

Property Owners Time: No Property Resolutions in basket.

Old Business: None

New Business: Jody Osmun presented to increase the LSPOA Dock Rental from \$75 to \$125 per year since this has not been increased in the last 10 years and also to increase space rental from \$35 to \$50 per year.

Motion# 2022-02-11-02-Increase dock rentals from \$75 to \$125 and space rental from \$35 to \$50 per year.

First Motion: Rich Noonan Second Motion: Karrie Patten All Approved: Yes Opposed: None

Committee Reports:

Maintenance/Roads: Mike began with stating what great crew he had for volunteers regarding the roads. Mike stated he appreciates the help and will be needing more salt.

Water Safety- AJ Schroeder: AJ stated to stay warm and be safe on the ice.

Building & Grounds- Anthony Salazar : Anthony stated no report to provide other than he is looking into quotes for electric out to the pavilion. Rich Noonan did add a motion to purchase to have up to \$25,000 to purchase new docks for the lake, 14 new aluminum docks, 4X30 at the launch and others will be 3X20. This includes installation costs (one time). No Questions from the members present.

Motion# 2022-02-11 -To purchase 14 docks, up to \$25,000

First Motion: Rich Noonan Second Motion: Karrie Patten All Approved: Yes Opposed: None

Dam/Waterway: Frank Curtis: Frank stated he had a conference call with Mr. Bell on Tuesday with the DNR that he was not able to attend however followed up by email with Melissa at the OH DNR. She stated that Bell Engineering has more data needed to qualify a engineer at the DNR. Should hear something in a few weeks. Too nasty to inspect the Dam and Frank stated he plan on inspecting the dam in March 2022.

Dredging- Jody Osmun - Jody stated that Delle and the board will be focusing on the Dredge to be in the water this summer however is challenging with getting enough volunteers and asked for any ideas. With members asking us to look into subbing a crew; Jody spoke with Mike Gallagher and he stated to Jody that he does not have any extra guys and no interest in working a hydraulic dredge. Mike told Jody if we were to find anyone, we would have to pay them at least \$45-75 per hour and have 2 men at all times. As of now the dredge needs a new winch which would cost about \$2500. Mike Sentle added that the old pontoon with the trailer and the pontoons off of the dredge will be put up for sale. No questions from members present.

Beautification Committee : Judith Schorling - Not Present -no report provided.

Jody Osmun made a motion to adjourn the meeting.

First Motion: Jody Osmun Second Motion: Karrie Patten All Approved: Yes Opposed: None

President- Jody Osmun

Secretary- Karrie Patten