

## *LPA Board Meeting*

### *Minutes*

May 11

7:00pm

#### **Secretary-Treasurer Report**

##### **7:00 Dedee called meeting to order**

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

**Attendance:** Dawn, Tom, Dedee, Karen, Susan, Steve, Vicki

**Visitors:** Ed Hartman, Kevin Smith, Jimmie

#### **Open Forum:**

Kevin asked if any issues with the new gate other than not knowing to use the # sign. No issues as far as we are aware.

Discussed the **Pancake Breakfast** and what we need and who will be volunteering. Breakfast is on Sat May 27<sup>th</sup> 7-11am. Susan suggested the fish board for raising money for the kids **Derby**. Dawn and Susan to make this.

Talked about the bake sale. Many items being donated.

Approved table use for **Fisherama**.

Fishing Derby is on June 17<sup>th</sup> – pre-register by June 9<sup>th</sup>.

Discussed Venmo use at Breakfast and talked about dip jars again.

#### **Committee Reports:**

**Financials** – Steve reported Financial up \$12,000 over last year at this time. Boat ramp fund is \$5000 upside down

Susan motioned to approve Tom seconded.

**Boat Ramp** – Scott Pottebaum fixed the broken frame on the Lake Rules sign at no charge.

Discussed getting pricing on cameras. Exit gate broken. Get pricing on gate and motor.

Discussed spikes on the exit if gate is unrepairable.

**Buoys** – Check on the buoy leaning

**Dredging** – to be discussed next meeting

**Entrance Signs** – nothing to report - Event signage to be put up before Saturday.

**Building** – Fee waiver to be made by Tom and submitted at next meeting  
Motion light on building needs replaced.

**Yoga** – LPA will not pay for insurance for this.

**Can Cages** – noting to report

**Ecoli/Water Testing** – Carter Thompson will do before the Holiday. Ed said there was a discrepancy on invoice for test bottles. He will give results at next meeting

**Website** – meeting minutes to update

**Welcome packets**- 1<sup>st</sup> Saturday in June Susan to be at the Association Building to hand out to new owners.

**Fireworks** –above in open forum

**Facebook Posts** - Susan has been posting to keep us updated on events.

**Beautification** – Vicki has some requests and will get them to the board. Nothing from the committee in regards to changes they want on the request form.

**Fish Stocking** –nothing to update

**Anchor Newsletter** –Changing Anchor dates for next year – discuss at Feb meeting 2024.  
Suggested to do March, June and October issues. Vicki suggested we advertise for thing in advance in the anchor.

**Lake Ponderosa Membership** – 403 paid to date we were at approx. 482 last year.

3 Members going off the board. Jimmie and Kevin interested in positions.

Next meeting - **Thursday, June 8, 2022, at 7pm**

**Annual Meeting Saturday June 10<sup>th</sup> 10AM**

Motion to adjourn by Karen, Dawn seconded