



# Lake LaSalle Property Owner's Association Inc.

**Summer 2021  
Newsletter**

# Lake LaSalle Property Owners Assn. Inc.

PO box 452 Morgantown IN 46160

[www.lakelasalle.com](http://www.lakelasalle.com)

## Summer 2021 Newsletter

### Lake LaSalle Property Owners Association Board Meeting Minutes July 15, 2021

The meeting commenced at 6:10 p.m. at the home of Dan Jackson, Treasurer and was called to order by Gretchen McFarland, Secretary. For roll call purposes, also in attendance were Mark Helm, President, Linda Schwaner, Vice President (via Facetime), Kurt Ellinger, Director of Communications, Curtis McCloud, Director of Maintenance, and Jonas Karlsson, Director of Complaints/Compliance. Unable to attend were Lisa McCloud, Director of Entertainment, Dan Kurko, Director of Fishing, and Sally Gindling, Long Range Planning. A big thank you to Dan for hosting this in-person meeting!

#### Old Business:

Mark initiated meeting discussions by reviewing Old Business with most being completed. Items that will soon be completed by Long Range Planning include the creation of a FAQ sheet for the LLPOA website for prospective buyers, an update on access to the dam spillway for maintenance purposes (not LLPOA owned property), and purging of redundant binder information (Secretary to assist). Communication will also be completing a quick snapshot of critical roles/responsibilities for the Board member positions (**WE NEED VOLUNTEERS FOR SEVERAL EXPIRING TERMS**).

Next topic involved our quarterly newsletter. Several property owners commented about not receiving the paper copy (inadvertently no paper copies of the Spring newsletter were mailed) or that they were unable to open it on the website or open the newsletter attachment in the Email that was sent. Discussion ensued regarding how to be more environmentally friendly while ensuring all property owners receive communication. With Kurt vacating the role of Director of Communication, it was noted there will likely be a change in how future newsletters "look," but the goal will remain to share important information with all LLPOA members.

Old Business review was concluded. Mark motioned to adjourn this portion of the meeting, accepted by Dan Jackson and seconded by Kurt Ellinger with ayes from all other meeting attendees.

#### New Business:

Before launching into New Business, let's take a moment to thank all involved in organizing and hosting the LLPOA July 3 picnic. A big shout out especially to **Lisa McCloud** (event coordinator extraordinaire), **Dan/Susan Jackson** (the hosts with the most), **Lupe Salazar** (newly crowned king of the fireworks show), and the approximate 50 attendees....and let's not forget Mother Nature for giving us such a beautiful day. A great time was had by all with lots of great food, games and – most of all – visiting in person with one another!!

**President – Mark Helm:** Mark had no new agenda items to discuss.

**Vice President – Linda Schwaner:** Linda had no new agenda items to discuss.

**Treasurer – Dan Jackson:** Dan advised he has been able to transfer funds, as needed, from our Star bank account to the First Merchants account to pay for billed services without generating a bank service charge for same. This provides a per-transfer savings of \$20. Way to go, Dan! Every little bit helps the bottom line!

**Dan Kurko – Director of Fishing:** Dan was not in attendance but Curtis advised that the fish restocking (bluegill, red ears and golden shiners) and shoreline planting (pickerel rush and Cardinal flower) has been completed. **A BIG THANKS to Dan and his daughter, Gloria,** who hand planted these plants themselves, with both of them sloshing through the lake to get the plants “planted” just right. The Kurko Family also donated white water lilies which are already settling in and flowering. Their ownership in this project not only saved the Association money....but shows just what great neighbors they are!! **Thank You!!**

***Reminder if you're snagging any carp while fishing, don't return them to the lake.***

**Secretary – Gretchen McFarland:** As we near our Annual Meeting on September 11, ways to generate interest in joining the Board was tabled. We will have several open positions and with all the new additions to our lake community, **please consider joining the Board now!! New faces, new ideas and new energy are essential to the preservation of our beautiful lake community. Don't wait for the Annual Meeting Proxies, let us know now if you'd like to throw your name in for joining the Board. WE NEED YOU!!**

Here's a snapshot of vacating positions and keep your eyes open for future recruitment Emails!!

