# LPA Board Meeting

# Minutes

##  Sept 8, 2022

## 7:00pm

**Secretary-Treasurer Report
7:02 Dedee called meeting to order**

Dedee asked for motion to approve the last meeting minutes, Shane approved and Steve seconded
**Attendance:** Dawn, Dedee, Shane, Steve, Susan, Karen, Vicki
**Visitors:** Ed Hartman, Steve Menuey, Scott Morrow, Jimmi Brown, Kevin Smith, Darrell Diers, Jim Hartman

**Open Forum:**  **Bouys:** Lake members brought request for moving the buoy but not all landowners in the entire cove were contacted. A letter will be drafted and be sent to all property owners for a response of yes, no or impartial. Majority will rule on decision. A process form is being completed and to be voted on at next meeting for buoy moving.
**Boat Ramp Gate:** Gate replacement at cost of $17,420 per 8/25 proposal from Baker Lifetime. 75% deposit required in amount of $13,065 Motion to spend it for gate replacement by Dawn, Vicki approved and Steve second for Karen to write check.
Dedee suggested we write an insert for Anchor for fundraising for gate. Karen made motion and Susan seconded. Dawn to draft letter for Anchor.

**Committee Reports:
*Financials*** *– Can redemption $3000+, Paid Real estate Taxes, total funds are up $24,000 ytd. Boat ramp fund is at approx. $8000 we will borrow from general fund to get the new gate at boat ramp. As reported by Steve.* Motion to approve by Dedee approved by Dawn and seconded by Susan. ***Tornado Siren*** – Dedee will call Mike and check on the timeline for new equipment.
***Boat Ramp Gate***– in open discussion.
***Buoys*** – in open discussion
***Entrance Signs*** – NA
***Building*** – nothing to report ***Can Cages*** – nothing to report
***Ecoli/Water Testing*** – Ecoli tested before labor day and was fine
***Website*** – all up to date on meeting minutes, and agendas per Dedee
***Welcome packets*** – Susan suggested we have a couple days in spring posted for new owners to pick up their packets. Barbie has sent Susan an update new owner list on 8/24/22.
***Dredging*** –Shane met with Joey Ahrens and Shawn Elwell from Midwest
Dredging on 8/12. Shane went to Bill to show him some options and Bill was not accepting. He told Shane everything is fine, and he is happy using his current company. Shane and LPA will continue to work on this.

***Facebook Posts*** - NA ***Beautification Requests*** - request for reimbursement given under $100
***Fish Stocking*** –Shane requested increase in amount of fish this year. Agreed to get 1500 qty. of walleye. Approved by board and funds are available. Discussion of other fish types to be added. Suggested perch, channel cat and blue catfish. Walleye cost is at $2.60 ea. for this fall purchase.
Jimmi Brown brought up the fact that we need stake beds put in the lake. Jimmi suggested pex line and 5gal buckets. Dedee asked Jimmi to write up a proposal of how many, where to put them and how much they might cost. Jimmi agreed.
***Anchor Newsletter*** – draft is completed. Dedee will send out to board for approval prior to print. Suggested an article for trick or treat 10/29 and route map. Also follow up article on the plant exchange 10/8. Suggested articles for Feb anchor -fish fund, winter pictures… dawn to write a full page on the gate and request for donations to be put in Anchor.
***Lake Ponderosa Membership*** – NA

**Additional Discussions:**

Jimmi asked if there is a process to have another lake event? He is wanting to have an ice fishing “derby” for lake residents. Dedee asked him to write up a proposal and we would get the board together to look it over and respond before our October meeting. The board will also write up a event request form to have in process book.

Susan suggested a no parking sign be put by the boat ramp. This will be discussed at next meeting. Ahrens will have to approve.

**Next Meeting Thursday, Oct 13th, 2022, at 7pm**

8:25 pm Motion to adjourn by Dedee, approved by Karen, second by Susan