

LLPA Board Meeting Minutes
June 20, 2022 4:00 P.M via Zoom

Present: Marcia Kampf, Randy Krautkramer, Jeff Linkenheld, Byron Crouse, Joe Thrasher, Sandy Campbell, DJ Ehrike, Randy Poznansky, Sage Dunham, and Eric Anderson

Absent: Chuck Lawrence, Randy Champeau, Steve May, Brian Halloran, Brent Blaeser and Donnie Marker.

Meeting called to order at 4:04 pm. By President Byron Crouse

Monthly Minutes from May and Annual Meeting minutes were approved.

Financial Report: Report given by Randy K. 3 Checks were approved with a motion made by Randy P, seconded by Jeff.

Committee Reports:

Sustainability: Jeff gave a brief report of the committee's plans. He sent out an email to Board members describing these plans. Megan Mader will be working with the committee. Byron and Jeff have met with her and were quite impressed. The hourly rate for staff will be around \$75 per hour. DJ and Sandy are working on fund raising with neighborhood meetings and the first is scheduled for July 9th. A discussion on grants and grant writing followed.

Ice Cream Social: This will be held July 30 at Sunset Resort. It will just be a social with no silent auction. Board members will be present to answer questions.

Old Business:

Follow-up from Annual Meeting: Board members received lots of positive comments.

Lake level issues/update: waiting for Townships to approve.

Clothing sales Update: The online sales were a success. At least one of everything was sold and several buyers were willing to pay shipping cost. The next online sale will be before the last Cakes at the Lake August 27. It was suggested we do another one close to Christmas.

Narrows Landing Facilities update: Trash can and biffie has been installed there.

Follow-up from Yellow Flag Iris session: Byron reported that many attended and it was successful

Beaver Management: There was a discussion and it was decided that LLPA was not responsible for this. Rich Alvin will trap beavers for \$15 apiece in the Fall & Winter. A constant Contact will go out in the fall regarding this.

New Business:

Noise Level issues on the Lake: There were many complaints about the noise from a band that played at Sunset Resort. The owner is aware and will remedy this.

Cakes at the Lake: Sage needs help getting out signs and with parking.

Board Change: Marcia resigned as Secretary and said Joan May was willing to accept this position. A motion was made by Jeff, seconded by DJ to accept Marcia's resignation and accept Joan May as Secretary. Motion passed.

Meeting was adjourned at 5:43

Next meeting is Monday, July 18, 2022 at 4:00 –by Zoom