President – 1 year term. Mark Helm (ongoing incumbent)  
VP – 1 year term – **Term Expiring**  
Secretary – 1 year term – **Term Expiring**  
Treasurer – 1 year term. Dan Jackson (ongoing incumbent)  
Entertainment – 3 year term. Lisa McCloud (ongoing incumbent)  
Long Term Planning – 3 year term – **Term Expiring**  
Communications – 3 year term – **Term Expiring**  
Maintenance – 3 year term. Curtis McCloud (ongoing incumbent)  
Fishing – Dan Kurko – 3 year term. (ongoing incumbent)  
Complaint/Compliance – 3 year term – Jonas Karlsson (incumbent status unknown)

***Next topic involved new builds and/or structural improvements on the lake. Everyone is reminded that the Board is to be advised of same and, for builds, will require lot layout/plat/setbacks, septic sign-off by the county and all items noted in the Covenants and Restrictions are to be adhered to by all involved in the build. The Board must review and sign off on same.***

The common area between Lots 27 and 28 was discussed. Due to erosion and resultant run-off into the cove, mowing has been halted. Various ideas for erosion control planting were discussed and will be considered in the Fall.

Communication with the complete LLPOA community was discussed. It appears there are some gaps in same and that not everyone is being included. It also appears there are some properties rented out that the Board is not aware of – which is required by our Governing By-Laws. **Please advise the Board if your property is leased and provide a copy of the lease agreement per our By-Laws.**

Since there are gaps in communication and it's time to update our LLPOA Incident and Emergency Action Plan (for the dam - which requires a communication chain), Kurt has volunteered to create a door hanger notification to gather contact info which will hopefully capture anyone not receiving communication and ensure that our ability to reach our neighbors is up to date.

**Director of Communications – Kurt Ellinger:** No new topics to discuss other than the roles/responsibilities upcoming communication and the doorknob hangers communication request he'll create. Thanks, Kurt!!

**Director of Maintenance – Curtis McCloud:** It was determined it was not in our best interest nor cost-effective to seek any competing input for the action items identified during the 2020 Dam Inspection. We agreed we will stay with the engineering firm who provided the inspection report as this will maintain transparency and continuity. As noted in our last newsletter, \$10k has been allocated from our Long Range Planning budget for the as-built and hydraulic studies as well as seeding/reseeding over the next two years. Curtis will contact the engineering firm to discuss and schedule the as-built study and future targeted dam needs. ***The LLPOA community is reminded this is an important need to rectify and requires ultimate approval by the Department of Natural Resources.***

The newly installed (2020) dam valves are scheduled to be tested in the Fall.

***An inspection by Sizemore of the coffer dam by Lot 60 in Thunder Creek shows no erosion or concrete failure/changes since the 2020 dredging. It remains as-is with no problems noted.***

***Reminder....for those properties/boat owners in canals....use your boats within the no wake guidelines. Stirring up the canals is important in controlling silt build-up!***

Reseeding needs at the dam will be evaluated and completed in the Fall.

**Director of Complaint/Compliance – Jonas Karlsson:** A complaint was addressed regarding a boat exceeding the no wake rule. **All property owners are reminded that the idle-only hours are between 7pm and 9am and this rule applies to any guests that may be using the lake so it is YOUR responsibility to ensure the LLPOA By-Laws are adhered to.**

A motion to adjourn was made by Mark Helm, accepted by Dan Jackson and all eyes from those in attendance and the meeting concluded at approximately 7:05 p.m.

Respectfully Submitted by,  
Gretchen McFarland/Secretary

**Please look out for a door hanger / flyer that will be dropped by your Lake LaSalle home within the next week. The LLPOA is seeking to update our Directory and Incident / Emergency Action Plan. Please let us know your best contact information and the best way to contact you. Our Community works best when all are involved!**

## **2021 LLPOA ANNUAL MEETING**

**The Lake LaSalle Property Owners meeting is right around the corner:**

**Place: Morgantown Community Center**

**Address: 269 W Washington St, Morgantown, IN 46160**

**Date and Time: September 11, 1:00 pm.**

**Look for more information and proxies soon!**

# LLPOA Board of Directors Openings

As mentioned in the Board Meeting minutes, the LLPOA is looking to fill several positions where terms are expiring. We would love for you to use your special skills or just a desire to help your Community in shaping the future of our great lake association.

Here are the “by the books” definitions of the positions that are opening. Feel free to contact any current Board Member if you have questions or would like to have a seat on the Board. Terms will start after the Annual Board Meeting in September.

