

## *LPA Board Meeting*

### *Minutes*

August

7:00pm

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

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

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

**Attendance:** Dedee Lehman, Dawn Gee, Vicki Vopava, Jimmi Brown, Susan Hayes, Tom Bates

**Visitors:** Ed Hartman

**Open Forum** N/A

#### **Committee Reports:**

**Financials** - Dawn motioned to approve Susan seconded. Board discussed moving funds from general fund into boat ramp fund to clean that up.

**2023 Memberships** – 450 paid to date (462 last year)

**Boat Ramp Entrance: Cameras** – Camera options - more questions to be asked will get updated info for the next meeting. \$9330 proposed \$700 yr fees – discussed option to freeze internet expense in winter. Keep gates closed. Also, question to be asked if the video is continuous or frames. Discussion on charging the boat ramp service for using our ramps and does this needs approval from Barbie? Susan to follow up with Barbie.

**Buoys** – Discussed lights on top to be replaced when pulled out for winter.

**Dredging** – N/A

**Entrance Signs** – nothing to report -

**Building** – Susan and Dawn discussed making décor changes in the building and possibly painting a bit. This will be done in late fall or winter.

**WATER HEATER;** The water heater is installed, fridge replaced

**Can Cages** – no new #'s to report

**Ecoli/Water Testing** – – Water tests were fine. Visibility is down 1/3 of what it usually is.

**Website** – Information sent to Website people to give us a quote and thoughts on what we need to update the site.

**Welcome packets**- no new list at this time.

**Fireworks** –Dan - the fireworks rep came and spoke to us. He suggested the boat ramp could be open until 5. The board agreed that noon was what we think it should be. They will use two trailers to hold all fireworks in until time to set up. Dan brought us three proposals. We discussed changing out some items and making the show 20 minutes, we had a discussion of multiple false finales. The board will look over proposals. The date for 2024 will be July 6<sup>th</sup>.

**Facebook Posts** – N/A

**Beautification** – A letter was read from the committee in regard to the flowers that were destroyed. The board discussed the Arens family reimbursing the board for seeds, etc. to be replanted. Susan will follow up with Barbie.

**Fish Stocking** –N/A

**Anchor Newsletter** –Susan and Dawn will transition into taking over the Anchor. Lots of discussion on new months for Anchor. Would like to go to 3 times a year. Suggested March, June, October.... No decision as of yet. Will discuss this further. Also, discussion of some changes to the layout and having a sponsor page. We will put an article about Anchor distribution date changes in Oct Anchor.

**Lake Ponderosa Utilities and Lake Ponderosa Association** N/A

**FISHING DERBY**- 160 kids registered hats and visors left – Susan sold them. Forty fishing poles left over will be used in future years. Extra shirts will be given to new families with welcome packets.

Next meeting - **Thursday, Sept 14th, 2023, at 7pm**

Vicki made motion to adjourn Dawn seconded