

A winter scene at Lake LaSalle. The foreground shows a snow-covered deck with a dark wooden railing and a red lamp post. The middle ground features a dark, calm lake. The background is a dense forest of bare trees, with a small green cabin and a larger house visible on the shore.

Lake LaSalle

Property Owner's Association Inc.

Winter 2018 Newsletter

Winter 2018 Newsletter

Lake LaSalle Property Owners Association Board Meeting Minutes Thursday January 25th 2018

The meeting was called to order at 6:40pm at the home of Sally and Ken Gindling.

Present were: President Ed Ranard, Vice President Sally Gindling, Treasurer Dan Jackson, Directors Kurt Ellinger and Board Members Jared Sawyer, Joe Giblin, Lisa McCloud and John Slater.

Not Present: Secretary David LaFon and Director Jeff Mooney.

Sally Gindling made a motion to approve the minutes of the November 16th 2017 meeting. The motion was approved by Dan Jackson, seconded by Joe Giblin and approved by the remainder of those present.

Updates from old business from previous board meetings:

Update on Ashbury Dam provided by Sally Gindling: Discussions regarding future work on the Ashbury dam were tabled at the November meeting pending discovery of information regarding the history of the LLPOA involvement with regards to maintenance/upkeep of the Ashbury dam. Sally contacted Charlie Backofen former board member, president and vice president of the board who brought this issue to the boards attention prior to his resignation in August 2017. Per Charlie the property line between LLPOA property and the owners of the lake supported by the Ashbury dam (Ottenweller's) is about $\frac{3}{4}$ of the way up the dam. Per Charlie this is confirmed by both the description of that specific piece of LLPOA property recorded for tax purposes. Board members Jared Sawyer and John Slater are going to take a look at the area that needs to be cleaned up, come up with a plan and then send an email out to the homeowners asking for volunteers to help with the clean up on a specific date.

Update on long range planning/maintenance spreadsheet by Sally Gindling: This work is coming along nicely, She used it to help prepare the agenda for this board meeting.

Update on Thunder Creek Silt Level by Ed Ranard: Ed feels that the thunder creek coffer dam does not work and that instead of having the coffer dam pit dredged we should instead spend that money on dredging the creek. Per discussion the next silt measurements are due in June we will compare previous silt levels at that point. It was also discussed that other contractors should be contacted for additional bids on cleaning out the coffer dam silt pits when the time arrives.

New Business:

President Ed Ranard reported that there had been accidental damage to the boat ramp landscaping by one of the homeowners. Ed spoke to them and they want to make amends. Board members Dan Jackson and Lisa McCloud will work with the homeowner to come up with a replacement plan.

Vice President Sally Gindling reported that the board will be making some changes to the agenda process. This meeting is the first that the new agenda format is being used. Sally will maintain the structure of the meeting agenda for the time being while tweaks are made to the structure. Two weeks prior to the board meeting Sally will give the agenda to secretary David LaFon who will send out to the board members for additions. One week prior to the meeting David will send the final agenda to the board. During this discussion it was also brought up that the publishing of the quarterly newsletter includes the minutes from the current board meeting, however these minutes are published before they have been approved. To alleviate this, we will ask that the secretary have the minutes out to the board for approval no later than 10 days after the meeting and the members of the board to vote towards the approval of the minutes within 48 hours. This will allow board member Kurt Ellinger to get the newsletter out with the approved minutes within 2 weeks of the board meeting.

Treasurer Dan Jackson reported the following account information:

Savings: \$14,971.24

Checking: \$32,380.08

SBA Loan: payoff amount of \$34,906.41

Dan also reported that the owner of Lot 79 has not yet resumed making payments against the debt. Annual dues are coming in nicely. Dan will send a reminder out in March to those who have not yet paid. Sally made a motion to accept the financials, Lisa seconded and the motion was approved by the remainder of those in attendance.

Board member Jared Sawyer reported on the water testing being conducted on the lake.

Board member Lisa McCloud reported the following social functions being planned. An email and update to the website will be made:

Saturday February 24th – Winter Game Night at the home of Curtis and Lisa McCloud, details to follow

Saturday April 28th – Spring Get together focusing on meeting our new neighbors at the home of Ken and Sally Gindling, details to follow.

