

## LSPOA Minutes

January 2022 LSPOA minutes

Regular board of Directors meeting

Call to order was conducted by Jodi Dahlberg, President.

Pledge of Allegiance was completed

Roll call of officers: Jodi Dahlberg, Kelly Langley, Don Tappan (remote), Cher-ray Bellingar, Terry Taylor, Jeff Bennett (remote), Dale Cousino.

### **Secretary- Dale Cousino**

Dale and Cher-ray were added to the checking and savings accounts.

Minutes to approve Cher-ray, second Kelly. Minutes were approved by all members.

### **President- Jodi Dahlberg**

Damn update: The original plan to use metal doesn't look like it will work. (Because of the Gravel and Wetness). They are working on a plan to construct it in a different fashion.

The project to start this spring.

Dredging is complete. Need to slope fill site to allow water shed.

Budget Meeting to be held January 16<sup>th</sup> 2022

### **VP- Cher-ray Bellingar**

No updates

Treasure- David Kelly

Need to reschedule a budget meeting

### **Security-Jeff Bennett**

Ice shanty's need to be identified if left out on the ice. Need to have red tag on windshields at parking lot. We cannot legally tow without police approval. Keith (guard) said 6 landowners were asked to set tags.

Looking for Guards for this upcoming season.

### **Building Control- Kelly Langley**

2 permits were approved total of \$375.00

### **Parks- Terry Taylor**

Maintenance lot has erosion problems, there is interest in the purchase of the lot. The fence is on the adjacent lot. Trees and stumps need to be removed.

### **Water Quality- Don Tappan**

Need to contact Savin. Need information on water inlet filters. Need to check water flow at inlets

### **Roads-Eric Mozer**

No report

### **Old Business**

No Report

### **New Business**

No Report

### **Audience Participation**

5-members attended the meeting

### **Meeting adjourns**

Jodi motions to adjourn

Cher-ray approved then second by Kelly