

## **LPA Board Meeting 1-11-24**

Attended: Jimmi, Kevin, Curt, Tom, Susan, Karen, Dedee

Absent: Vicky, Dawn

Meeting called to order 7:00PM

Meeting Minutes: Did not get minutes from last meeting, will ask Dawn to send them out to the Board this next week.

Possible discrepancy on Financial Report for Fish Fund and where the money was pulled from the Fish Management fund. It was pulled out of General. Delivery fee and taxes only to come out of General, and we bought fish with Fish Management funds. Will confirm with Steve and get revision done by next meeting.

Confirmed mowing expenses are for boat ramp.

Send a card to Ed Hartman from Board, Susan will do this.

Boat Ramp and Dock: No updates to report

Bouys: They got shipped finally. We need someone to put the labels on them. Dedee says that no one can put these labels on ourselves. It's super sticky and has been difficult in the past. Signs by Fisher has done before. We have the no wake stickers, but before we bought stickers from them and so they put on for free. We will check what they charge to put on them.

Fish Management: Hold off on doing fish structure until John Ahrens does his dredging job. So Jimmi Brown will hold off on doing infrastructure for fish habitat.

We do not have a fish survey scheduled this year, it was scheduled for 2023, and then the company backed out, so we need to get a date to schedule the next survey. The suggestion by Jimmi was to do it every 5 years. Maybe do it in 2025 and inch into the 5 year schedule. We will not do one in 2024.

Building/Supplies: continue plan and get costs and build a fund raising plan.

Welcome Bags suggestion to have bags prepared and include a letter from LPA Board and stating the difference between LPA board and Ponderosa Utilities.

Pop can Cages: No report

Lake Beautification: No report

Anchor News Letter: Still working on resizing ads and Premier Printing is going to charge \$10

per ad to resize. The businesses will pay this resizing fee. Anchor articles done right now.

Anchor- article ideas send to Susan, there will be events and Jet ski online prep course information.

Ice Fishing Tournament 2-10 ice permitting.

Lakewide Clean Up- April 2nd week and have dumpster. One week instead of one day. Get garbage bags from office, same as previous years. Need a groups for 480th and Diamond Trail - do article.

Plant Exchange on 4-27-2024 ( do a small article ). Master Gardner talk with DIY project also planned.

Pancake Breakfast with Lakewide Garage sales.

Annual Board Meeting.

Front page should be calendar of events.

Fishing Derby: Karen will do shirts and get prepared, but she will be fishing with grandkids this year. 6-15-24.

Cameras: Curt extended post and replaced outlets and brackets. Box is mounted on sign. MCG quoted \$100 for install, and now it is \$1200 . He has met with them 4 times and they have nothing done but a pole set. He will continue to work on it. Post was moved, and they are trying to meet to figure out how to bury the cable.

Vicki called and will continue to keep us updated on fireworks show. Everything on track for now.

Website: keep changing things and they are not agreeing to what we are asking the website deliver to us. They sent a 51 page document. Dedee went through with Dave and then they went back and they said that some of the things we removed are covered with the modules that we are paying for. Dedee feels we should look into other companies, and we might check into Go Daddy. Want to post Newsletters, take payments. etc.

Vicki sent a handout regarding conversation with Barbie for possibly incorporating the use/times for Wake Boats into the lake rules. Possibly being the same as Jet ski hours.

Compromise is doing hours 10-7:00 and allowing wakeboards from 10-11 so they have an hour before jet skis come out.

One option suggested to consider is our lake is too small and that wake boats are not allowed

and could also put in an amendment that grandfathered the boats already here. This would have to come from Ponderosa Utilities. (board feels that it has to be PU.)

Vicki wants to make sure that whatever PU sends out to lake owners that they wouldn't put LPA words into it. We should look into factual justification on how/ why they shouldn't be here. I.e. the shoreline is getting damaged- have to prove that the width of the lake isn't adequate for this type of boats. We are facilitators for people who own property, owners are concerned about these boats and bring it to Barbie. Lake water area is owned by Ponderosa Utilities and they would have to come up with verbiage and bring proposal and possibly a vote to people. Board came up with a list of possible damage that they cause, list will be emailed to Vicki.

Paid membership letter/forms are usually mailed in February. Dedee doesn't feel like February is the best time to mail due to residents still being away for winter. There will be a hard copy insert in March and June Anchors and letter would be mailed by April 15th. We are going to provide an envelope for those to mail it back. Premier printing would do this. And do the mailing and will charge us for it.

Was also brought up are we going to raise dues- reminder it is in the bylaws that it has be brought up for a vote in the annual meeting. It was proposed we increase to \$50. This will be discussed at the annual meeting.

Not on agenda, Dedee said that she and Karen were approached that the board give Lori Yoder and Sherri Amos a gift certificate - Lori brought the cotton candy machine. The other is Pella Redemption who is coming to pick up unsorted cans in the winter. Susan will call Sherri to see if we can do anything for them. It was agreed in previous LPA board meetings that we should not be giving gift cards etc. We will let Lori know that if she does cotton candy again next year to keep receipts and the LPA will cover her costs.

Board members reminded to document the processes they are involved in. Process binder will be kept in the Association Building file cabinet. Make a process page for fish survey, Jimmi/Kevin will do. Make a process page regarding not buying gift cards for volunteering, who is doing this? Process Page for fishing Derby, Karen/Sunni. Process Page for Pancake Breakfast, who is doing this? Dedee will create a process document template and email to board members.

Meeting adjourned: 8:25PM