

Minutes of the LLPA Annual Meeting 8-21-16:

The meeting was called to order at 9 a.m. by President, Therese Waters. Members introduced themselves.

We established a quorum and accepted the minutes of the 8-22-15 meeting. Pres. Therese Waters gave the presidential message that highlighted the positive events of the last year. She listed electronic voting; delinquent accounts greatly reduced; new picnic tables purchased; annual fun-run; a first-time park neighborhood picnic complete with food and a band; the park pavilion painted; park spiffed up; an investment committee was formed to advise the board on investments; bylaw changes and revisions made; our insurance policy reviewed and coverage increased; and new banking policies in place. Therese also reported there had been some vandalism damage at the park this spring; many park fence posts were wiped out due to winter drivers; the white board was also damaged by a hit and run driver; and other violations were corrected.

The **treasurer's report** was given by Jim McCall. The annual budget for 2016-2017 was accepted.

Therese Waters gave the **secretary's statement** for Juleen Jenkins-Whall who could not attend the meeting. She stated that changes in ownership and vacant lots continue to be a problem to track down. She has 90 people's email addresses for contacting people on an email blast. Mailing costs were kept to under \$200 this year, which is a big savings. The electronic voting system is working well. She had 3 contacts on how to vote that were resolved. She noted that the accountants have a new mailing address and we all need to mail our annual dues to the new address.

The committee reports were as follows:

Building and Site—Devin Hill

He had no new permit applications to report. He answered questions presented about noise from contractor generators and lot wetlands. He also reported that two people and a dog entered a house that was locked and under construction, and were discovered by the contractor. Trespassing is not allowed!

Parks and Rec—Jim Bottoms/Dick Grote

Boat launch keys will be replaced in March with special key that cannot be duplicated. The new board, in conjunction with Harbormaster, Jim Bottoms, will have to work out the details of distribution and charges for lost keys. Discussion ranged from \$20 to \$200 to replace a lost key. Jim will handle the details of re-keying the lock and distributing keys. Jim was also thanked for his numerous years of service to the board.

Dredging at the launch needs to be done. A permit must be applied for this fall to insure that something can be done in early spring of 2017. Cost will need to be included in 2016/2017 budget (approximately \$5,000.00).

Roads and Signs—Kurt Schroeder and Jennifer Abel

Will need a new snowplow service this year. WES is no longer plowing. Plowing concerns, regarding skimping on plowing, were brought up by the members. This is not fair to our plowing contractor and results in a poor plowing job. The board will review new bids for snowplowing and look into

the specifics of the contract to be sure we are plowed professionally for each snowfall.

Need gravel for sides of roads.

No asphalt repair was done by outside contractor in '16. Will probably need it sometime in '17.

Members recommended sending letters to individuals whose driveway gravel is washing out into road.

Kurt is looking at option of portable speed bumps for summer season.

Kurt cleaned up entryway sign and repaired back.

Discussion was held about Therese' sign on her property that discourages walkers, etc. Many felt it was sending a wrong message. Speeding cars and walkers affect the people in the narrows the most. Their liability is shared with the associations' policy if there is an accident on their stretch of the road.

Therese encouraged those with issues to write their concerns in letterform to the board.

Susan and Dan Mendenhall requested that a street sign be put at the driveway entrance to Shady Court. Kurt will take care of this.

Website—Nancy Zylstra

No report. It was asked that she turn on the comments section on the website.

Old Business:

A. Therese summarized the by-law changes and updates

B. After the discussion meeting in June, two new proposals for an entryway sign were received by the July 25 deadline.

1. **Proposal C** Submitted from Peter Zirnhelt and Jim McCall.

This includes changing the name plates to magnetic plates that can be easily alphabetized. It also would powder coat the poles. The top of the sign would remain the same.

2. **Proposal D** Submitted from Nicole McCall. This sign would eliminate the names, but keep the same size of the sign. It would include a metal cut-out graphic design of a loon on a lake where the names had originally been. It would also re-paint the top LLPA name on the existing sign.

3. **Proposal A, B, and C** were submitted by the June meeting and all details can be found on the website. The information was communicated to the membership via web, whiteboard, email and Little Library.

During the discussion Kurt Schroeder and Jim McCall proposed a new

idea that would involve just repairing the original sign as needed and not changing anything. It was discussed whether to allow this proposal since it had not been submitted by the deadline. There seemed to be enough support that wanted this proposal to be included so it was accepted. It was labeled **Proposal E**.

Nan Horstman made a motion to call for a vote from the whole membership on **Proposal C and D**. It was later amended to include **Proposal E**. This motion was seconded and carried to have all association members vote on these 3 proposals. It was decided to send out a ballot that will be processed electronically or by mail-in to Gabridge and Associates by Oct. 1, 2016. It will be the sign committee's duty to carry out the wishes of the association members.

The secretary will compose ballot and sign information, print and mail.

New Business:

Election results were given. Chuck Armour, Devin Hill and Kurt Schroeder were elected. The new board will meet on Thurs. Aug. 25 when elections for officers and committees will be held.

Announcements:

There may have a taco truck willing to come into the peninsula on one night/week in the fall for taco sales. More information will follow. The vendor was interested in trying it once, to see if sales would be worth him coming.

Meeting was adjourned by 11:15 a.m.

Respectfully Submitted,

Jennifer Abel, acting secretary for Juleen Jenkins-Whall