Saturday June 16th – Summer Kickoff Celebration with a variety of activities planned throughout the day. Details to follow.

Board member John Slater reported that he received the new bid for lawn maintenance from our current contractor.

There are a few items on the maintenance/Long term planning that need to be addressed in the upcoming quarter:

- Open and close the valve on the dam (needs to be done once a year) – John Slater and Ken Gindling will complete this and report back prior to the next board meeting.
- Common area shore line inspection for preventative maintenance – Sally Gindling and Jeff Mooney will complete this and report back prior to the next board meeting.
- The ramp area needs to be inspected for the following (Sally Gindling and John Slater will compete and report back prior to the next board meeting):
- Do any board need replaced on the dock?
- Does the dock need to be re-sealed?
- Does the ram need rock or need any work?
- Does the area around the cage need to be cleared of debris?

Board member Kurt Ellinger reported that the website has a repository for the old newsletters and minutes. We discussed how to keep track of decisions made and discussed and the thought that an area on the website that the board can update and everyone can see might be a good way to do this. Kurt is going to work on this and let us know. It was also mentioned that the list of the board is not on the website and it should be to make it easier for members of the association to get a hold of us.

Motion to adjourn by was made by Jared Sawyer and seconded by Dan Jackson. Motion Passed. Meeting was adjourned at 8:00pm.

Next board meeting is Thursday April 19th 2018 6:00pm at Ellinger's.

Secretary David LaFon was absent, the minutes were prepared and submitted by Sally Gindling

Note: After the meeting had adjourned President Ed Ranard let the board know that he would be resigning from the board effective immediately. The board members later received Ed's letter of resignation via email. Per Ed's request the board sent this letter out to the membership. Sally Gindling will move from the position of Vice President to Interim President until the next slate of officers is voted on at the annual meeting in September.

The above minutes were approved by a majority of the board via email on 2/7/2018 – Sally Gindling

Neighborhood News

Welcome to Lake LaSalle!

Gary & Tammy Wilkerson are the new owners of Lot 99 - 7912 LaSalle Road.

Contact info:

Gary 317-407-9683

Tammy 317-452-0838

gwired2000@yahoo.com

High Speed Internet at Lake Lasalle !?!

Mainstream Fiber is taking surveys to determine the feasibility to bring High Speed Internet to our neighborhood. We know many around the Lake would love this service. Here is a link to the survey. Please let them know if you are interested since they do need a minimum number of homes to bring the service to us. We are almost qualified!

<https://msfiber.servicezones.net/brown>

We are really really close, we only need 2 more residents to show interest (not committment). The survey does not commit you to anything. PLEASE if you have not taken the survey, please do. We know many of you are weekenders, but we need your support as well. This will also help the property values of your homes in Lake LaSalle, knowing there is high Speed Internet.

Lake LaSalle, let's get this done!!!! **Please!!!!**

Note from Joe

Members of Lake LaSalle, it has come to my attention that there is a problem with dogs droppings on neighbor's lawns. Please, if your dog makes a deposit please be so kind and make a withdrawal. I am seeing more people having their dogs on a lead, this is not only our rules but also the County's.

Thanks,

Joe Giblin



Ashbury Dam Clean Up

We are in search of volunteers to help with the removal of brush and small trees that are growing on the Ashbury Dam

Removing this brush is necessary for maintaining the dam and keeping it healthy for future generations. When this beautiful community was built, the builders made agreements with the owners of the Ashbury Dam/Lake that the LLPOA would own the bottom 3/4 of the dam and maintain those 3/4ths. By owning the lower 3/4's of the dam we maintain ownership of the Lake LaSalle shoreline at the base of the dam.

It has been brought to our attention that we need to clear much of the growth on our side of the dam. The first step is to clear off the small growth (anything less than 3 inches in diameter). After clearing the area of small growth we will then be able to make a plan for moving forward with a contractor to remove and backfill the larger growth.

The plan is to dispose of the brush by burning.

Please sign up and help your lake community with this small but, big task.

Meeting place: Boat ramp

Date: Saturday March 3rd 2018 (Bad Weather Date: Saturday 03/17/2018)

Time: 9:30 A.M.

