# LPA Board Meeting

# Minutes

##  August 11, 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, Mike
**Visitors:** Ed Hartman, Steve Menuey, Scott Morrow,

**Open Forum:** Steve and Scott presented Board with signatures to move the buoys back further in the bay. There was a discussion about the depth of water, and if we should wait until next year now for a different placement since it’s so late in the year. Discussed the boards set up for trapping water. Also, were all families asked about moving the buoys that would be affected?

**Committee Reports:
*Tornado Siren*** – tested at 9 am, All was good. Mike to check on the timeline for new equipment.
***Financials*** *–* motion to approve by Dedee approved by Mike and seconded by Shane. ***Boat Ramp*** – Dedee going to go over the differences and send us info to make a decision. Checking all components – increase of price.
***Buoys*** – in open discussion
***Entrance Signs*** – NA
***Building*** – nothing to report ***Can Cages*** – nothing to report
***Ecoli/Water Testing*** – tested 8/11 Water clarity ok. Algae – not building up, chemical assessment is good.
***Website*** – nothing new to report
***Welcome packets*** - NA
***Dredging*** –Shane is meeting with Joey Ahrens and Shawn Elwell from Midwest
Dredging on 8/12. Ed brought up the R2 program funds. He says Lake Panorama has a requirement of 5 person board to overlook requests.

***Facebook Posts*** - NA ***Beautification Requests*** - NA
***Fish Stocking*** –Shane requested increase in amount of fish this year. Agreed to get 1500 qty. of walleye. Will check with Steve on amount in fish fund. Motion to approve, approved by Mike, second by Dawn.
***Anchor Newsletter*** –Ed suggested we re-run the aquatic hitchhiker article
***Lake Ponderosa Membership*** – Dedee going to recheck numbers on list

**Next Meeting Thursday, Sept. 8, 2022, at 7pm**

7:43pm Motion to adjourn by Dedee, approved by Mike, second by Dawn