

LLPA Board Meeting Minutes
May 17, 2021 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Champeau, Randy Poznansky, Joe Thrasher, Steve May, Wes Mohns, Sandy Campbell, Brent Blaser, Jim Garey, Byron Crouse, Nikki Janisin and Donnie Marker

Absent: Chuck Lawrence, Brian Halloran, and DJ Ehrike

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 April.

A motion was made by Randy P, seconded by Byron to approve the 2 checks written in April. Motion passed.

Committee Reports:

Environmental Monitoring:

Lake Levels update: Randy P reported that the County is doing a good job of keeping the level up in spite of lack of rain. Target level is 1223.2.

Curley Leaf Pondweed: Joe asked if anyone had seen any. Mapping should be done early June. Byron, Steve, and Wes volunteered to help.

Membership:

Randy K will send another mailing in about 3 weeks.

Communications:

Calendar Meeting: Steve, Sandy, Nikki, Joe, and Barb will be on this committee. Nikki will send out dates for a meeting.

Old Business:

Ice Cream social: Sandy will check out "The Landing" and a decision will be made at the next meeting.

Update on Meetings with Jeremy: Randy C. reported that Jeremy is looking at other Lake Districts and Associations for suggestions

New Business

Clothing Sales: Jim will be resigning Aug. 31. Marcia & Wes will sell clothing at the June 26 Hunt Hill event.

Insurance discussion: Sandy had a concern that LLPA needed insurance coverage for some land LLPA owns. Joe explained the reasons why it was not needed.

Lake Management Plan: Sandy & Randy C led a discussion on writing a grant for this which could be worth \$250,000.

Fish Sticks: Randy K discussed Chamber involvement and financial support for their help. Byron made a motion, seconded by Steve that LLPA give \$1000 to the Chamber for this year and apply for a grant next year. Motion passed.

Meeting was adjourned at 5:15

Next meeting is Monday, June 21, 2021 at 4:00 –at Hunt Hill in Person.