

## Proxy for Annual Meeting Membership

If I/We do not attend the Spring 2016 meeting of the membership of Lutheran Resort Association, Inc. on May 15, 2016, I/We hereby appoint \_\_\_\_\_ with full power of substitution, to represent me/us and to cast my/our vote as a member of Lutheran Resort Association, Inc. on all matters which may come before the meeting of the membership.

The undersigned represent(s) that he/she/they is/are a member of the Lutheran Resort Association, Inc., having rights to the use of Lutheran Lake as indicated below.

If all the members designated in the undersigned's membership certificate have not signed this proxy, then the undersigned represent(s) that he/she/they is/are the voting representative(s) for all such members and specifications of voting of this proxy as indicated above are as the majority of said members have determined.

If any person who is a member and who is named in the membership certificate for the lot designated below attends said meeting and votes on any issue, then the votes cast at the meeting shall be valid and any vote cast by the user of this proxy shall not be valid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Lot # \_\_\_\_\_ Signature \_\_\_\_\_



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April 9, 2016

Lutheran Resort Members:

This year the Spring Membership meeting will be held on Sunday, May 15<sup>th</sup> at the Lake Chapel commencing at 1:00pm.

There are several important agenda items, including the following:

- Safety rules & inspections for 2016 and the enforcement of these rules
- 03/2016 DNR inspection report of the dam
- Committee reports
- Completing the pumping of septic tanks
- A member has invoked Article VI, Section 5, F of our By-Laws requesting discussion, consideration and perhaps a committee exploration of implementing assessment of annual dues in a tiered manner. The concept is that full time residents would pay the most, people with homes only used in the summer would pay the next highest and people with empty lots would pay the least. This will only be a discussion. The Board is not making any recommendations.

**Votes To Be Taken At This Meeting:**

1. Safety rule change – under ATV's, rule #3. The motion is to do away with the flags and just use the LRA stickers.
2. Will the Association provide a trash dumpster for all members to use?
3. The DNR has inspected our dam. Overall, it is in good shape but some maintenance/repairs are required. The vote will be to either use monies from the Lake/Cove fund or have a special assessment to do the repairs.

**Important Dates:**

Chapel clean-up is scheduled for Saturday, May 7<sup>th</sup>, 9am – 12pm. All members are asked to participate. Please bring your favorite cleaning tools and supplies.

- Lake weed treatments are May 11<sup>th</sup>, June 22<sup>th</sup> & August 17<sup>th</sup>
- Dumpster at the Chapel - June 4<sup>th</sup> & 5<sup>th</sup>
- Fish Fry – Saturday, June 18<sup>th</sup> - All welcome! 4pm – 7pm
- Fireworks are Saturday, July 2nd
- Camp Triathlon is Monday, September 5<sup>th</sup>

[WWW.LUTHERANLAKE.COM](http://WWW.LUTHERANLAKE.COM)

**Of Note:**

1. The Board has received many complaints from members about trash and debris on lots and in the woods. Therefore, we are asking all members to clean up their lots and all areas around you. This includes old boats, appliances, etc. We will be sending out letters to individual members who do not comply by mid-summer.
2. Enclosed please find a request for donations for a concrete patio outside the south doors of the Chapel. We hope to raise \$1,500 - \$2,000. The more money donated, the bigger the patio. Thank you in advance for your help.

**Meeting Guidelines:**

- Only members may present and/or second a motion
- When presenting and/or seconding a motion or offering comments, the member should first stand and state their name and lot number
- When presenting a motion or comment, the member may hold the floor for no more than five minutes
- Only those whose names are on the certificate may vote

**Enclosures:**

1. Self-addressed envelope for the Chapel patio donations
2. List of items necessary to pass inspection & receive your new LRA sticker(s) for boats and ATV's
3. Proxy for this meeting
4. Minutes from the 2015 Fall Meeting

Kind regards,

The Lutheran Resort Association Board



## Lutheran Resort Association Inspection

Date \_\_\_\_\_

Member Name \_\_\_\_\_ Lot # \_\_\_\_\_

### Boat Inspection Requirements

Model and Year: \_\_\_\_\_

- Proof of Liability and Property Damage Insurance
- Signed Copy of Safety Rules
- 3" Lot Number on both sides of Bow (singular requirement for paddle)
- USCG-Approved Preservers
- Paddle or Oars
- Lights After Dark
- Fire Extinguisher (not required for fishing & other boats)
- # Engine Cylinders:
- Horsepower:

### ATV Inspection Requirements

Model and Year: \_\_\_\_\_

- Proof of Liability and Property Damage Insurance
- Signed Copy of Safety Rules
- 3" Lot Number
- LRA Sticker Displayed in a Readable Fashion
- Note: Maximum of four (4) ATVs allowed per lot

## LRA Membership Fall Meeting

### Meeting Minutes October 11, 2015

#### Opening:

The Spring membership meeting of the LRA was called to order by President Gregg Wood at 1:00pm on October 11, 2015 in the Chapel. Gregg welcomed everyone to the meeting. Greg Reutter opened with the Lord's Prayer.

#### Present: (Board)

Gregg Wood, Greg Reutter, Dennis VonDielingen, Bill Burr, Chris Schaefer, Lynn Hoeltke, Amy Nagel, Jason Roeder

#### Present: (Membership including Board) 69 Members

#### New members were recognized:

Craig and Dawn Bolte, lot 78

#### A) Approval of Minutes

The minutes of the spring 2015 membership meeting were read by Lynn Hoeltke. The minutes were unanimously approved upon a motion from Jeffery Kolb, lot 65 and a second from Doug Denny, lot 114.