## Vice-President (1 Year Term)

- Assumes the duties of the President in his/her absence.
- Performs all other duties usually pertaining to this office.
- To develop and propose an annual budget for the Association based on past and proposed spending and submitted committee budgets.
- When necessary, to work with other committees to devise a financial plan to meet the needs of committees in regards to Board approved activities.

## Secretary (1 Year Term)

- Together with the Communications Committee, prepares and transmits notices of all Association and Board meetings.
- Records and distributes minutes of all Association and Board meetings.
- Maintains a file of all committee reports.
- Maintains an up-to-date list of the names and addresses of all Association members.
- Receives and answers all correspondence of the Association
- Maintains a file of all correspondence
- Joins the Treasurer in the annual filing required by the State and Federal governments of not-for-profit corporations.
- To review, as needed, the Constitution, By-Laws, and Covenants and Restrictions and propose revisions of these documents to the Board for its action.
- To ensure that all policies and procedures are documented and archived for future reference.

## Long-Range Planning: (3 Year Term)

- To maintain a future perspective on the needs of the Association
- To develop plans to meet these needs
- To manage the initialization of these plans until taken over by the Board.

## Communications: (3 Year Term)

- To publish and distribute all information sent to Association members
- To work to maintain good communications between the Board and Association members
- To work to maintain good communications between the Associations and the community.

# LLPOA Summer Party



# Lake LaSalle Association

## 2020/2021 Board of Directors

Name Office Committee	Year Elected	Term Expires	Contact Info
<b>Officers</b>			
Mark Helm President	2020	2021	mhelm@pipeinc.net
Linda Schwaner Vice President	2020	2021	linda128@msn.com
Dan Jackson Treasurer	2020	2021	jackman342@comcast.net
Gretchen McFarland Secretary	2020	2021	gretchmcfarland@sbcglobal.net
<b>Directors</b>			
Lisa McCloud Entertainment	2020	2023	lamccloud50@gmail.com
Kurt Ellinger Communications	2018	2021	kurtell@icloud.com
Jonas Karlsson Complaints & Compliance Building	2018	2021	jonasola@yahoo.com
Dan Kurko Fishing	2020	2023	DKurko@DeFouw.com
Curtis McCloud Maintenance	2018	2021	pappym50@gmail.com
Sally Gindling Long Term Planning	2019	2022	sagindling@yahoo.com

# Who to Call

**DOWTY CONSTRUCTION DOCKS AND DECKS** - WWW.DOWTYCONSTRUCTION.COM 317-736-7590

**KNIGHT'S ELECTRIC** LICENSED AND INSURED 812-327-3014

**STEVE WARD PAINTING** 317-878 -5045

**RANDALL HUPP** DRYWALL AND CEILING REPAIR. 812-603-6349

**A.S HVAC** BRUCE SMOOT 317-800-9925

**PARKER CONSTRUCTION** CARPENTRY, DECKS, ROOFS, REMODELING. 812-597-4355

**DAVID BLACKTORN** BUILDING, REMODELING - 371-674-5761

**BLUE COLLAR PLUMBING** MATT WOOLEMS - 317 560 9044

**METAL ROOF SOLUTIONS** 317-781-6734

**DAVISS COUNTY METAL ROOFS** 812-486-4299

**OWENS SEPTIC** 800-506-4451

**NATE BORAM** BOAT SERVICE, LAUNCH AND REMOVAL - 317-748-2174

**CHAD SMITH** BOAT SERVICE, LAUNCH AND REMOVAL - 765-318-0616

**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

**THE CHIMNEY MAN CHIMNEY CLEANING** STEVE BEAUMONT 812-829-4558

**CRITSER'S FLOWERS & GIFTS** SHANE 812-597-4551

**HONEY CREEK TACKLE** FISHING TACKLE, RODS AND REELS, LIVE BAIT. 317-422-0102

**CLEARSHINE WINDOW AND GUTTER CLEANING.** ALLAN WOOLBRIGHT 812- 350-3481

**HOLLY'S CUSTOM CANVAS BOAT COVERS,** BIMINIS, SEATS, CARPET 317-550-6818



**LAKE LASALLE PROPERTY OWNERS ASSOCIATION ANNUAL MEETING  
SEPTEMBER 12, 2020**

The meeting was called to order by President Mark Helm at approximately 1:20 p.m. to allow ample time for attendees to park, arrive and cast their vote before voting was officially closed at the commencement of the meeting. The meeting was held at the Morgantown Community Center in Morgantown, Indiana. Present were 14 property owners, 8 of which were Board members. A thank you to Lisa McCloud for making the arrangements at this location and for providing beverages, and along with Mark Helm and Sally Gindling (in absentia) for supplies to sanitize the tables and chairs, bottles of hand sanitizers and masks.

