drafted asking Bill about his 2023 plan. We discussed posting in the Anchor when we get a response.
***Ramp Gate***- Access is being set up. Dedee will get the spreadsheet sent to Barker. Barker will set up codes for all property owners. These will be given out this spring.
***Docks*-** Jimmi said the boat launch docks are not straight and need to be fixed. They don’t line up and so the ramp is not centered between the two docks. Dedee said she would call Jessie and see if he can fix them.
***Buoys*** – The process for buoy movement requests will be put in the LPA rules. Vicki will draft this process. Vicki will also draft a form for event requests.
**Ice Fishing Tournament**- Jimmi Brown will head this up. The date is set for February 19th, 8am-1 pm. Fish-“best 10 panfish” to be caught are bluegill and crappie. Discussed adding a sponsorship line on the Anchor for the tournament. Waivers are to be signed by all fishermen/women. Suggested we have ice fishing stickers at the tournament, $5 each. Dawn, Sunni, and Jeff to help with this event. Dawn to make up 3 level sponsorship sheet. **Fish Habitat**-Jimmi is still collecting items for this. These will be put in in the early spring.
***Entrance Signs*** – NA
**Signs** - NA
***Building*** – discussion on when we are charging for the Association building. Private party rentals $100 for LPA members and $135 for non-LPA members. If it is an LPA event and lake property owners are invited there will be no charge. This will be written and put in the LPA rules. Tom will get this written. Suggested we get waiver written in regards to alcohol use in LPA building when being rented. ***Can Cages*** – no update. Watch for FB posting when there is sorting being done. This is all done by volunteers. All money goes to the fireworks show in July.
***Ecoli/Water Testing*** – NA
***Website*** – all up to date on meeting minutes, and agendas per Dedee
***Welcome packets*** – NA
***Facebook Posts*** -Posting to promote the ice fishing tournament. Write an article to be put in The Record promoting the tournament. ***Beautification Requests*** – NA
***Fish Stocking*** – discussion on funds needed for 2023 year. Proceeds from Ice Fishing Tournament to be allocated to that account.

***Fisherama*** -The date is set for May 20, 2023. Tom will get us information within a couple of weeks.
***Anchor Newsletter*** – The ad costs will be the same as last year. Dedee will send out letters for payment from advertisers. The final draft is done and will go to print. Will make the correction on the ice fishing tournament date. Shane requested we add a tear-off section in the Anchor for donations to the Montezuma Fire Department. There was discussion on how often they come to the lake and we use their services during the year.

***Lake Ponderosa Membership*** – 484 was the total membership count for 2022.

**Next Meeting is Thursday, March 9th, at 7pm**

8:18 pm Motion to adjourn by Dedee and seconded by Dawn