

# September 14, 2023

Attendees: Curt Hodges, Kevin Smith, Jimmi Brown, Karen McNaul, Dedee Leaman, Susan Hayes

Open Forum: Reid Hoepfner, Karen McGriff

Dedee Called the Meeting to order.

Minutes were motioned to approve by Curt, and seconded by Karen. ‘

Susan questioned the total of small appliances and mowing, it included the refrigerator, water heater and labor.

The mowing expenses are for by the boat ramp.

Kevin mentioned calling a meeting to approve raising the LPA association dues, Dedee said we decided last meeting to wait until next annual meeting.

Susan motioned to approve financials, Dedee Seconded it.

Karen handed out information from Marilyn and had notes from their last meeting. They are requesting that they get the old bouys for projects for the beautification project. Board agreed we would rather have that committee take them and use for fun projects around the lake, other than then getting the the wrong hands and used inappropriately.

Announced that they will have the plant exchange and have a master gardner, and do a DIY project, lettuce bowl

They want more rocks and paint and supplies, Susan Mentioned that there is a pile of rock off of Woodland, and Susan will ask them if they are willing to donate.

They gave out “ We noticed Cards” to 20 people.

Announced Fall and Winter decorating contests coming up. With Prizes to Sauced and other businesses.

Lakewide Clean Up Day will not be held by them anymore. They will still have the year round volunteers per street. Maybe we will do an announcement that during two weeks and have people go out all around the lake and clean up first two weeks of April.

Dedee recommended that we have the Master Gardner look at causeway to suggest how to get this area complete. Reid mentioned there is a lot of concern with weed eating because it is hard to tell weeds apart from wild flower.

Reid mentioned Ash Trees that are dead around the lake, that are hanging over electric lines, and they have told John and nothing is being done. Kevin wonders if the trees have to be touching. Susan will call Barbie and approve calling Mid American about what it takes. There are dead trees in the accesses as well, and Reed asked who is responsible for that. Susan will ask Barbie about accesses and also danger of power lines. Two questions.

Kevin offered waterproof stain for deck, he inherited a bunch. We decided to keep it as is, and power wash maybe ever other year.

Working on anchor, and we are behind because the printing company had their computers go down, we had to resend everything to them. We got the first draft

The anchor will be working on the insert as ad, as same sized directory . We need to have insert of a classified ads in alphabetical order by category. Costs of printing is usually covered by advertisements and we will have to increase the cost of ads, and include putting them on FB and website. Major expenses for anchor are for materials and postage. No labor they feel. We need to get itemization for labor.

Curt gave an overview of camera system. He is very frustrated that the company does not get back to him efficiency. He probed the pole that we were thinking of putting router, etc and the pole is pretty rotten, and suggests not putting it there. Curt asked if they would demonstrate to us what this would look like. Kurt asked if they would do that, and he basically told Kurt as many times as he has redone this, he would have to charge us for this. One proposal would be capturing all license plates driving by. We don't want that. We are trying to figure out that whatever we put in, meets all qualifications and views etc that we want and are needed. Barker says that he can provide this. How do we guarantee that we get what we need. The camera in the dark only will show the license plate, in daylight it will give us a view of the whole vehicle.

Jimmi expressed concerns with working with this company at all. Curt said if he was going business privately with this company, he wouldn't be doing business with him. We decided to continue to solicit bids and not go with Barkers bids.

Fireworks Karen wants to know if we want a false finale. We need to decide what we are going to spend tonight. And go decide to go from 15-20 minutes. We decided to increase to \$27,500 and reduce some of the 6" shells.

The website bid was way too expensive Dedee feels. She would like to review the guidelines, and expected requirements and outline we can use the website does. Dedee mentioned that Bakeris Roofing uses and you can build on it. Dedee will skinny it down, and see what the bid comes in. The main thing that we would like to have initially is online membership dues and registering online. Then we would like to add the kids fishing derby. Jimmi recommended maybe parking the camera system now and using money for website right now. Recommended maybe some signs and trail cameras . We will go ahead with getting bid from other company.

Maybe we start asking groups that use building to sweep up after their class etc. because they are making a mess, and that they use a lot of utilities.