Mark opened the meeting by thanking everyone for taking the time to attend and then called for a moment of silence for all the individuals we have lost this last year. He then welcomed Vice President, Linda Schwaner, to take the floor.

**Vice President, Linda Schwaner, reports:**

Linda opened by describing her chief responsibility as backing up the President in his absence, though acknowledging this was not needed much this past year. She did comment on the many projects undertaken by the Board this year (the most in all her years serving the Board) and thanked Mark for his leadership and guidance as we worked through same. She then took the time to acknowledge each Board member's role with humor, candor and heartfelt appreciation. Condolences were offered to Ken and Sally Gindling on the loss of Ken's mother (service was the day of the meeting). She also thanked our Welcome Packet Volunteer, Cindi Pond, for her service and support to the Board and our new homeowners.

Mark then opened the floor to all in attendance to introduce themselves, either by Board member title or by name and lot number. Mark followed up again with a welcome and thank you to everyone for taking the time to attend.

Mark noted that the 2019 Annual Meeting Minutes had previously been sent to all property owners for their review and asked if there were any questions regarding same with none noted. A motion was made by Dan Jackson on the floor to accept the minutes, seconded by Kurt Ellinger. Mark then put the motion to all attendees for acceptance with "ayes."

Given the volume of quorum votes to be accounted for, the Secretary deferred commenting at that time on Proxy Vote results. As such, Mark moved forward to open the floor to the Board Officers and Directors to give their annual reports.

**Dan Jackson, Treasurer, reports:**

Dan provided a recap of our account balances, noting the prior SBA loan has been satisfied and then commenting on the new Star account which is the unsecured loan Dan worked very hard to secure for the LLPOA which will cover the costs of our current lake maintenance project. Dan offered hard copies of the reports for any attendees to take.

**Interim Director of Complaints/Compliance, Mark Helm, reports:**

Mark acknowledged the role our prior Director, George Smeltzer, played in this position including his professionalism, excellent communication skills and dedication in handling the few complaints that arose since September 2019. There were no new complaints to discuss.

**Curtis McCloud, Director of Maintenance, reports:**

Projects Completed:

1. Lake LaSalle sign by the boat ramp was redone at a cost of \$40.
2. Weeds on the ramp were periodically sprayed at a cost of \$35.
3. Ashbury dam (located just east of the boat launch ramp) was completed. Curtis explained the history of this dam and our maintenance responsibilities that became more transparent in 2019. Final removal of trees/shrubs that are the responsibility of the LLPOA came in at a cost of \$1800 for the larger trees with volunteers handling the smaller growth. Ongoing maintenance will be handled by our current mowing contract to prevent further vegetation growth.
4. The American Flag (American-made) was replaced in the Spring at a cost of \$50. This is anticipated to be a bi-annual expense.

#### Current/Ongoing Projects:

1. Draw down valves at the “green” cage at the dam were opened in June prior to the lake maintenance project. At that time, it was determined that after 50 plus years of use, they would require replacement. This will occur prior to the conclusion of the maintenance project at a cost of \$900. Mark Helm was recognized for his involvement in the savings of purchasing the valves themselves as well as the labor involved in installing them (no cost).
2. Solar lights at the flag pole lasted since last year’s meeting but will be replaced this year at an estimated cost of \$75.
3. Curtis plans to Email all LLPOA members for volunteers to assist with shore clean-up while the lake is lowered at the main Dam and Ashbury Dam. (Since the meeting, the date has been communicated as 9/26 at 9:30 a.m.)
4. An assessment of Hilfiker Cove will also be undertaken while the lake is down for any clean-up needed as well as what larger trees/limbs can be used in shallower waters for natural fish habitat. Stay tuned!
5. Both Lawrence and Thunder Creek (at the north end of the lake) appear in good shape, but if you have any questions, please contact the Board via the website link.

Curtis again reminds all of us that now is the time to address our individual docks and shorelines for any repair or maintenance needs. Taking advantage of the lowered lake level is the time to act.

