

## **LAPOA Board Meeting Minutes July 4, 2015**

The meeting was called to order by outgoing President, Chris Speen at 1:05 p.m.

Attendance: All board members were present except Karl McKennon who was absent. There was some discussion about board members' attendance at meetings and bylaw requirements. According to the bylaws, a board member who misses 50% of the meetings may be removed by the board.

-Ron Jr. moved to approve the May 2, 2015 Board meeting minutes. Ron Sr. seconded the motion and it passed with 2 members abstaining.

-Board Members signed the Oath of Office.

-Chris Speen passed the gavel to the new President, Ron Race Jr. Thank you to Chris for all his hard work.

-President Ron Race Jr. made the following officer assignments:

Vice President: Ed Heitsch

Secretary: Mary Davignon

Treasurer: Judy Race

Ron Sr. moved to accept the President's Board officer appointments. Chris seconded the motion and it passed unanimously.

President Ron Race Jr. made the following committee assignments:

Roads and Maintenance: Chris Speen, Kyle Stubli supporting

Gas Wells, Ron Race Jr.

Pool: Ron Race Sr.

Parks, Recreation, Water, and Safety: Kyle Stubli, Dana Stubli supporting

Parliamentarian and Historian: Connie Stubli, Ron Race Sr. supporting

Long Range Planning: Ed Heitsch, and Chris supporting

Campground: Marcia Schick

Environment and Zoning: Anita Wheaton

Newsletter: Mary Davignon

Real Estate: Dana Stubli

Building Control: Karl McKennon

Collections: Judy Race, supported by Dana Stubli and Anita Wheaton

Website: Mary Davignon, Dwayne Crocker supporting

Technology: Dwayne Crocker

Forestry: Brook Winiger

Mary moved to approve the President's committee assignments. Chris Speen seconded the motion and it passed unanimously.

Proposed Board meeting and activity dates for 2015-2016

August 1, 2015 at 9:00 a.m..

October 3, 2015 at 9:00 a.m.

December 5, 2015 at 9:00 a.m.

February 6, 2016 at 9:00 a.m.

May 7, 2016 at 9:00 a.m.

Annual Membership Meeting: July 2, 2016 10:00 a.m.

First 2016-2017 Board Meeting: July 2, 2016 following Membership Mtg.

Picnic: July 2, 2016 at 2:00 p.m. at the Pavilion

Ron Race Sr. moved to accept the above proposed meeting/activity dates:

Chris seconded the motion and it passed unanimously.

The key/access policy will be tabled until the August meeting.

The bid policy will be tabled until the next meeting.

Stocking the lake:

It was previously reported that it would cost \$8000 to stock the lake with hybrid bluegills, and croppies, and bait fish. Mary pointed out that the hybrid bluegills do not reproduce. Kyle explained that the hybrids grow very large and they are desirable by fishermen. Judy recommends that if we stock the lake, the funds should come from the Forestry fund. Chris moved that we stock the lake this year at the appropriate time with hybrid bluegills; and reproducing croppies and bait fish; spending not more than \$8000 with funds coming from the forestry fund. Dana seconded the motion. The motion carried with one opposed.

Member Cory Ames suggested more community activities and that some of them may be used to raise funds for the Association. Eg. tagged fish contest, rallies etc. Fund raising activities are allowed but need board approval.

New Business:

-Judy would like to consult our attorney regarding the subletting of vacant properties. Please submit questions to Judy by July 12<sup>th</sup>.

-The back door is insect damaged. Anita moved to have the Office back door replaced at a cost of not more than \$700. Judy seconded the motion and it passed unanimously.

-Ron Race Sr. moved that the Campground chainsaw be donated to the Association and be housed in the maintenance building and that only our contractors will be allowed to use it. Judy seconded the motion and it passed unanimously.

-Member Cory Ames is a licensed plumbing and heating contractor who is willing to sometimes donate his services to the Association. He suggested that we get a list of volunteers and licensed contractors who would be willing to donate time and skills. We will address this and preferred contractors at the next meeting.

At 1:40 Ron Sr. moved to adjourn. Ed seconded the motion, and it passed unanimously

Minutes Submitted by Mary Davignon, LAPOA Secretary

Approved as amended 8-1-2015