

August 19, 2024
LLPA BOARD OF DIRECTORS AGENDA
4:00PM

Meeting, via Zoom called to order by Sandy Campbell at 4:02

Attending: Eric Anderson, Randy Champeau, Byron Crouse, Sandy Campbell, Peter Donlan, Sage Dunham, Randy Krautkramer, Jeff Linkenheld, Megan Sorensen, Joe Thrasher, Randy Poznanski

APPROVAL OF MINUTES

- July 2024 BOD minutes – approved with the following changes:
- Change reference to Tomahawk Rd to Blackhawk Road,
 - Under Committee Reports the Executive Committee was listed as Operations Committee
 - Peter Donlan was in attendance at the Finance Cmt meetings

FINANCIAL – Randy K.

July Statements – discussed
Checks reported were approved

LAKE CONSULTANT – Megan Sorensen and Sage Dunham

Event with Hunt Hill last Friday. Eight people attended and learned about the ‘Healthy Lakes Program’.
Discussion with Matt Berg – recommended continuing addressing Yellow Flag Iris next summer and working on shoreline maintenance and restoration

COMMITTEE REPORTS/UPDATES --

Executive Committee – Sandy Campbell & Jeff Linkenheld
Volunteer Award on the agenda to be discussed in the future by the Executive Cmt

Finance Committee - Randy K.

Lake Monitoring – Randy Poznansky

Written reported reviewed, some discussion about the greening of the lake.

Education / Communication – Updates - Joe Thrasher

Information for the upcoming Newsletter discussed. Will be getting information to report on the Yellow Flag Iris treatment this summer. Articles requested as soon as possible.

SCBC Committee – Randy Champeau and Jeff Linkenheld

Discussed Neighborhood 'Summer Coffee' meetings. Most recent meeting had a smaller attendance. Participants are asking about a financial ask. Jeff L identified that we are at the point of stepping up and working on implementation of the CLMP. Jeff is working on an article to address asking for financial support from the membership. Last Summer Coffee is this Saturday at Lincoln Wood. Coffee sessions in the future will have a specific topic focus.

Shoreline and Watershed – Eric Anderson

OLD BUSINESS –

Ice Cream Social – Discuss purpose and continuation. Will not be held this year. Historically was a social activity and this may be integrated into the Summer Coffee session.

BOD Retreat – Tuesday 8/20 Hunt Hill, Committee Structure, and review CLMP Goals 1-4 (please read in advance)

Yellow Flag Iris Treatment- Recommended a Constant Contact update on the treatment this summer with reference to more information coming in the Fall Newsletter.

NEW BUSINESS –

ADJOURN at 4:58

Board Retreat tomorrow 9/20/2024 at Hunt Hill from 9-11am.

Next Board Meeting: September 16, 2024 4:00 pm