

LPA Board Meeting Minutes- (unapproved draft)

Thursday, April 11, 2024

The meeting called to order 7:03 pm by President Dedee Lehman

In attendance: Dedee Lehman, Susan Hayes, Jimmi Brown, Curt Hodges, Dawn Gee, Kevin Smith. Others: Ed Hartman & Jeremy Welsch.

Minutes: were sent to board members via email before the meeting. No questions. Susan made a motion to approve. Jimmi seconded.

Financial Reports: reports were also sent before the meeting via email. It was brought up to clarify which line item the boat ramp internet and cameras will be reported under. There is a line item called "Internet and Web", the cameras will be included here. Dawn made a motion to approve financials and Susan seconded.

Open Forum: - Jeremy mentioned interest in being on the board and wanted to sit in and hear what we do.

Buoys: Nine to be used on the lake. Tony Westphal will put these in soon. The board agreed to use the old ones first until they aren't any good.

Boat Ramp Docks: NA

Boat Ramp Signage: discussed if a phone number should've been put on the sign. If a mishap happens when the office is open it is to be reported to the office. If closed or on the weekend they should call the office or a board member listed on the website.

Cameras: The cameras are in and working but one part was not included in the bid. The playback unit needs to be installed for \$969.59. Motion to approve this purchase made by Kevin and seconded by Dawn.

Building Supplies N/A

Fish Management: Kevin voiced concern about other fishing services on the lake. Are they catch and release? The office needs to be made aware of it. Also it was asked if fish could be put in the east lake. The fisheries prefer to release them all at once and at the boat ramp.

Event signage – nothing until the holiday. Ed Hartman agreed to continue to handle these.

Pop Can Cages – Julie wants someone else to take over. She suffers badly from allergies when she is there. Susan is going to suggest she just post it since everyone follows her postings and just not come to the cages.

Water Quality Monitoring: Ed Hartman and Carter Thompson are staying on for another year volunteering—anyone who wants to learn how it is done is welcome to go out with them. Ed does the water testing in his boat. Carter takes water samples and sends them to the University of

Iowa lab for testing. The water testing process should be written and kept in the LPA process manual. Ed talked to Barbie about this, Barbie would like to know how it is done, Ed will show her and talk to her about the cost.

Welcome Bags – No update

Lake Beautification: Susan attended the lake beautification meeting. She will put updates into Anchor articles.

Discussion about putting events and info on the FB page and when posting on the old page to just provide a notice of the event and direct them to the Lake Ponderosa Association/Community page for all the details of events etc. Goal is to get everyone to use the LPA community page.

Boards on the spillway – Curt asked Joey to put them up. Joey said he would but hasn't done it. We'll wait and see.

Fireworks: Vicki is working on getting the insurance in place.

Website Design: redesigning the home page now. Dedee will send out for the board to look at and give any suggestions. It is scheduled to be completed in the fall. Payments for 2025 will be able to be made online.

LPA building remodel – Thank you to Susan and Dawn for hard work on this!

Dedee said we need a process for contractors to bid the work we want done. So all local contractors have a chance at the work instead of us just picking one. Dawn to look for verbiage for the bidding and time frames that are normal to collect bids. We also need a full vendor list and emails to be able to send our requests for bids.

Email: We have a new LPA email; - lakeponderosaLPA@gmail.com We will eventually need someone to manage all the email box.

LPA Dues – The board agreed to recommend an increase in dues from \$35 to \$50 at the annual meeting in June.

Open Board Positions – We have members stepping down and will have three open seats on the board. Board members to help recruit new board members.

911 Signs – The sign cost has been increased to \$40 each. This is the actual cost of the signs.

Siding on LPA building – table discussion for next meeting

Motion to adjourn 8:26 made by Dawn and Seconded by Kevin

Next meeting May 9th.