He also provided a quick update relative to our upcoming main Dam Inspection. We are overdue on this and it is a requirement of the DNR based on the last Dam Inspection which resulted in a Fair rating. The inspection cost is \$3900 and is scheduled to occur on October 5 at 9 a.m. by a contracted engineering firm.

Mark brought this segment of the meeting to conclusion by reminding us all we are neighbors and to reach out to those neighbors who might need some help.

#### **Interim Director of Fishing, Jeff Mooney, reports:**

Mark took a moment to thank Jeff for stepping into the position and assisting the Board and all our neighbors in this role. Jeff canvassed some lake neighbors and feedback provided was that overall fishing was good. While smaller bass were being caught, larger bass fishing was just fair. Crappie were solid but seemed fewer than years past. Both quantity and size of bluegills caught was good. Catfish were stocked in Fall 2019 so were allowed a year off to acclimate. **NEEDS** on the lake, as have been noted both in meetings and in the Jones Fishing Report, are more structures and weed growth for fish habitat. Feedback from an avid fisherman on the lake was the size of fish was good and the lake is healthy. **The LLPOA Fishing Guidelines have been updated and are available on our website.**

#### **Director of Long Range Planning, Sally Gindling, reports:**

Sally prepared a report to be read in her absence and Mark read the full report to the attendees. Sally has focused on maintaining the duties and responsibilities of this position as laid out in our Constitution. At its core, the sole purpose of the LLPOA is to take effective, collective measures for the prevention and removal of threats to the tranquility, value or safety of the Lake LaSalle Estates by: establishing bylaws, rules and regulations; assessing funds for the maintenance of the lake and lakeside and instigating good safety ordinances; to maintain a future perspective on the needs of the Association and to develop plans to meet those needs; and then to manage the initialization of these plans until taken over by the Board. This has been a busy year for same!

As we live on a manmade lake, maintenance is required to main the health and value of the lake. Two creeks feed our lake and with that water, also comes run off from topsoil (aka silt). Cofferdams have been installed to keep out most of the silt and allow water to flow over and, while effective, they do not control all the silt run off. Tracking of the buildup has been ongoing since the last maintenance project in 2008. With more data, comes better planning. Once the 2020 project is complete, silt buildup will continue to be tracked in Hilfiker Cove.

This year, current maintenance needs were identified in both Thunder Creek and Hilfiker Cove. As has been communicated, multiple contractors quoted, one was selected and the loan secured to pay for the project (currently underway at Thunder Creek and to be followed by Hilfiker Cove). Goal is to conclude the project by October 31<sup>st</sup> (with help from Mother Nature).

At the project end, the valves at the dam will be closed and the lake will refill naturally. This project is required to protect the value of our lake and, in turn, our individual properties.

As has been communicated through all the Long Range Planning communications, it became clear as we worked with contractors and banks that a future plan needed to be established to finance these maintenance projects. As a property association, we have no collateral which makes the more expensive option of an unsecured loan the only option. With our data, we can now predict future maintenance projects and plan accordingly.

As Director of Long Range Planning, Sally is responsible for maintaining a future perspective on the needs of the LLPOA and to develop plans. Two of the votes presented this year for consideration address that...(1) the proposed dues increase and (2) the proposed 10-year plan to create a long range maintenance fund to “fund” future maintenance projects, saving us tens of thousands of dollars. As data shows, the next project is anticipated in 10 years.

In conclusion, Sally wishes to thank every homeowner who has taken advantage of the lowered lake to work on their docks and shorelines. This pride in ownership and in our community is evident! Sally would also like to thank the Board and especially Dan Jackson for their roles in the planning “to do’s” over the last year.

**Director of Communications, Kurt Ellinger, reports:**

Kurt noted that the original LLPOA website was domained on his own company’s server. This has been changed this past year to its own domain and email server. As Kurt had previously absorbed the cost, with our new domain through Go Daddy, the costs will be billed to the LLPOA.

Kurt will be stepping down in 2021 after serving 6 years on the Board in this position. He asked the attendees to consider seeking nomination next year and to spread the word to our community. Basic IT knowledge will assist in managing this position.

Kurt has added the lake association members directory to the website which is password protected and secure. A point was brought up whether an OPT OUT OPTION be allowed for any homeowners concerned with any potential for hacking of this information. Another topic raised was that paper copies continue to be offered to those who prefer same.

