

LSPOA Minutes

May 12, 2022

Call to order at 7:12pm was conducted by Kelly Langley

Pledge of Allegiance was completed

Roll call of officers: Dale Cousino, Kelly Langley, Terry Taylor, Eric Mozer (remote) Jeff Bennette (remote) Don Tappan (remote)

Secretary-Dale Cousino

Minutes to approve Jeff 1st and Don 2nd Minutes were approved by all members

President-Jodi Dahlberg

The Excavator Contractor backed out of the drain repair. We do have another Contractor who has reviewed the job and working on a quote.

Do we want to put in place a fine system? Other HOA's Have a Paper agreement that they send out and each homeowner will sign saying they agree to the rules. Then there is a fining system if they do not.

We need to look further into this. Maybe just have them sign saying they received a copy of the rules.

Jodi is working with Savin on a final excavation date on holding cell #1.

Question of addition of swim buoys for the Main lake so people do not cut through with boats pulling tubers etc. Could be a hazard and a liability. Need more research on This.

Drain failure. The owners will install river stone at the bottom

Poles are back up at the dam.

May need to open the floors for discussion for a dues increase.

VP- Cher-ray Bellingar No report.

Treasure- David Kelley

Profit loss shows we are down from budget due to the downturn in the bond market. We are currently at a \$17,000 Loss in our investment account.

The small shortfall in the dues category is timing only. This will be made up as this income will be recognized in May. We are collection dues on a timely basis.

Financial Report. 1st to approve Terry Taylor 2nd Jeff Bennett. Don Tappan Voted No. Don has a question on his budget!

Security-Jeff Bennett No report

Building Control- Kelly Langley Report for March 2 permit \$300 total. April 3 permits \$350 total. We rejected a fence exemption.

Parks-Terry Taylor most of the docks are in. 2 docks are left to install. Most of the channel buoys are in. the brush on the island needs to be cleaned up. Asking for help to take apart the climbing bars to have sandblasted. All the stumps were removed by the park. Scott and Carl are going to fill in the holes.

Water Quality-Don Tappan

Curly leaf is up. We can only treat out in deep water now with new Eagle rules.

Old Business- Keith wants to know how long will zoom meetings go on for.

Motion to adjourn meeting at 7:58 Terry 1st and 2nd Dale