

LLPA Board Meeting Minutes
April 19, 2021 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Champeau, Randy Poznansky, Joe Thrasher, Steve May, Wes Mohns, Sandy Campbell, Brian Halloran, Jim Gary, and Sage Dunham from Hunt Hill.

Absent: Chuck Lawrence, Donnie Marker, Nikki Janisin, DJ Ehrike, Byron Crouse, and Brent Blaser

Meeting called to order at 4:05 pm. By President Joe Thrasher

Monthly Minutes were approved.

Financial Report: Randy K presented the financial statements from March.

A motion was made by Randy C, seconded by Randy P to approve the 3 checks written in March. Motion passed.

Committee Reports:

Environmental Monitoring:

Lake Levels update: Randy P reported that the lake level was slightly above the summer target as we received 3 inches of rain in the last 12 days. Randy spoke to the resolution regarding maintaining the 1223.2 target level. The Town Boards haven't recognized the emails regarding LLPA recommendations. A motion was made by Randy P, seconded by Jim to resend the emails and also to send copies by regular mail to the Boards. Motion carried.

Decontamination Station Maintenance: There was a discussion on reopening these at the 4 boat landings and it was agreed to do this. Randy K has all the materials and will get them to the landings. Hand sanitizer with brackets will be added. Randy K will contact the Chamber to share in the cost.

Membership:

LLPA now has 377 memberships. Randy K will send another mailing after the Spring Newsletter goes out.

Sustainability:

Consultant update: Sandy reported that the committee meets every 2 weeks with Jeremy and she gave a recap of the meetings. LLPA is viewed as a successful Lake Association.

Communications:

Spring Newsletter: There was a discussion on amount of color to add to the newsletter. Randy K made a motion, seconded by Randy C to let the committee make this decision. Motion carried. Full color would cost \$450. Brian agreed to send articles from the newsletter out by email.

Old Business:

Annual meeting decision: The date of August 28 was confirmed and information about this will go in the newsletter and web page. A decision on the ice cream social will be made later.

New Business

Cakes at the Lake: Sage from Hunt Hill reported that 3 dates are being planned-June 26, July 10, and Aug. 7. The programs and food will be held outdoors. People will need to register. LLPA has budgeted \$1000 to pay for programs. More information on the programs will be coming.

Meeting was adjourned at 5:05

Next meeting is Monday, May 17, 2021 at 4:00 –via Zoom