Another item brought up was the lead time being given to alert the homeowners of the Annual Meeting date. It was commented that the more notice of the date and time of the meeting will allow for better planning and ability to attend the meeting. (Per our Constitution, the annual meeting notice is to be sent 10 days in advance of the meeting date. The meeting information was mailed Aug. 18. to allow ample time for receipt and review.) A comment was also made that an Email reminder be sent out several days prior to the Annual Meeting to further remind and encourage attendance. This suggestions can certainly be taken into consideration.

NOTE: If you haven’t visited the website, please do as valuable information is stored there and accessible in folders for ease of access, review and transparency.

**President, Mark Helm, reports:**

Regarding the valves at the main dam, new replacements have been received and will be installed once the siphon hoses are removed from the dam cage (allowing access to the valves). Mark will handle the labor involved in this installation along with assistance from Dale Sizemore (who will assist with access into the cage). As with the old valves, the turn handles on the new valves will be cut off so they’ll fit in the cage itself (but still allow turning to open/shut the valves). Mark noted the new valves are coated and are an improvement from the old valves. Ongoing maintenance of the valves will involve some simple lubrication and will result in less valve failure and an increase in longevity over the current valves (which lasted approximately 50 years).

Mark discussed the man-made fish habitat prototypes he made and had available outside the Center for anyone to review. Construction was simple PVC and black drainage pipe, was easy to do and out of pocket cost less than \$25. These are being used in a lot of lakes to supplement natural fish habitats. Mark plans to install one under his dock.

Mark concluded by thanking the Board again for their hard work and all the time put into these positions. He discussed the Board roles are more than just quarterly and annual meetings and the weekly time dedicated by the Board members is appreciated!

A question was raised from the floor regarding whether Board approval was needed before individual homeowners proceeded with a fish habitat installation. Comments were made that that is why it's recommended to place them under docks. Curtis offered we consider adding photos of approved habitats to the website and also stressed SAFETY of our boaters, swimmers, etc. is the main consideration. Gretchen also commented that the updated Fishing Guidelines, viewable on the website, do contain a statement that the Board should be contacted prior to any habitat installation. And always....when in doubt....ask for clarification or assistance!

**Director of Entertainment, Lisa McCloud, reports:**

Given the pandemic this year, there's not been an ability to host our usual get-togethers, but hopefully 2021 will offer the opportunity to get together, meet new neighbors and celebrate!! Thank you again to Lisa for arranging the Annual Meeting!

**Secretary, Gretchen McFarland, reports:**

Gretchen acknowledge her inaugural year in this position was a learning curve, which was made easier by the prior secretary, David LaFon, as well as by all the support, patience and guidance provided to her by her fellow Board members. Gretchen touched on the responsibilities of the Secretary (1) preparing all meeting minutes for review and approval; (2) filing of liens against any voting property owner who has not paid his or her dues/fees. No liens were required in 2020 and Gretchen thanked everyone for their timely payment of dues! (3) Gretchen reiterated a THANK YOU to Cindi Pond who delivers Welcome Packets to new property owners containing materials pertinent to the lake. (4) Another role is providing a packet of Governing Documents to homeowners for their presentation to any potential buyers when their properties are for sale. Realtors have also been advised of this information and also pointed to our website for review of the information. Given the items presented for Vote at the Annual Meeting involving future financial implications, a copy of the Long Range Planning Document was also provided with the Governing Documents this year. **REMINDER:** it is the responsibility of the Homeowners to make this information available to realtors and/or prospective buyers.

Gretchen also discussed the ongoing project of updating our Governing Documents so they're more easily understood and transparent, especially as amendments, by-law changes and resolutions occur. This will be a continued focus for 2021.

