

Lake LaSalle Property Owners Association Board Meeting Minutes Thursday April 19th, 2018

The meeting was called to order at 6:01pm at the home of Kurt and Janet Ellinger.

Present were: President Sally Gindling, Treasurer Dan Jackson, Secretary David LaFon, Board members Kurt Ellinger, Joe Giblin, Lisa McCloud, Jeff Mooney and John Slater. Not Present: Jared Sawyer

Minutes from the January 25th, 2018 meeting were approved via email by all Board members.

President Sally Gindling Complimented the great job that Jared and team did on the cleanup of Ashbury Dam. Thank you Jared. It is a great first step on improving that area.

- The Board will make arrangements to have the brush burned. It was determined at the last meeting, that Lake LaSalle is legally responsible for this area. There are still trees that will need to be removed. Board is discussing how this should be done.
- Board members Dan Jackson and Lisa McCloud are working with the homeowner to come up with a replacement plan regarding the accidental damage at the boat ramp. The Board is considering installing new posts and nice roping in the area. So far the estimated total is approximately \$45.
- Sally will compile a list of action items and will send out to the Board Members. Sally will also create a monthly calendar of all Board member functions. There will be open Board members positions to fill for 2019. Will have recommendations for July Board meeting. Suggestion was made to review the new sewer ordinances so see how it will affect Lake LaSalle. Sally stressed the importance of transparency regarding any issues. Sally suggested keeping a list of dates members purchased their lots and of past Board members.

Treasurer Dan Jackson reported the following account information:

Savings: 14,971.97Checking: 39,920.52

• SBA Loan: payoff amount of 32,146.13

- Dan also reported that Lot #79/80½ paid \$752.53 against their debt. 8 lots still have outstanding dues. A final reminder will be mailed to those who have not yet paid. Dan estimates that there will be two liens placed this year. Lot #20 is still outstanding from last year.
- Tax bills are in and are being reviewed. Liability insurance went up by \$40 from last year. Question was asked if the dues form needs to be changed. Dan indicated no changes are necessary.
- Dan proposed changing the lien filing date from June 1st to April 1st of each year. This will also shorten the payment time period. Lien filing date change requires a vote by all Lake LaSalle members. Dan made a motion to have a member vote by proxy to change the lien filing date to April 1st of each year. Motion passed by Board. This item will be placed on a proxy to be sent out in August to all Lake LaSalle members. The votes will be counted at the Lake LaSalle Annual meeting in September 2018. Dan will complete budget by next Board meeting.

Financials approved by John Slater and Joe Giblin second. Motion was approved by the remainder of those in attendance.

Secretary David LaFon – Nothing to report at this time.

Board member John Slater -

- Will measure Thunder Creek silt levels in June and report back to the Board.
- Maintenance items: Open and Close valve dam, inspect common area shore line, spray for weeds.
- Concern about leaning trees that could fall into the lake. Will get a bid to have the trees taken down. Also
 contact Lake LaSalle members who have leaning trees along their shore line to possibly be included in the bid.
- John mentioned that there needs to be rock placed where new tile is by Ashbury dam. No boards need to be replaced at boat ramp.
- Will check with Ken on resealing the dock this year. Ramp in good condition. Rock placed last year. Cage area needs to be cleaned out. Will check with Perry on removing large logs at cage and both coffer dams.
- Lawn contract was approved and Lawn company is requesting an approval letter by the Lake LaSalle Board.

Board member Kurt Ellinger -

- Requests to the Board can be sent to info@LakeLasalle.com. All Board members will receive a copy. Appropriate Board member will respond via info@LakeLasalle.com.
- Suggestion was made to use the blog area on the website for ongoing communications for issues. Sally will review the blog area to see how it will function.
- Will work on placing event calendar on website. Suggestion to include Boat rules in next newsletter. Website looks great. Thank you Kurt.

Board member Jared Sawyer -

- Received a request by a non-member to fish in our Lake. Jared declined the request and explained to the gentleman why non-members cannot fish in the lake.
- Suggestion on having a bonfire on the Ashbury Jared can coordinate with the fire department to be on the safe side. Jared's mother in law Ina really wants to finish cutting up the rest of the brush.
- No update with the Brown County Health Department. Will re-start the talks after the spring water testing samples and only if they come back bad. I need a leg to stand on if we are to do anything.
- Rumke Trash truck Need someone that to take pictures of the truck when turning around at the end of Chickadee Drive. Need a volunteer. After we have this, then we can start with the Rumke and Brown County Highway Department.
- Suggestion on getting more details on where the damage is occurring.

Board member Joe Giblin – Had nothing to report.

- Would remind everyone that if you call or email with an issue, please leave details such as your name, lot # and phone number.
- Please make sure all Lake LaSalle members have their lot numbers on all of their boats. Anything going into the
 water, needs a lot number.

Board member Jeff Mooney – Had nothing to report.

Board member Lisa McCloud -

- Summer party will be July 14th.
- Winter party was a great success.
- Lisa made motion to add a sign at the cage area stating idle speed before 9am and after 7pm. Joe seconded. Motion passed by Board.

Next board meeting is Thursday July 26th 2018 6:00pm at Joe Giblin's home.

Motion to adjourn by was made by Dan Jackson and seconded by Kurt Ellinger. Motion Passed. Meeting was adjourned at 7:18pm.



Summer Party!

LLPOA will host a Summer Party on July 14th - more info to come

Getting in touch with the LLPOA Board

You can now send an email to info@lakelasalle.com it will go to all members of the board. This will make it easier for us to keep each other in the loop!

High Speed Internet Update

We have been contacted by the local rep for mainstream, Dani Dean. She is going to come to the July LLPOA Board meeting and speak for about 20 minutes to layout what the next steps would be for the neighborhood to obtain high speed web access.

Dani will be available to present to the entire membership at the Annual Meeting in September once the Board determines the next best steps.

Uber in Morgantown!

Bob Horton has started as an Uber driver in his spare time. He is not always online, so if you need a ride somewhere, log on to Uber, if you don't see him you may call him and he will log on. His number is 813-325-2642.

Note from Joe

Please leave your lot number/address and call back number when leaving a message with a complaint.

Thanks, Joe Giblin



1972 CB 500 Four Honda with a Trike voyager kit (Removable)

\$3,500, FIRM!

Two bikes in one, bought from original owner in 1980 It has 26000 actual miles and many custom extras. Great bike to ride and show. Never kept outdoors. Can use as a Trike or two wheeler. Can no longer ride due to health concerns. Serious callers only, ask for Pete Iaria at 317 441 0363.







Home for Sale

Dave and Roberta White are selling their Brown County Lake LaSalle home. They bought it in 2005 and have enjoyed it 2-3 days a week through most of the winter and in the summer. It is two stories, has three bedrooms and two bathrooms. It has a detached 2 1/2 car garage. It was built in 1990. It is 1440 square feet. It has an open porch with an upstairs deck on the front and a screened in porch on the lake side. It sits on two lots or about .6 of an acre. It has trees at the front of the lot and a dock and little beach area on the lake side. It will formally go on the market in a few weeks. We first wanted to let our friends and neighbors know in case you know someone who is looking.

email: Dave@DreamVisionMP.com

phone: 317-828-9253

Spring Party

Plenty of fun was had catching up with Neighbors at the LLPOA Spring Party hosted by Ken and Sally Gindling.













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 lamccloud50@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



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