Items needed are saws, limb cutters, gloves, safety glasses, good attitude, rakes, and sling blade cutters.

Lunch will be provided at Noon.

Sign up by replying to Jared Sawyer via email or phone. Please provide your cell number when replying to Jared in case weather forces us to postpone:

Jared Sawyer 316-409-5055 jared.sawyer@22gmail.com

Thank you for your help with this project! - LLPOA Board

Dear Neighbors,

The board recently received the following letter from Ed Ranard:

January 25, 2018

Members of the LLPOA Board,

It is with regret that I submit my resignation as President of the Board, effective Immediately. Growing health issues related to my military service make it difficult for me to continue fulfilling my varied responsibilities to the Association.

It has been an honor to serve our lakeside community and a pleasure working with all of you.

***Sincerely,
Harvey E Ranard Jr.***

The board would like to sincerely thank Ed for his service to our lake community. Volunteering is a noble pursuit and the Lake LaSalle community will always be in debt to Ed for his time. We wish Ed all our best.

Until the next annual meeting the current Vice President Sally Gindling will move into the role of president.

If you have any questions or concerns please let one of know.

Thank you,
LLPOA Board of Directors

Kurt Ellinger
Joe Giblin
Sally Gindling
Dan Jackson
David LaFon
Lisa McCloud
Jeff Mooney
Jared Sawyer
John Slater

Lake LaSalle Association

2017/2018 Board of Directors

Name Office Committee	Year Elected	Term Expires	Contact Info
Officers			
Sally Gindling Interim President, Budget/Finance	2017	2018	Email sagindling@yahoo.com (317) 626-0455
Dan Jackson Treasurer	2017	2018	Email djackson@hoosiergasket.com (317) 258-0360
David LaFon Secretary	2017	2018	Email davidlafon@att.net (317) 319-2872
Directors			
Lisa McCloud Entertainment	2017	2020	Email lamcccloud50@gmail.com 317-437-4773
Kurt Ellinger Communications Newsletter/Website	2015	2018	Email kurtell@icloud.com 514-7003
Joe Giblin Complaints & Compliance Building	2015	2018	Email jgiblin@sbcglobal.net (812) 597-0890
Jared Sawyer Fishing	2017	2020	Email jared.sawyer22@gmail.com (316) 409-5055
John Slater Maintenance	2016	2019	Email grnhog63@yahoo.com (317) 459-1094
Jeff Mooney Long Term Planning	2016	2019	Email jmooney50@yahoo.com (765) 860-2753

Who to Call

"When you need a helping hand"

The Chimney Man - Chimney cleaning. Steve Beaumont 812-829-4558

Parker Construction - Carpentry, decks, roofs, remodeling. 812-597-4355

Critser's Flowers & Gifts - Shane 812-597-4551

Honey Creek Tackle - Fishing tackle, rods and reels, live bait and quality outdoor gear. 317-422-0102

Knight's Electric - Licensed and Insured. 812-327-3014

Clearshine - Window and Gutter Cleaning. Allan Woolbright 812- 350-3481 clearshine@sbcglobal.net

Randull Hupp - Drywall and Ceiling Repair. 812-603-6349

A.S HVAC Heating and Cooling - Bruce Smoot 317-800-9925

Metal Roof Solutions, Inc. - 317-781-6734

Daviess County Metal Sales Inc. - Metal Roofs - 812-486-4299

Sturgeon Stone and Landscape - Rock Seawall, Rip Rap and Drainage. Mike Sturgeon 812-325-2333

Steve Ward - Painting 317-878 -5045

David Blacktorn - Building, Remodeling - 371-674-5761

Wade Electrical Service - 765-318-7938

Blue Collar Plumbing - Matt Woolems - 317 560 9044

Tyler White Tree Service - 765-341-9193 765-341-5417

Brown's Tree Service - 317-738-0627

Merriman's Tree Service - 765-318-7217

Our Family Tree Service - 317-995-3630

Chad Smith - Boat Service, Launch and Removal - 765-318-0616

Nate Boram - Boat Service, Launch and Removal - 317-748-2174

Holly's Custom Canvas and Upholstery - Boat covers, biminis, seats, carpet 317-550-6818