

LPA Board Meeting

Minutes

October 10

7:00pm

Secretary-Treasurer Report

7:05 Dedee called meeting to order

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

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

Visitors: N/A

Open Forum N/A

Committee Reports:

Financials - Dawn motioned to approve Susan seconded.

Boat Ramp Entrance: Cameras – Curt did more research and talked with American Business Phones. Karen said she has worked with them for 10 years and they are a good company and have good service. Cost \$4985 the other company was \$7200. The agreement includes one hour of training, Videos are stored in the cameras and run on a 30-day roll. MCG will bury the fiber cable to the sign. A box will be mounted for the modem. Cameras are infrared. Jimmi asked if an outdoor light would be better and reduce the price of buying an infrared. The board discussed and decided to go with the infrared. A 4x4 post will be bolted to the existing post to raise it 10'. Signs by Fisher will be asked to make the signs needed for cameras. Karen motioned to put cameras in now. Susan seconded and all are in favor. Board will go ahead with the camera purchase and install.

Buoys – Board agreed to purchase 3 new buoys. Karen made motion to buy and Kevin seconded. All approved.

Dredging – N/A

Entrance Signs – N/A

Building – Discussion about those using the building cleaning up after themselves. Suggested rental price needs increased.

Can Cages – \$3654.15 last deposit of cans

Ecoli/Water N/A

Website - Dedee and Karen still working with web company on this. Trying to get the cost down.

Welcome packets- N/A

Fireworks –We will have a false finale. The show will be twenty minutes. The investment will be \$27,500.00. Deposit to be paid by April 27, 2024. The date for 2024 will be July 6th. Rain date July 13th.

Facebook Posts – Lake Ponderosa Association/Community is the official LPA Facebook page. Jeremy Behun and Dedee are admins. There was discussion on removing posts and the criteria for doing so. Suggest we all invite others to the page. There is no charge for posting on this page.

Beautification –No new info to report. Make sure to Decorate for fall and enter the contest.

Trick or Treat map - being done by Blair at the Lake Office. Thanks to her for volunteering to do it for us.

Fish Stocking –Jimmi reported that Jo Ahrens will be putting in 800 walleye and 250 catfish. The board agreed to match this and the investment will be \$3.25 per walleye and \$1 per catfish. Motion was made by Kevin and seconded by Tom. All in favor. Jimmi wants to look at the survey from Lake Silverado for the format of the survey. There was a discussion on who set the lake fish management rules. It was suggested we contact Harry Meek and see if he has any answers. Discussion on how often the survey needs to be done.

Fishing Tournament set for February 10th.

Anchor Newsletter –Susan gave new layout ideas and the insert of the advertiser's pages that will be categorized for easier use by our readers. Anchor will go out 3 times next year. Also, will have a separate page or tab on the website for the advertisers. We feel we are being proactive on the information being put in the Anchor making it better. We are waiting for a mock-up of the ad pages. We will be able to fit approx. 55 ads and still have insert pages. This will leave more room for additional articles and photos.

Wakeboard hours: Board member discussion. Vicki suggested she talk to some of the lake residents that do the wakeboarding to get their opinion before requesting any rule. Vicki will work on this and the wording of the rule to be turned into Barbie for approval.

Next Board Meeting - Thursday, January 11th, 2024, at 7pm

Vicki made motion to adjourn Dawn seconded