# LPA Board Meeting

# Minutes

##  Oct. 13, 2022

## 7:00pm

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

**Attendance:**  Dedee, Susan, Karen, Dawn
**Visitors:** Steve Menuey, Jimmi Brown, Kevin Smith, Jeff Delvaux

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

Karen motioned to approve financials, and Susan approved and seconded by Dawn

**Open Forum:**

**Fisherama:** Jeff Delvaux announced $11,000.00 raised, Net $9,000.00.
Jeff requested a silent auction. Thanked the lake community for donations and support. (Hemstras and Karen for food and desserts) all went great! He proposed a 2nd annual. He will talk to Sunni to see if she will be on the committee for 2023. Discussed 15% to go to fish management fund. The date of 2nd annual discussed May 13th and May 20th. Sponsorship advertisements will be open to all. Sponsorship levels will be set. Jeff wants a response from the board by Nov 15th

**Ice Fishing Tournament:** Jeff also brought up an ice fishing tournament. Discussed money to go back to the fish management fund. Jimmie said typically the 1st weekend is the Holiday Lake tournament. Those that help with the annual fishing tournament also want to help with the ice tournament. Residents only catch and release. LPA-sponsored event. Jimmie and Jeff will talk to Barbie. They will write out the rules and present to the board.

**Fish Habitat:** Christmas trees or cedar trees-ask Barbie for approval. 8 balls suggested with pex lines another type of habitat. Jimmie will ask Joe Meland for tubing. To be installed before the ice sets in. Approval is needed from Ahrens’s family. Pictures for structures were shown at the meeting. If needed, it would only be between $150-$200. Susan gave the motion to approve and Dawn seconded.

**Committee Reports:
*Financials*** *– NA* ***Tornado Siren*** – New one is in and the county takes care of it. It is no longer our responsibility.
***Boat Ramp: Gate***– Gate to go in, on the schedule. The boat ramp area is the LPA’s responsibility per the Ahrens family. Jessie Peterson told Dedee that someone hit the exit gate and bent it. We will have the gate people check it.
**Docks:** Jimmie 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*** – Letters were mailed to all people in the cove. Of the responses received, 14 were yes, 25 were no, and 5 were indifferent. The request to relocate was voted on by the majority and not approved to move.
***Entrance Signs*** – NA
**Signs** - Barbie is ordering more signs – Lake Residents Only
***Building*** – Susan is ordering garbage bags ***Can Cages*** – $4824.30 collected
***Ecoli/Water Testing*** – NA
***Website*** – all up to date on meeting minutes, and agendas per Dedee
***Welcome packets*** – NA
***Dredging*** –To be discussed at the January meeting.
***Facebook Posts*** - NA ***Beautification Requests*** – NA
***Fish Stocking*** –Walleye were stocked on 10/17. 1500 walleye at $4000.00 Shane reached out to Joan Ahrens to see if she was putting in more perch. Dedee was to ask Shane about the channel catfish, blue catfish, or hybrid stocking.
***Anchor Newsletter*** – Suggested writing an article on the bubblers in the coves to move more water. It was asked how much they cost. $500-$2000. Susan said she would write an article on the plant exchange.
***Lake Ponderosa Membership*** – NA

**Additional Discussions:**

Dedee suggested we develop processes to handle things and have a book with the processes in it for future reference. Steve Menuey suggested items get explained with more information if the buoy issues happen again.

**Next Meeting is Thursday, January 12, at 7 pm**

8:00 pm Motion to adjourn by Susan and seconded by Dawn