

LPA Board Meeting

Minutes

June 8, 2023

7:00pm

Secretary-Treasurer Report

7:00 Dedee called meeting to order

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

Attendance: Dedee, Shane, Karen, Dawn Vicki

Visitors: Jeff Delvaux, Ed Hartman, Mark Wiskus

Open Forum:

3 positions open in Board; Jimmie Brown and Kevin Smith to be determined at Annual meeting.

Committee Reports:

Financials - Dawn motioned to approve Shane seconded.

Boat Ramp – Timing of gate closure discussed. It stays open for 5 minutes. Ed Hartman offered to learn how to adjust gate. Ed to contact Barker for instruction.

Kybo – discussed need for Fishing Derby and 4th of July

Buoys – Tony from TNC to move the buoy in on the east lake

Dredging – N/A

Entrance Signs – nothing to report -

Building – Fee waiver to be made by Tom and submitted \$100 rental for paid LPA members and \$135 for non-paying LPA members. No fee if event is for general benefit for all LPA members w/o restrictions. Waiver motion to approve by Karen and Vicki seconded.

WATER HEATER; E6 giving bid and going to do it. **DECK** – Power wash needed – Shane and Jeff volunteered to do it on June 11th. **REFRIDGERATOR** – Karen motioned to approve a freezer and remove the 2nd fridge. Shane seconded to be under \$1000 from S&S

Can Cages – N/A

Ecoli/Water Testing – N/A

Website – N/A

Welcome packets- N/A Currently 750 residents at Lake Ponderosa

Fireworks –Feb 2nd rain date.

Facebook Posts – N/A

Beautification – N/A

Fish Stocking –N/A

Anchor Newsletter –Note dates to add to next Anchor – Fisherama May 18, 2023, add lowater Program article, Derby June 16,2024, Pancake Breakfast May 27th 2024 – to confirm all dates and list ahead of time.

Boat Ramp Entrance: Cameras – Dedee to check with MCG about running the internet. Ask Barbie about using her internet and LPA paying half. How many gigs are needed to run both and does she have enough to cover that? What electrical requirements? Contact Denny, Tom and Kevin local electricians. License plate reader? What will the cameras see – both sides?

General rule discussion on volunteers. No gift cards to be given to volunteers – Approved by all board members.

Next meeting- ANNUAL Meeting - **Thursday, June 10, 2023, at 10am**

Meeting adjourned 8:30pm