

LPA Board Meeting Minutes

Thursday, May 9, 2024

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The meeting called to order 7:05 pm by President Dedee Lehman

In attendance: Dedee Lehman, Susan Hayes, Curt Hodges, Dawn Gee, Kevin Smith, Karen McNaul, Vicki Vopava, Tom Bates

Minutes were sent to board members via email before the meeting. Curt made motion to approve minutes from last meeting. Kevin seconded.

Financial Reports – reports were also sent before the meeting via email. Kevin made motion to approve – Dawn seconded.

Open Forum: - Ed Hartman, Jeremy Welsch, Eric Amunson, Gene Fuller, Bev Kroger, and Larry Davidson

Boat Ramp Docks: Eric Amunson works for Mac's Docks. We have 25 of their docks on this lake. We currently have 2 30' x 5' docks at the boat ramp. He suggests a 6' wide commercial floating dock with concrete top, and mud pole anchors. He and Mac's Docks are donating two new docks for the boat ramp. He grew up here and wants to help the lake. Motion to approve by Tom and Curt seconded. Thank you, Eric and Mac's Docks the board accepts your generous gift. We will make signage in regards to the donated docks for the boat ramp.

Wake Boats: Concerns were brought up last annual meeting. Vicki looked into some studies if the boats are appropriate for our lake size. She found a University of Minnesota study and DNR articles referencing it. Suggested lake size 250' wide by 60' deep. We discussed surveying all lake property owners for their opinion on the wake boats and any concerns. Vicki discussed the chemicals being brought up from the bottom of the lake – good or bad... There was a discussion of limiting how many were allowed on the lake. Eric brought up the loss of property value if we don't let people bring on their boats. Dedee said we would suggest grandfathering in those who have them now. Just no more new ones. Eric said he stays at this lake because we don't have a ton of rules and regulations. That's why he stays here. Gene said he is concerned of erosion. Larry and Bev brought up that they can't stand on their docks when those boats go by due to wave size and water being pushed into docks. Larry said lets take a pole from everyone

Dedee said the LPA represents all lake owners. Barbie asked that anyone, who has issues with these concerns take them to the family. The Ahrens will make the rule of the water. If the LPA takes a survey and there is enough of concern, the Ahrens family will consider next steps.. There was a lot of discussion. It was said we need proof of destruction or how it adversely affects the lake to be able to make it a action item. Gene said "Ask Bill."

Nothing resolved only discussion at this time.

Buoys: Out in the lake and lights on

Boat Ramp Docks: Kevin asked if we are assessed anything for the boat ramp. Dedee said no the ramp is taken care of by the LPA. – It was suggested that we leave the boat ramp line item on the membership form to get extra funds for ramp maintenance. It was agreed upon to dissolve the \$55 in that fund and put it in the general fund.

Boat Ramp Signage N/A

Cameras: Curt is working on the playback – works great!

Building Supplies N/A

Fish Management N/A

Event signage –Ed – Pancake Breakfast signs going up next

Pop Can Cages – Julie is stepping down and looking for a replacement. Pella is still picking up cans. Big Red (pickup) will still be available for use in sorting. Karen said she would ask Julie for a list of what she does for the can sorting arrangement. It was suggested that we put an article in the Anchor.

Water Testing – Ed Hartman didn't do a water check this month. Clarity has declined. He talked to Barbie about the supplies cost and is waiting for an answer to see if Ponderosa Utilities will pay for them. Ed will train anyone who wants to learn how to do the water checks.

Welcome Bags – LPA supplied Barbie with materials to hand out from Ponderosa Office.

Lake Beautification: Teri Gaskel new head of the committee. Contact her to let her know when meetings are. Susan attended the meeting and told them about the Lake Ponderosa/Community FB page. She asked that they promote events on that page. Also need receipts for us to reimburse for any expenses.

Jet Ski class – course canceled due to lack of interest. Maybe try again next year. Thank you, Susan, for your efforts.

Fireworks: When we receive the license Vicki will send it off to J&M

Pancake Breakfast – 15 volunteers 20 needed

Fishing Derby: Karen and Sunni working on it.

Garage Sales: Promote on FB and Jessie Talbert will do the maps

Website Design: Dedee will send link to see progress on website.

LPA building N/A

LPA Dues – Currently 200 members paid 2024 dues

Open Board Positions – We have members stepping down and will have three open seats on the board. Jeremy Welsch & Desiree Strayer are interested.

911 Signs – N/A

Siding on LPA building – table discussion for after annual meeting

Motion to adjourn 8:30 made by Dawn and Seconded by Kevin

Next meeting June 8th. – Annual Meeting

Next Monthly is June 13th.