#### B) Fire Protection at LRA

The request for dry hydrant funding on the next year's budget was discussed. This need arose from meetings with the fire chief about fire protection at LRA.

#### C) Review of Events Since Spring Meeting

1) **Treasurer:** The Treasurer's report for the past year was explained. The budget for October 2015 – September 2015 contains several additions. Additional items are a dry hydrant, and increases in several maintenance items. This budget will require an annual assessment of \$1155.00. The Treasurer's report was unanimously approved as distributed upon a motion from Mark Miske, lot 75 and a second from James Strietlemeier, lot 85.

2) **Board Member Candidates:** Gregg Wood, Greg Reuter, and Chris Schaefer's terms have expired. Candidates for the board to replace these are:

Jason Brooks, lot #7  
Doug Denny, lot # 114  
Mark Miske, lot # 75  
Greg Reutter, lot # 44  
Gregg Wood, lot # 4 & 5

Eric Fish has resigned from the board due to personal commitments. You will vote for three people for the board whose terms have expired. The person with the fourth highest votes will replace Eric Fish for the remaining two years of his commitment.

3) **Sewer System:** The pumping of the tanks has gone very well. Most members have asked to have their tanks pumped. Pumping had to be delayed because of the wet spring and excess ground water. If a tank was pumped and there was ground water around the tank it could possibly raise the tank. Pumping was delayed until this was not a concern.

If you want your tank inspected, there is a \$50 fee to have it checked. If it needs pumping, this will be an additional charge. The information was mailed in the spring meeting notice to all members and is available on the website.

Two major valves had to be replaced this past year.

4) **Construction Report:** We have one home under construction. Several were completed last year. The dumpster in June 2015 came a week early so a second dumpster was brought in. Next year it will be one weekend but a bigger dumpster.

The fish fry was well received. We profited around \$600. Next year we will advertise it to the area for others to attend.

5) **Chapel:** There were eleven rentals of the chapel in 2015. Average church attendance was 115 per Sunday. The keyless entry through the kitchen door is working well. When someone rents the building they will be given a pass code for access. When the event is over, the pass code will be changed so they no longer have access.

6) **Safety:** We have a safety committee but still need volunteers. There were multiple violations of safety such as people standing in the boats, sitting on the seat backs or going fast during slow boat times. It was suggested that a

new member packet be given to new members so they know the rules and regulations.

There have been several boats pulling people on tubes behind the boat at no wake speed after dark. This is a safety concern if someone falls off the tube after dark you cannot see them to pick them up. The safety rules do not specifically address this issue. Therefore we have added to the board member election ballot a yes or no vote to change the safety rules to say that no one can pull anyone after dusk. They will be able to pull a tube using no wake time if it is not dusk.

All boats and recreational vehicles will be inspected in 2016. A new decal will be issued when the inspection is passed. The inspector will be looking for proof of insurance, life jackets on boats, fire extinguisher on boats and the lot number on the boat or vehicle. Refer to the "Safety Equipment Required" in the safety rules for a complete list.

7) **5 – 10 Year Planning Committee:** Jason Roeder heads the planning committee. Right now they are looking at the woods surrounding the Lake to determine the best use and preservation of the woods as a buffer to development around our property. Other areas being looked at are the dam and roads.

8) **Camp:** The camp Triathlon on Labor Day went well. The event is being planned for next year. Thank you to all the volunteers that helped make it a success. There were 20 in the triathlon, 39 in the 5K run, 55 in the fun run and 200 for lunch.

The camp is still working on getting a tower for a better way to have an internet signal for both the camp and the lake residents. There will be a cost to sign up and then a monthly fee. This is being done through [xtremewireless.com](http://xtremewireless.com).

The Lutheran Ministries Dinner auction is November 21, 2015.

9) **Roads:** Dennis VonDielingen received a big thank you for all the work he had done on the roads. He has patched, spread stone and repaired drains and trails. We are developing a road planning committee to determine how best to maintain the roads for the least cost.

10) **Recognized Service Organization:** The board is starting the application process for LRA to become a Recognized Service Organization through the Lutheran Church. This will help to establish us as a nonprofit organization and maintain our tax exempt status. We were advised that if we protested the property tax increases we could possibly lose our tax exempt status resulting in even higher taxes. For more information, go to [www.lcms.org](http://www.lcms.org) under Recognized Service Organization.

11) **Spillway/Dam:** The spillway and dam are scheduled for inspection in the spring of 2016. We anticipate that there will need to be some preventative work done on the spillway. We are waiting until the inspection to determine the extent of the work necessary.

12) **Old Business:**

a. The web site is going well. We would like someone to write a quarterly newsletter. Please speak to a board member if you are interested.

b. Facebook page is up and running.

c. The idea for trash containers is still being looked into. We did not want to add their cost into this year's budget.

d. There is a desire and a need for a patio for the Chapel. This is beyond the scope of our budget so we are looking for donations and someone to head up a campaign.

e. We have been working closely with the company that provides weed control to maintain weed control in the lake and lagoons.

f. We have had beavers around the lake. None have been trapped. They now seem to have moved on.

g. The ski course mentioned at the last meeting is still under development.

h. Several people did go in to talk about their property taxes. Check to make certain you are not being charged for a shed or dock that you do not have.

13) **Results of the Election:** Those elected:

Doug Denny, 3 year term

Mark Miske, 2 year term replacing Eric Fish

Greg Reutter, 3 year term

Greg Wood, 3 year term

The addition to the safety rule to not allow anyone to be pulled behind a boat after dusk passed. A statement will be added to the safety rules.

**Adjournment: 3:00 pm**

**Minutes submitted by:** Secretary, Lynn Hoeltke