

LPA Board Meeting

Minutes

July 13

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 Susan seconded

Attendance: Dedee Lehman, Karen McNaul, Dawn Gee, Vicki Vopava, Kevin Smith, Jimmi Brown, Curt Hodges, Susan Hayes, Tom Bates

Visitors: Ed Hartman

Open Forum: Curt Hodges voted in as a Board member, Susan made motion and Tom approved. Role sheet will be sent out and we will discuss member roles at next meeting.

Committee Reports:

Financials - Dawn motioned to approve Susan seconded.

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

Boat Ramp Entrance: Cameras – Discussion on the installation of cameras and if we would be able to actually charge someone if we have video proof of them hitting the gate. Dedee said she would ask Mahaffey about it.

Buoys – N/A

Dredging – N/A

Entrance Signs – nothing to report -

Building – Karen made a motion to use the waiver to rent the association building made by Mahaffey office. Kevin seconded. Tom will make it exhibit C.

WATER HEATER; 20 gal water heater Karen made a motion or us to purchase, approved by Dawn, and Susan seconded the motion. Kevin & Jimmie agreed to get it. **DECK** – Power wash was done – Thank you Shane and Jeff.

Can Cages – \$4117.95 was last check received from can recycling.

Ecoli/Water Testing – – reported 7/13 water testing done readings good all below Iowa standards. Discussed last year grass cap added by Ahrens to keep the grassy mess off

shorelines. He asked the board if it was ok to request that again. No algae problem currently. PH levels are good—discussed option of using muck eater tablets.

Carter Thompson did the ecoli test before the fourth and it was good.

Website – We are in the process of looking into a new website. Jimmi suggested Go Daddy as he uses it. Dedee will send out options of what we want it to do and we will all read and be able to make suggestions. Making sure we have all the required pages we need for all events and ability to make changes.

Welcome packets- Dawn to help deliver when Susan isn't available.

Fireworks –Vicki reported we completed our 3rd year and into our 4th with 15% free product and the ability to cancel at any time. Dan will come to sit with us when he gives a proposal for next year. Lee had done this in previous years. They will show us options. Vivki also talked to J& M and asked what our 2024 dates will be. Our show was 15 minutes from start to finish in 2023 we will request 20-minute show options and costs. LPA will get 2 tents to have for events.

Facebook Posts – N/A

Beautification – N/A

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 – Barbie is telling new property owners the difference as some have asked if we are an HOA.

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, August 10, 2023, at 7pm**

Vicki made motion to adjourn Dawn seconded at 9:04pm