

LLPA Board Meeting 5/15/23

Attendees: Byron Crouse, Steve May, Joan Rivard, Randy Krautkramer, Erick Anderson, Joe Thrasher, Jeff Linkenheld, Randy Champeau, Sage Dunham, Megan Mader, Randy Poznansky, Sandy Campbell

APPROVAL OF APRIL MINUTES: The minutes were sent out in advance of the meeting. There were no changes recommended and the minutes were approved as written.

FINANCIALS: Randy Krautkramer presented the financial statements and reviewed the checks written during the month of April. The report and approval of the checks were approved unanimously.

ANNUAL MEETING DISCUSSION: -

Arrive at 8:30 AM to help with final setup.

Computers: Joan and Steve will be manning the front desk and will be using two computers to sign in members. Byron will bring a computer to use at the front desk in addition to Steve's computer.

Signage: All the signs are at Hunt Hill. Sandy will arrange to have them posted a week in advance of the meeting and will make sure the date and time are correct.

Sandy Campbell – Supplies needed:

Nametags, Small Paper Plates, Duct Tape and Donations Envelopes (Sandy will contact the Printery.) We will use the coffee mugs at the Scout Camp. She will also get coffee cake, fruit, and juice. Any Committee or board members willing to bake should contact Sandy. Be at the Scout Camp an hour before the start time to help with set-up. Steve and Joan will get nametags Sandy will contact "The Printery" about printing 75-100 envelopes that we can have for members who would like to donate. The Operations Committee will take care of coordinating the parking.

Byron will be presenting the check to the First Responders at the Annual Meeting.

CALENDAR:

Joe is looking for help with the calendar. Sage will use the "Survey Monkey" to see who would be able to help and arrange a time for the first planning meeting.

SURVEY:

Megan will be sending out a survey 5/26-7/10 to the membership to find out what they want with regards to goals and objectives for the lake i.e., shoreline and lake management. This will help us to determine what we are looking for and the different planning methods that will be used. She will talk about that at the Annual Meeting.

Comprehensive plan and the surveys are coming together. She would like to set up a separate meeting apart from the Board Meeting to talk about planning. i.e., our vision, goals, and objectives for this plan so we have an idea going into the summer on how to talk to people about it. She will send a meeting

