

LLPOA

Meeting Minutes 1/20/22

6:05 Called to Order

Previous minutes voted upon- Approved.

Old Business: Open for Discussion

All items discussed completed, including directory update. Rene, JR, Curtis, and Marie will continue to work on communication requirements for access to website, reports, and newsletters.

Updated Members/Positions:

President- Mark

VP- Rene

Treasurer- Dan

Secretary- JR

Fishing & Wildlife- Dan K

Entertainment- Lisa

Long Term Planning- All

Communication- Curtis/Marie

Maintenance- Curtis

Complaint & Compliance- Lupe

New Business:

President: Unable to attend meeting.

VP: Rene created a pre-formatted agenda document for future meetings, which was very helpful in keeping the meeting on track for new business.

The board discussed the possibility of the updated newsletter be posted on the LLOPA website only, to save on mailing costs and resources to be environmentally friendly.

The board also discussed the possibility of looking in to the C-lots of Lake LaSalle and offering land contracts to the bordering properties. This would be for the potential of adding more residents to the lake, cutting the budget down on the dam loan, and adding these properties to the directory.

Rene also discussed the need to approve this year's boat stickers and mail them out to the community.

Treasurer: Dan provided his report, prior to the meeting, in the attachment on the previous email. Dan also had purged redundant and non-useful documents from previous years.

Dan also had the financial documents from LLOPA accounts & taxes for 2020/2021 filed. He also revised budget for the DAM project.

Secretary: JR gathered updates prior to the meeting, to help with taking new business notes. As discussed prior, JR will work with other members of the board on publishing meeting minutes and getting the newsletter out to the community.

Fish & Wildlife: Dan was unable to attend the meeting, but did send in an update. There were no sign of Beavers, after trapper ran traps for a week. Need to discuss fish stocking, fall survey, and would like to propose additional fish structure for placement in the spring. Overall fish appear to be healthier and would like to discuss setting up slot limits on fish.

Entertainment: Lisa was unable to attend the meeting. The board did discuss the possibility of a July 4th fishing contest for the community. We will continue to develop ideas during the next meeting.

Long Term Planning: N/A

Communication: LLPOA Directory has been updated further and has distributed welcome packets to new residents. Marie has offered her newly constructed pole barn, to be known as “The Lodge”, for upcoming parties and annual meeting. Thank you, Marie!

The board discussed adding hot links on the “properties for sale” page of the website, for any interested buyers that visit our website, looking to purchase a home. The board also discussed possible advertisement options for realtors or businesses, such as Tony Coykendall, Phegley’s Motor Sports, etc. to help with future funding projects.

Marie also discussed adding a custom upholstery business to the website. Coverall Custom Upholstery in Martinsville. 765-342-7333 and @CoverallCustoms for social media.

Maintenance: Curtis was unable to attend the meeting, but was able to send in an update for the board.

1. The DAM survey/study is happening now - it will be going on for at least a few months. They are billing us monthly as they progress. Treasury has been notified of billing.

2. Tree down on the Smeltzer property and he has informed the board and will take care of it before spring. The tree removal has already begun and is almost complete.

3. Curtis will replace the cable at the ramp as time permits. It will be complete by early spring.

Complaint & Compliance: N/A

7:10 Motion to Adjourn- Rene

Second by- Dan

Adjourned.