

LLPOA

Meeting Minutes 10/21/21

6:05 Called to Order

Previous minutes voted upon- Approved.

Old Business: Open for Discussion

All items discussed completed, including directory update.

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: Mark discussed the ongoing problem with speeding. After having an open discussion, Mark and members agreed to install a "Caution: Children Playing" sign on LaSalle Rd. in hopes to help this issue.

VP: Rene discussed how we handle fallen trees/logs and if there was any procedure to follow. It was discussed that if any trees are down on a homeowner's property, they have 30 days to remove and dispose of the downed tree. In the past, the Lake LaSalle community has done a great job coming together to help with these issues and we plan to continue that trend.

Procedures on boat cleaning for taking out or putting in to the lake were discussed. Common practice of a 10% bleach with water solution is to be used, when cleaning your watercrafts.

Also, financial responsibility of the off-lake homeowners in the Lake LaSalle (1, 2, 3) Estates was discussed and tabled for the next meeting. See Executive Resolution #3 for further information.

Treasurer: Dan provided his report, prior to the meeting, in the attachment on the previous email.

Secretary: JR asked about the removal, winterization, and storage of boats on the lake. It was discussed that each boat owner can outsource or remove their boat themselves.

Fish & Wildlife: Curtis spoke on Dan's behalf and reported that the fish are well, fed, and healthy. the restocking of Shiners will be discussed at a later date.

Entertainment: Lisa discussed planning a fall get-together for the community and Marie suggested an open house at her home from 4-7PM on 11/06/21.

Long Term Planning: N/A

Communication: LLPOA Directory has been updated, as well as the board's e-mail addresses.

Maintenance: Curtis suggested all LLPOA members bringing a written agenda for board meetings, to give to the secretary. All agreed to do so. We need to contact Dave Sizemore on the restoration of the ramp by Mark Helm's property, off of LaSalle, as this was part of his scope in the contract.

Dam Inspections- Hydraulic Study/ Survey. Curtis discussed the cost of this is going up and there are two options available and we will need to discuss and decide at the next meeting.

Curtis discussed the issues on the ramp and dock access area. People who should not be there seem to be ignoring the signs that state it is prohibited. It was discussed to send out another notice, regarding these rules and to notify the Sheriff's office to have people removed, if necessary. The board agreed to help Curtis with these issues.

Complaint & Compliance: N/A

7:10 Motion to Adjourn- Dan

Second by- JR

Adjourned.