

November 12, 2020

Monthly Board of Trustees Meeting

Meeting called to order at 7:20 pm by board President Jody Osmun. Roll call conducted with Mike Sente absent due to illness as well as Karrie Patten absent due to family emergency.

Jody made motion for minutes from October meeting to be accepted without additions or corrections. Janine second, motion passed.

Janine gave Treasurer's report. Janine made motion to accept, Delle second, motion passed.

Janine gave the expense report. Janine made motion to accept without addition or corrections. Frank made second, motion passed.

Janine gave collections report stating that over \$950,000.00 was over due by some members. Janine stated that they are working to identify which accounts need to be written off due to deaths, etc.

During property owners time Anita Herman stated that damage had occurred to their trailer while attempting to remove their boat. Anita said that a large hole was on the north side of the boat launch. Chris stated that while the lake level was lowered Mike had placed stone in the area. Delle stated that this would not be a permanent fix. Other options will be explored. Concerns were also discussed about the boat launch docks. The board was aware and want to remove the old docks and replace. Anita discussed the confusing email about the meeting time. It was explained as human error. Monthly meetings are always on the second Thursday of the month at 730 pm. Anita brought up concerns about an email that was sent to members about dam repairs and small leaks that were found. Frank advised that the email was not to go out to all members, but did state that he was contacting Bell Engineering and after speaking with members who had helped with the construction of the dam, did not feel that this was a major issue as the drip appears to have been there for many years.

Chris gave Mike's Maintenance report in his absence. Chris stated that they are working on getting the guard rails back up. A Harley rake was rented for the beach area that was tiled and it did a wonderful job fixing the dirt.

During the Waterway/Dam report, Frank stated that 2,000 Lin ft of caulking was completed on the dam. Bell Engineering will be contacted to look at the spillway leak. Frank was firm that at this time there was no concern.

During the Dredge report, Delle stated that the Dredge is ready to go. Some gauges will need to be replaced and other little things. The Pontoon has been serviced and needs covered.

Chris stated that Power may be coming soon to the Pavilion. Some want to continue using power from the store.

During the safety report, it was asked if yellow paint can be used to paint the curb parking stops. A.J. stated that he would discuss the matter with Mike. A.J. said that he has also been attempting to contact the Pioneer Fire Chief but has been unsuccessful.

The board was notified the Christmas party was cancelled but will have Santa outside in the parking lot. The Halloween movie not turned out good and many more events are being planned.

Judith Shorling is now the head of the Beatification committee.

A motion was made by Janine to purchase a new copier/printer/scanner as ours is in disrepair. The price not to exceed \$850.00. Anthony second and the motion carried. Judith stated that the Beatification committee will donate \$400.00 for the purchase.

Jody made a motion to accept the purchase of lots 1380 and 1381 that are owned by LSPOA. Ken and Karen Maunz look to build a home and will pay \$1300 and \$1800 for the two lots. Janine second, motion passed.

Janine made a motion to cancel the December meeting due to covid. Delle second and the motion passed.

A.J. made a motion to adjourn, Jody second and the meeting was ended.