

**LLPA Board Meeting
September 19, 2022**

Meeting called to order at 4:02 PM (VIA ZOOM)

Present: DJ Ehrike, Megan Mader, Jeff Linkenheld, Sage Dunham, Brent Blaeser, Eric Anderson, Donnie Marker, Steve May, Joan Rivard, Randy Krautkramer, Joe Thrasher, Sandy Campbell, Randy Champeau, Randy Poznansky, Brian Halloran

Monthly Minutes from August were approved.

Financial Report: Randy K. reviewed the financial statements. It was noted the SCBC has had deposits totaling over 25,000.

A motion was made by Randy K. to approve the checks and was seconded by Randy P. The motion as unanimously approved.

SCBC Recommendations/Updates

A motion was made by DJ to increase minimum membership dues to \$50.

Discussion

A friendly amendment was made by Jeff to amend dues to \$40 and was seconded by Randy P.

The motion was approved

A motion was made by DJ to overhaul website to support membership process to include PayPal and Stripe accounts. It was seconded by Jeff L.

Discussion

Unanimously approved.

A motion was made by DJ to establish business category for lake and other businesses to join the LLPA at \$50.00 and was seconded by Steve May.

Discussion

Unanimously approved

4) A motion by DJ to establish a Long Lake Endowment Fund with Operations Committee to administer the endowment and gather details for fund parameters. Seconded by Steve May. (Operations Committee to report back to the Board.)

Discussion

Unanimously approved

5) DJ – Informed the Board that envelope categories are pretty much the same with some edits. His team (Megan, Jim & Brian) are working on this and will bring their recommendations to the Board at a later date.

SCBC will have mockup of the website for next month meeting.

Steve - Lots of work is going on behind the scenes. Megan is doing a lot of work to get this up and running and it's only going to get better.

Joe – Stated that the Education Committee needs more articles.

Bren said he will be submitting an article about the port-a-potties to be posted on our website.

Brent suggested that next year we should have a sign located at the port-a-potty stating that it is sponsored by the LLPA. It was also proposed that it would be beneficial to get local businesses to contribute and we'll recognize them on our website; Brent will work on an article for the newsletter.

Brian – Will write a summer camp summary with pictures; will send boat pictures as well.

Joe & Megan will invite Barb Lang to join the Education Committee.

Old Business

NDA was brought up for discussion.

A comment was made that the whole thing is illegal.

Steve – What do you recommend?

A comment was made that people are entitled to certain information, and we should just protect the membership list.

Comment was made to please define "sensitive data".

Comment was made - Maybe this needs to be discussed for the next meeting.

Sage – Hunt Hill has an NDA with board members. She will send to Byron.

Steve – We just want to remind ourselves that we have private information and don't want to accidentally share it. If Joe has a recommendation on how to achieve this that would be beneficial.

Randy K – The issue was mostly to make sure that members are aware that we have information that won't just be shared; the idea was that the document makes us aware that we have sensitive information; not going to enforce this legally.

Comment was made - We could do a by-law amendment.

Randy K – It is something to share with new board members and it's a reminder that we have access to some confidential information that shouldn't be shared.

Steve – Note from Byron: It serves as a reminder that there is some information that shouldn't be shared; we can table this until next meeting.

New Business

Megan – Survey summary; should be Fall 2023

A board member received a comment that a person attending a neighborhood meeting thought the world is ending with water quality. Board member cautioned presenters about overstating the facts.

Steve – I attended a meeting and didn't see that as a takeaway at all.

Board member commented I don't think it's appropriate to use that data.

One of the presenters commented – It's the people at the meeting telling us that they are concerned about water P quality.

For Next Meeting

Sandy – We should think about insurance for board members.

Sage – Hunt Hill is working on 2023 schedule; do we know what the LLPA's budget is for Cakes on the Lake? Will it be the same?

Steve – We should assume a similar budget.

No time to talk about sale of donated property.

Meeting Adjourned 5:40 PM

Next Meeting: 10/27/2022.