



20180721 Annual Meeting

Location: Preiner's Storage Facility

Time: 11 AM

Meeting Minutes:

- 1) 65 members in attendance
- 2) Welcome and Call to Order by Steve Frazier at 11:05 AM followed by pledge of allegiance, songs, introductions of new residents/members, prayer and picnic lunch.
- 3) Steve reviewed the 4th of July events and awarded this year's travelling plaques for best boat, best pontoon and best dock decorations. Steve also relayed information on the Lone Lake Triathlon winners.
 - a) Dock – Jay Olson (Lot 6.1)
 - b) Speed Boat – ZachaMann/Gmach (Lot 68)
 - c) Pontoon – Sanford/Decker (Lot 123)
- 4) Prayer was given and the Potluck began at 11:25
- 5) Food
 - a) Were not able to get pulled chicken and went with pulled pork with beef hotdogs
 - b) Change in menu did not seem to be an issue.
 - c) Cut quantities back by 10 due to amount of pork/hot dogs left over next year
- 6) Tribute to property owners who have left us
 - a) This seemed to be a popular new event, listing individuals who crossed over - Roy and Jane Carlson, Gladys Honnold and Jane Humphreys
 - b) Look at repeat next year and possibly add those who sold/bought property on the lake
 - c) Carlson's son spoke on behalf of his parents and their love of the lake over the years
- 7) Meeting called to order at 12:30
- 8) State of the Association – Steve Frazier, President a)
 - Thanked people for volunteering on
 - i) Loon nest
 - ii) Spring/Fall road cleanup
 - iii) Membership drive
 - iv) River and Lakes Fair
 - v) Change in AIS inspection in 2018
 - vi) Triathlon, Boat Parade and Dock reviews
 - vii) Fireworks
 - viii) Annual picnic
- 9) Secretary's Report – Linda Szymanski
 - a) Attendee's accepted the meeting minutes unanimously
- 10) Treasurer's Report for 2017 – Karen Frazier (Financial & Membership)

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- a) Savings \$13,395.95
 - i) Savings include Dedicated Funds of \$11954 - AIS, Shoreland Restoration, Inspections and Memorial Fund
- b) Checking \$3,143.09
- c) 113 Members
- 11) News Briefs– Jennifer O’Neill
 - a) Reviewed the news briefs versus newsletters – No discussion from the attendees
 - b) No ideas for additional topics to include were mentioned
- 12) Water Report by Dave Scott
 - a) Reviewed the water quality, sechi readings and water level
 - b) Discussed shoreline restoration project and status
- 13) AIS Report – Linda Szymanski
 - a) Reviewed the grant from the county for AIS inspection.
 - b) First year for using the county exclusively.
- 14) Fishery and Wildlife - Steve Frazier
 - a) Discussed open position with Marti stepping down
 - b) No volunteers surfaced
 - c) People asked about Beaver trapping
 - i) Individuals who want to be made aware of when traps are being put out should contact Walt Weisser. Concern for pets getting into the traps. He will add them to the email distribution letter sent beforehand.
- 15) Planning and Zoning – Dave Wilke
 - a) Reviewed the Ritter Gravel Permits
 - b) No variances or permits for other projects
- 16) Web Site / Facebook / LLPOA Store Bev Napurski
 - a) Reviewed the new website and look
 - i) All data is available
 - b) Discussed Facebook page and 200+ following – much discussion
- 17) LLPOA Survey - Steve Frazier
 - a) Reviewed the results of the survey. Attendees voiced opinion they appreciated the chance to have a voice on topics. Should consider repeating.
 - i) Inspection – County should conduct inspections
 - ii) Annual picnic – Keep the day and time as is
 - iii) Spring road cleanup – Prefer a different weekend
 - iv) Fall road cleanup – Not interested in participating
 - v) Reprint the history book – Yes, 23 votes
 - (1) Not enough for a reprint but will find a way to make the book available
 - vi) History book II
 - (1) Responders are interested and would purchase a second book
 - (2) Only 33% would be willing to write and article for the book (question7)

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- (3) Only 33% would volunteer to pull the book together (question8)
- vii) Discussion on additional comments from the attendees
- 18) Elections
 - a) Nominations and vote (Dianne and Walt Weisser)
 - i) Fisheries and Wildlife Team Leader
- 19) Reviewed Upcoming Events
 - a) Labor Day Inspections – Aug. 31st - September 3rd
 - b) Fall Road Clean-up – Sat. Sept. 8th at 9:00 at Swimming Beach –
- 20) Matters from the floor
- 21) Adjournment