

LLPA Board Meeting Minutes

July 17, 2023, 4:00 p.m. via ZOOM

Present: Eric Anderson, Jennifer Brigham, Sandra Campbell, Byron Crouse, Sage Dunham, Randy Krautkramer, Jeff Linkenheld, Megan Mader, Steve May, Randy Poznansky, Jim Schlesinger, Joe Thrasher

Approval of Minutes: Approved.

Financials: Randy K reviewed financial statements as distributed on Google Drive. These and checks for June were approved.

Megan Mader, Community Development & Water Resources Specialists – Northwest Regional Planning Commission (contracted with LLPA) spoke on her Summary Report (distributed via Google Drive). Social Survey had 273 responses (37% response rate, typical is 5-30%). Of note that 169 comments re: wake boats. Stewardship activities were impeded by lack of information and lack of support from other property owners and LLPA.

The Board and Megan also discussed the ongoing *Shoreline Habitat Assessment*. The Board voted (moved by Jeff, seconded by Sage) to spend up to \$3,000 for stipend for Northland College students to do the woody habitat portion of the survey, probably by canoes/kayaks. Motion carried.

COMMITTEE REPORTS:

Operations: Steve May announced that due to personal reasons, he needs to resign from the Board effective immediately. He can be called upon as a resource, but no longer will be on the Board. Byron appointed a committee of Byron, Jennifer, Jim and Joe to discuss a replacement and also terms for President, President Elect and Past President (one year in office or the current two). Ice Cream Social—not yet nailed down. Sandy and DJ will confirm with Sunset Resort and set a date, which will be blasted via Constant Contact and social media.

Communications: Joe said they are working on a calendar theme: Long Lake fishing, but after the one email not many responses. Discussion surrounding getting the word out with another Constant Contact and social media. Need before Labor Day.

SCBC: The committee is actively holding neighborhood meetings.

Shoreline: Nothing new to report.

