

LSPOA Minutes

February 10th 2022 LSPOA minutes

Regular board of Directors meeting

Call to order at 6:59 pm was conducted by Jodi Dahlberg, President.

Pledge of Allegiance was completed

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

Secretary- Dale Cousino

Minutes to approve Cher-ray 1st, David Kelley 2nd. Minutes were approved by all members.

President- Jodi Dahlberg

Dredging Equipment is still on site. They are working to remove everything.

Looking at a wakeboard study Report from Minnesota state.

Asked everyone to look at their numbers for 2022 budget and report back.

VP- Cher-ray Bellingar

Looking into a Grant to repair roads. Sent some emails to the project managers and waiting to hear back. Working on filling out an Application.

Treasurer- David Kelley

We are looking at \$29,000 in the red for 2022 purposed Budget.

Took a hit of \$6600 in the market in the last month.

Motion to approve the Financials for January. 1st by Cher-ray and 2nd by Terry all were in favor.

Security-Jeff Bennett

No trespassers so far. Had some with no tags on cars and shanties. The police have been very helpful this season. Asking Members to please put the tags and flags on. All cars in your party. Rules are in place to protect members and members property.

6 guards have been hired so far looking to hire 2 or 3 more.

Guard meeting will be held 2-20-22 at 3:00 Contact Jeff

Building Control- Kelly Langley

Nothing to report

Parks- Terry Taylor

The willow tree on the island is going to be removed in the next few weeks. They are going to leave the wood on the island to keep the cost down. We can burn it this spring. Stumps by park are going to be removed this March or April.

Waiting for the Pavilion enhancement report. Need to get this going

Going to see if he can cut some cost for 2022

Water Quality- Don Tappan

The new DEQ rules going from 100' to 300' should reduce cost of chemicals.

Looking to have the contractor come out more this summer to cut weeds closer to shore. Need to make sure he cleans his weed cutter before he drops in the lake. Need to make repairs to the harvester. Has some holes in the top allowing water to get in. Looking at using a net system to help collect weeds after the weekends.

Roads-Eric Mozer

No report

Old Business

Damn repair is still moving along. Waiting for the Damn assessment. We are looking at \$250-\$300 on taxes. They are looking to start late spring or early summer.

New Business

Looking at selling the Lot by the barn. Need to figure out the value of the lot. Pam is going to investigate the property survey.

Audience Participation

4-members attended the meeting

Meeting adjourns

Jodi motions to adjourn @ 7:45

Cher-ray approved then second by Kelly