

LLPA Board Meeting Minutes
March 15, 2021 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Randy Champeau, Byron Crouse, Joe Thrasher, Steve May, Wes Mohns, Sandy Campbell, Nikki Janisin, Brent Blaser, Brian Halloran, and Jim Gary.

Absent: Chuck Lawrence, Donnie Marker, Randy Poznansky, DJ Ehrike

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

Monthly Minutes were approved as corrected by Randy P. The corrected minutes will be sent to Joe.

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

A motion was made by Wes, seconded by Byron to approve the 3 checks written in February. Motion passed.

Committee Reports:

Environmental Monitoring:

Byron gave a report on Forest land monitoring and protection of wetlands which effects Long Lake.

Point Intercept Survey: Joe received an itemized contract proposal between LLPA and Endangered Resource Services to complete a full Point Intercept aquatic plant survey on Long Lake. The cost would be \$5,925. There was a discussion on applying for a grant to help cover the cost. Byron made a motion to do the survey in 2022 and to look into applying for a grant. Steve seconded the motion. Motion passed.

Fish & Wildlife: Fish sticks update-Randy K reported that the project is completed for this year. There were 2 locations-one across from Crows Nest, and one south of the Scouts beach.

Membership:

New Owners: 34 new owners on the lake were sent calendars and a commentary year's membership. There are 315 paid members so far this year.

Sustainability:

Sandy reported that Jeremy has reached out to Board members and neighboring Lake Associations. The survey that was sent resulted in a 75% response. Sandy will send an article on this to Joe for the newsletter.

Communications:

Spring Newsletter: There was a discussion on articles and Joe would like these within the month.

Old Business:

Annual meeting decision: There was a discussion on delaying this until later in the summer and possibly combining it with the ice cream social. Randy C made a motion, seconded by Steve, to move the annual meeting to Saturday, August 28. Motion passed.

New Business: none

Meeting was adjourned at 5:00

Next meeting is Monday, April 19, 2021 at 4:00 –via Zoom