

LRA Membership Fall Meeting

Meeting Minutes

October 9, 2016

Opening:

The Fall membership meeting of the LRA was called to order by President Gregg Wood at 1:00pm on October 9, 2016 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, Mark Miske, Doug Denny, Lynn Hoeltke

Present: (Membership including Board) 61 Members

1) Approval of Minutes

The minutes of the spring membership meeting were read by Lynn Hoeltke. The minutes were unanimously approved with one correction upon a motion from Steve Arnholt lot 149 and a second from Curtis Marsh lot 134.

2) Treasury Report

The treasury report was reviewed by Mark Miske. Mark reviewed a handout comparing budgets since 2014. The dam/spillway repair is almost finished. Half the cost has been paid out of the lake and cove maintenance fund. The remaining amount will be billed to lot owners as a special assessment that was voted for at the spring meeting. There were numerous questions about this past year's effectiveness of the weed control and the amount of money spent. The Treasurer's report was unanimously approved as distributed upon a motion from Steve Chinn, lot 24 and a second from Linda Themer, lot 71.

3) Board Candidates: Board candidates: Jason Brooks, Lynn Hoeltke, William Powers and David Riley were introduced.

4) Committee Reports:

a) Sewer- Bryan Schaefer reporting for Jason Roeder. Almost all the tanks have been pumped. Two lot owners have not yet paid. We will be having a sewer inspection this year. We are anticipating the need to replace several pressure valves.

b) Safety- Doug Denny. New orange buoys have been placed in the lake. We did an inspection of boats and ATVs this past year. If anyone did not get a new sticker, see Doug. Proof of insurance is needed every year. Golf carts that can be driven by people age 12 and older must be of the type that you drive on a golf course. Modifications of the golf cart will change the permissible age that is listed by the manufacturer. You must follow manufacturer's requirements. Where trails intersect a road, this is a stop. We have had complaints of people coming off the trails and not looking for cars. There has been a special effort to maintain and improve the trails circling the lake. These trails are well maintained. Trails into the woods are old logging trails and are not maintained. Some of these trails have become impassable. These trails will be blocked and closed due to the hazard. The board would entertain the formation of a committee to evaluate these old logging trails to see what can be done. If anyone wants to volunteer, please talk to Doug.

c) Construction – Greg Reutter. **Common ground areas cannot be used or changed for personal use.** All changes to your lot must be approved by the board. This includes putting up a shed or any dock construction. The board will meet you at your lot to discuss any concerns you have.

d) Chapel – Bill Burr. We have had six rentals of the chapel since May. There are two more in October and November. Attendance at the chapel services averaged 137 per Sunday. Labor Day we had 230 worshipers. The roof leaks have been fixed, the parking lot has been sealed and the patio will be completed shortly. All money coming in from chapel donations must be spent on the chapel. We are looking at using the excess funds from this year such as an outdoor devotion area for possible Saturday evening campfire devotions with the help of the camp staff.

e) Camp – David Vandercar. Triathlon went well. A kayak option in addition to swimming is being considered for next year. Property near Louisville has been acquired by the camp. There is literature available about the new camp Cedarbrook. Dinner auction is November 19, 2016. Since August there have been 60 different groups using camp facilities.

f) Roads – Dennis VonDielingen. The trails have been rocked. 58 tons of rocks were used for the trails. Repaving was completed in some needed areas of the roads. Several dangerous trees have been removed. The one retention pond area has been cleaned and improved.

d) Spillway/dam– Gregg Wood. The dam passed inspection in March. The spillway repairs are almost completed.

5) Old Business:

Web site: The web site has information that tells when events occur such as meetings and lake spraying. Board member contact information is on the website. You can also have ads placed on the site if you are running a business.

Facebook: There is a Facebook site for LRA. If you want to join, contact Amy Nagel.

RSO: An RSO is a Recognized Service Organization of the Lutheran Church. We have applied to become an RSO. The Synod is still reviewing our application. 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.

Results of the Election:

Elected to a three year term were: Jason Brooks lot #7 will take over roads, David Riley lot# 125 will become assistant treasurer, Lynn Hoeltke lot#73 will continue as secretary.

Adjournment: 2:45 pm

Minutes submitted by: Secretary, Lynn Hoeltke