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September 9, 2016

Lutheran Resort Members:

This year the Fall Membership meeting will be held on Sunday, October 9th at the Lake Chapel commencing at 1:00pm.

There are several important agenda items including the following:

- Dam/spillway repairs
- Committee reports
- Septic system maintenance & repairs
- 2016/2017 budget review
- Election of 3 board positions. Terms are up for Bill Burr, Lynn Hoeltke and Dennis Vondielingen
This year's candidates are – Jason Brooks (lot 7), William Powers (lots 30,31), Lynn Hoeltke (lot 73) & David Riley (lot 125)
- Lowering of the lake will begin on October 15th and we plan to take it down four feet for dock maintenance & construction

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

Kind regards,

The Lutheran Resort Association Board



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LRA Membership Spring Meeting Meeting Minutes May 15, 2016

Opening:

The **Spring** membership meeting of the LRA was called to order by Vice President Jason Roeder at **1:00pm on May 15, 2016** in the **Chapel**. Jason welcomed everyone to the meeting. Greg Reutter opened with the Lord's Prayer.

Present: (Board)

Greg Reutter, Dennis VonDielingen, Bill Burr, Mark Miske, Doug Denny, Lynn Hoeltke, Amy Nagel, Jason Roeder

Present: (Membership including Board) 70 Members

1) Approval of Minutes

The minutes of the fall membership meeting were read by Lynn Hoeltke. The minutes were unanimously approved upon a motion from Debbie Schultz lot 78A and a second from Richard Henderson, lot 90.

2) Treasury Report

The treasury report was reviewed by Mark Miske. The treasury report for the current year was reviewed. Main item explained was the fireworks deficit as a result of paying 2015 fireworks in 2016. Amounts in the lake and cove, road and sewer fund were emphasized for explanation in the vote coming later in the meeting. The Treasurer's report was unanimously approved as distributed upon a motion from Robert Vandercar, lot 100 and a second from Chris Schaefer, lot 144.

3) Discussion of 3 Items Up for Vote:

a) Dam/Spillway issues were shown in a handout of pictures of the issues. Bryan Schaefer explained the problems and the need for the repairs. The dam and spillway passed inspection by the state but repairs are still needed. The repairs are necessary to prevent further damage and more costly repairs. A specific cost to repair cannot be determined until the repairs are started. The repairs are expected to be up to \$40,000. This is why the special assessment amount is listed as up to \$300 per lot. The repairs are needed. The vote is how to pay for the repairs. Options are to issue a special assessment for the total repair, pay 100% from the savings funds or 50% as a special assessment and 50% from the savings funds.

b) Jason Roeder explained the vote for the trash pickup. This was a request last year from the members that the board look into the possibility of trash pickup. There would be a cost to the members in the next budget and the site would need a concrete pad and access road. The trash pickup could be year around. This would stress the road in the winter due to the weight of the truck. It could be done only April thru November to avoid the road stress and be available when more members are here. The other option is to drop the idea and everyone continues to remove their own trash.

c) The third item to vote on is a change of the safety rule that requires display of a special flag on ATVs. We can continue with this rule or remove the requirement for a special flag being displayed.

4) Committee Reports:

a) Construction – Greg. You must have your lot lines marked if you do any changes. This includes putting up a shed or any dock construction. All changes must be approved by the board.

There have been concerns about lots needing cleaning. Please clean your lot of unwanted items. The public areas are not a place to store items. The dumpster will be here June 4 and 5th for unwanted items.

There can be no construction signs on lots. The only sign can be the lot owner's name and lot number.

b) Chapel – Amy. We have six rentals scheduled for a total of \$1600 coming in. We have had several recent repairs consisting of a roof leak, replace hot water heater, and a leaking sink.

Chapel services start Memorial Day weekend. The pastors for the services will be a rotation of Keinath, Beabout and Young. The pastors have requested that we treat this as a worship service and not have drinks during the service.

Waymansville will be providing a breakfast on Memorial Day Sunday

If anyone wants to join the LRA facebook, let Amy know.

c) Roads – Dennis. The estimate for road paving is \$17000 this year. There has been 5 tons of rock spread on the trails so far. More is going to be spread so we will need help at that time.

d) Safety – Doug. This year is the year to replace stickers on boats and ATVs. You must have your lot number and adequate insurance on the boat or ATV. Insurance must total \$500,000. There must be either a combination of policy and umbrella coverage or individual policy. You must comply by July 4th to keep using your boat or ATV.

Holidays and holiday weekends you can pull one person, one device. Non-holiday weekends, two people up to two devices. Weekdays you can pull more than two.

e) Sewer – Jason. Pumping of the remaining tanks will start in June. The people that still need their tanks pumped have received a letter informing them.

f) 5-10 year committee – Jason. The woods look good for growth. They are not mature enough for harvesting at this time.

g) Camp – David Vandercar. Registration is going well. Memorial Day Sunday will be a pork barbeque and open house for the camp. The tower is up. We are waiting for REMC to hook up power, then the company will install their equipment and test for two weeks. The list is full for people to sign up. Those that did sign up will be getting a letter when everything is ready.

RSO Progress and Need: An RSO is a Recognized Service Organization of the Lutheran Church. The district president, Pastor May has met with the board and is favorable for us to apply. He is drafting a letter of support and the board is sending in the application June 1, 2016. We are doing this to help establish our tax exempt status to the county for the entire lake property. We are trying to prevent the county from only calling the chapel a tax exempt area and the rest of the lots not tax exempt.

Additional Subjects:

Fish Fry June 18th. It is open to anyone. The profits will go to the patio fund. The Web site is up to date. There is a form for T-shirts to purchase at the front table. Fireworks will be July 2, 2016. The first weed control was applied May 11th. The other dates are posted on the web site. Dumpster is here June 4 and 5th.

Discussion on Tiered Dues:

There was an anonymous request to discuss the possibility for tiered dues. This would be a change to the bylaws. Comments were:

“Everyone has the same privileges. Someone that is not here as often does not get less privileges.”

“Having full time people here provide a security. Since more people are here full time we have had less break-ins.”

“None of the expenses are part time.”

“Why are we even discussing this if the request was anonymous?”

“How would we monitor who is part time?”

“You all bought your property knowing the rules.”

“This is the same as property taxes. You pay the full amount even if you only live in the house part time.”

Results of the 3 Items up for Vote:

Dam/Spillway repairs will be paid for by using 50% as a special assessment and 50% from the savings funds.

It was voted to not do trash pick-up.

The safety rules will be changed to not require a flag on ATVs.

Adjournment: 3:05 pm

Minutes submitted by: Secretary, Lynn Hoeltke

Proxy for Annual Meeting Membership

If I/We do not attend the Fall 2016 meeting of the membership of Lutheran Resort Association, Inc. on October 9, 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 _____