

A scenic sunset over a lake. The sky is filled with vibrant orange and yellow clouds, with the sun low on the horizon. The water in the foreground is calm, reflecting the colors of the sky and the dark silhouettes of the trees and a dock on the left. The overall mood is peaceful and serene.

Lake LaSalle

Property Owner's Association Inc.

Fall 2019
Newsletter

Lake LaSalle Property Owners Assn. Inc.

PO box 452 Morgantown IN 46160

www.lakelasalle.com

Fall 2019 Newsletter

LAKE LASALLE PROPERTY OWNERS ASSOCIATION MEETING

October 24, 2019

The meeting was called to order by Mark Helm, President, at 6:15 p.m. at the home of Dan Jackson, Treasurer. Additional members in attendance included Linda Schwaner, Vice President, Gretchen McFarland, Secretary, Curtis McCloud, Director of Grounds and Maintenance, Lisa McCloud, Director of Entertainment, and Kurt Ellinger, Director of Communications. Absent were Directors Sally Gindling (Long-term Planning), Jared Sawyer (Fishing), and George Smeltzer (Complaints/Compliance). The Board members would like to thank Dan for hosting and for providing refreshments during the meeting.

Vice President – Linda Schwaner: Linda Schwaner raised the topic of the integrity of the Board recordkeeping. A review of the LLPOA website showed that the proposed amendment to approve by-laws relative to Article 10 (dues) was missing from the Governing Documents section of the website. This is important since this information is accessed by property owners and any other interested parties.

Treasurer - Dan Jackson: Dan distributed hard copies of the financial spreadsheets to the Board members, including the proposed Budget. Dan also advised the Form 990 has been filed. Dan was recognized for all the time and effort he's made to get this filing completed. A motion was made to accept the budget by Curtis McCloud and seconded by Linda Schwaner.

Secretary - Gretchen McFarland: It was confirmed the September 7, 2019 Annual Meeting Minutes were distributed to all Board members who approved same by email September 17, 2019.

Gretchen noted that historical Secretary binders contained documents marked "do not destroy." It was agreed that any Board member holding "do not destroy" documents should ensure those are placed in the LLPOA Bank Lock Box go-forward. Several documents were provided to Gretchen at the meeting.

Gretchen will continue the responsibility of distributing hard copies of the Governing Documents to any property owner who is selling their property so this information can be made transparent to realtors and potential buyers.

Director of Fishing – Jared Sawyer: In Jared's absence, Mark read the submitted report regarding the catfish stocking and the fish count conducted by Jones Fishery, who was on the lake the evening of the meeting. It is also noted that Jared and family will be moving and Jeff Mooney has agreed to assume the position of Director of Fishing in the interim. Kurt Ellinger agreed to check the status of the fish survey in the interim.

Director of Complaint/Compliance – George Smeltzer: In George’s absence, Mark also reviewed George’s proposal to amend and expand upon the language of the Covenants and Restrictions, Section 7, paragraph 8, “Activities.” After discussion and given the Director’s absence, attending Board members agreed to table the discussion for now. This proposal will be added to the next LLPOA Board Meeting Agenda.

Director of Maintenance – Curtis McCloud: Curtis raised the topics of the Ashbury Dam and the drainage pipe issue at Lots 41 and 42. As to the Dam, Curtis advised that the “wet spots” that had previously been noted on the dam during mowing were not due to any leaking areas in the dam itself. Now remaining is what additional clearing and clean-up is required for ongoing dam maintenance. This resulted in an historical review of who ultimately is responsible for dam care and mowing.

Relative to drainage pipe issue at Lots 41 and 42, Curtis reports we are still in a hold pending ongoing investigation into nature, extent and responsibility for the repair. A conversation has been held with the property owner who awaits our findings. Repair could involve using a sleeve to cover the pipe break and the addition of rip rap. No formal bids have been obtained.

Coffer Dams – Dale Sizemore will be clearing the dams, weather permitting, during the first 10 days of November.

Beaver activity has again been noted on the lake. Curtis will renew the search for someone to trap and remove the beaver. New activity has been noted at Lots 87 & 88. Curtis will also check the east side of Hilficker Cove for fallen trees.

The mowing contract has been approved, signed and paid for 2020. The same crew will continue with this job.

Director of Entertainment - Lisa McCloud: Lisa reported that the Fall Party was a huge success, noting 50 plus friends, family and neighbors were in attendance. A big thank you goes to the Helms and Jacksons for cohosting this event! Another big thank you goes to the Jacksons, McClouds and all LaSalle neighbors who contributed to the spectacular fireworks show we all enjoyed. It wouldn’t have been as big a success without YOU!!

Lisa reported she is looking into a first quarter “after the holidays, holiday party” to keep the momentum going during the cold winter months. Hard Truth in Nashville is being considered for this event. A suggestion was made to consider looking into bus transport to/from the location.

Director of Communications- Kurt Ellinger: Kurt will review the Governing Documents section of the LLPOA website to ensure all documents are housed on this site, adding any that may be missing. He will continue to maintain the website and keep it updated with any new events.

Director of Long Term Planning – Sally Gindling: No report. Not present.

A motion to adjourn the meeting was made by Linda Schwaner at 7:20 p.m. and seconded by Kurt Ellinger.

Respectfully Submitted,
Gretchen McFarland, Secretary

Fall Party!



Fall Party: Best Parade Float Boat



Fall Party: Fishing and Cornhole Champs



Lake LaSalle Association

2019/2020 Board of Directors

Name Office Committee	Year Elected	Term Expires	Contact Info
Officers			
Mark Helm President	2019	2020	mhelm@pipeinc.net
Linda Schwaner Vice President	2019	2020	linda128@msn.com
Dan Jackson Treasurer	2019	2020	jackman342@comcast.net
Gretchen McFarland Secretary	2019	2020	gretchmcfarland@sbcglobal.net
Directors			
Lisa McCloud Entertainment	2017	2020	lamccloud50@gmail.com
Kurt Ellinger Communications	2018	2021	kurtell@icloud.com
George Smeltzer Complaints & Compliance Building	2018	2021	kiwiinject@gmail.com
Jeff Mooney Fishing	2017	2020	jmooney50@yahoo.com
Curtis McCloud Maintenance	2018	2021	pappym50@gmail.com
Sally Gindling Long Term Planning	2019	2022	sagindling@yahoo.com

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. 317-422-0102
Knight’s Electric	Licensed and Insured. 812-327-3014
Clearshine	Window and Gutter Cleaning. Allan Woolbright 812- 350-3481
Randull Hupp	Drywall and Ceiling Repair. 812-603-6349
A.S HVAC	Bruce Smoot 317-800-9925
Metal Roof Solutions	317-781-6734
Daviess County Metal Roofs	812-486-4299
Steve Ward	Painting 317-878 -5045
David Blacktorn	Building, Remodeling - 371-674-5761
Blue Collar Plumbing	Matt Woolems - 317 560 9044
Collins Tree Service	812-320-0548
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	Boat covers, biminis, seats, carpet 317-550-6818
Owens Septic	800-506-4551

Lake LaSalle Utilities

Morgantown Volunteer Fire Department	Non-Emergency phone: 812-597-1120
Morgantown Police Department	Non-Emergency phone: 812-597-4604
Brown County Water Utility	(812) 988-6611 browncountywater.com
Duke Energy (Electric)	800.521.2232 duke-energy.com
Warford Silgas (Propane)	812-988-4373 warfordsilgas.com
Gaile’s Propane (Propane)	812-597-4451 gailspropane.com
Mainstream Fiber (Internet)	(844) 752-6736 msfiber.net