Gretchen explained the role of the secretary in completing Proxy Votes and the role that played in calculating votes at this meeting. She then presented the voting outcome:

- Let the Record show that there were 26 votes in total received from homeowners. The balance of votes (35) were proxy.
- Ballot of Director Positions: There were two open Director positions: (1) Fishing and (2) Complaint/Compliance. Dan Kurko submitted interest for the Fishing position and his name was added to the ballot before mailing. The remaining Open Position for Complaint/Compliance elicited interest (A BIG Thank You to those who submitted their names for consideration (Frank Wrzalinski (2 votes); Jonas Karlsson (6 votes) and Leesa Olds (1 vote). **By Proxy, Jonas Karlsson will assume the final year of the 3 year term of the Director of Complaint/Compliance.** Thank you again to all who expressed interest and a reminder to all homeowners to consider joining as positions open up.
- Article 8 (Fiscal Year Change): 24 For votes; 2 Against. This Article **PASSED**.
- Article 10 (Dues Change): 21 For votes; 5 Against. This Article **PASSED**.
- Proposed Annual Assessment Plan: 18 For votes; 8 Against. This Proposal **PASSED**.
- By-Law Boating, Skiing and Other Activities: Line 16: 24 For Votes; 2 Against; This Change **PASSED**.
- By-Law Boating, Skiing and Other Activities: Line 24: 24 For Votes; 1 Against; 1 Abstain. This Change **PASSED**.

**Other Business:**

Mark then opened the floor for any discussion items.

- The topic was raised regarding inconsistent enforcement of our by-laws (speeding on the lake; livestock on property). Several lot owners commented that with the lake lowering, the sheer shoreline devastation from skiing and speedboat wakes is clearly evident. It was discussed that a 40hp motor on a speedboat can reach speeds that the same motor on a pontoon cannot. It was also pointed out that the LLPOA spends so much on maintenance of the lake, why isn't the impact of speedboat wakes on the shoreline considered and why isn't the LLPOA helping

homeowners with shoreline protection by assisting with riprap vs spending so much money on silt removal/dredging. While it is understood that maintaining property and shoreline rests with the individual homeowners, for those on steep inclines with limited access and severe erosion, the riprap installation is very problematic. There was a lot of discussion surrounding maintenance dredging vs more preventive measures that could/should be considered to maintain the quality and value of the lake. Should there be a sub-committee such as Shoreline Beautification to assist with evaluating this concern?

- It was reiterated that even if you don't attend meetings, your voice can be heard. If neighbors have ideas and are discussing them, please share this information via the Board Website or by contacting a Board member directly. It is hard to affect change if your voices are silent. We're here to listen to problems but WELCOME solutions.
- It was discussed whether there should be an independent study by a qualified professional relative to shoreline assessment, which would involve them evaluating our current boating rules. Curtis discussed bringing this matter up during our upcoming dam inspection.
- On this same topic, a suggestion was made as to whether those speedboats/skiers should be assessed an additional fee that would go into a shoreline erosion control fund.
- Should skiing be limited to just certain days and/or hours on the lake?
- To tie the topics together, it was noted that the dredging and silt accumulation driven by Mother Nature and run-off is not something we can change but can manage...BUT we can change those activities on the lake that are contributing to shoreline degradation. It is something we can mitigate.
- On a separate subject, the odor (septic??) noted in Hilfiker cove is quite pronounced. Should a soil sample be taken? As this is outside the jurisdiction of the LLPOA, Curtis recommended those concerned property owners should contact the Brown County Board of Health.
- Time frame for clearing out Thunder Creek was questioned and whether brush removal would occur. Curtis noted brush must remain for now per DNR.

This will be a matter of **record** and an agenda item for the Board.

Here are your 2020/2021 Board Members:

PRESIDENT (1 Year Term)	Mark Helm
VICE PRESIDENT (1 Year Term)	Linda Schwaner
SECRETARY (1 Year Term)	Gretchen McFarland
TREASURER (1 Year Term)	Dan Jackson
DIRECTOR OF FISHING (3 Year Term)	Dan Kurko
DIRECTOR OF ENTERTAINMENT (3 Year Term)*	Lisa McCloud
DIRECTOR OF LONG TERM PLANNING (3 Year Term)	Sally Gindling
DIRECTOR OF COMMUNICATIONS (3 Year Term) *	Kurt Ellinger
DIRECTOR OF MAINTENANCE (3 Year Term)*	Curtis McCloud
DIRECTOR OF COMPLAINT/COMPLIANCE (3 Year Term)*	Jonas Karlsson

\*These positions will all be up for election in 2021. For those who expressed interest this year in joining the LLPOA Board, please consider volunteering again next year. Your interest is needed and welcomed!!

Mark opened the floor to conclude the meeting at 2:45 p.m. Linda Schwaner motioned to adjourn, it was accepted by Dan Jackson and seconded by Kurt Ellinger.

Respectfully submitted,  
Gretchen McFarland, Secretary  
Lake LaSalle POA