

## **LLPOA**

Meeting Minutes 01/19/23

6:00pm Called to Order

Previous minutes voted upon- Approved.

### **Old Business/Open for Discussion:**

1. Compliance Letter(s) Update- Visit to certain homes not in compliance. Will discuss further action on deadlines (spring), any help needed, etc. Will discuss at next meeting.

Lot 20 & 73- #5 and #7 of LLPOA Bylaws of Complaint and Compliance.

2. Boat stickers and designs will be sent out for the 2023 year for boats.
3. Coffe Dams- Clean out both coffe dams, Lawrence & Thunder Creek, which includes a long reach excavator. Developing long-term plan to reinforce seals to remove silt as water comes in. Re-do and reshape concrete pads and build an access shelf to the spillways. The cleaning/dredging of the coffe dams is set to begin in the spring.

### **Members/Positions:**

President- Mark (Attended)

VP- Rene (Attended)

Treasurer- Dan (Attended)

Secretary- JR (Attended)

Fishing & Wildlife- Dan K (Telephone)

Entertainment- Lisa (Attended)

Long Term Planning- Lupe

Maintenance- Curtis (Attended)

Complaint & Compliance- Marie (Attended)

### **New Business:**

**President:** Discuss future planning on the lake and Coffe Dams. What to do with the green area between LaSalle & Thunder Creek. Vote was to leave green space as it is for now.

**VP:** Rene will be bringing floor plans for approval in the spring.

**Treasurer:** Dan sent the treasurer report on 1/18/23 for review. Collected 55% of dues so far for the 2023 year. Long term financials are in good shape for future lake improvements/maintenance.

**Secretary:** Lake LaSalle Facebook page gaining small traction. Will be more active this year with pictures and lake updates. Hoping to get the majority of LaSalle homeowners on the page. Will send out meeting minutes to be approved and published.

**Fish & Wildlife:** Waiting on fish survey and should be completed by spring. Will be including the water quality report to the LLOPA newsletter in the 2023 year. The lake has continued to improve over the last few years.

**Entertainment:** Summer party will be discussed at the next meeting.

**Long Term Planning:** See Coffey Dams.

**Maintenance:** Dam inspection came back and was rated "Poor". A binder has been created to hold all documents regarding the inspection. Need to clear any tall grass, brush, trees, gaps, etc. around spillways and coves to help promote the next inspection. Erosion in certain areas of the lake are also a causing factor. LLPOA are ensuring measures to improve inspection points. One is to perform a Geo-Technical study on the dam and produce an as-built drawing for the DNR. Our next dam inspection is in two years.

**Complaint & Compliance:** Will set deadlines for the lots above to meet compliance in the 2023 year. Reminder to any property owners who rent their property shall notify the LLPOA board and provide the names of the renters and the terms of the rental agreement.

**The next board meeting will be held Wednesday, April 19th @ 6:00pm**

7:10pm Motion to Adjourn

Second by- Board

Meeting Adjourned.