

LRA Membership Fall Meeting

Meeting Minutes October 14, 2018

Opening:

The fall membership meeting of the LRA was called to order by President Gregg Wood at 1:00 pm on October 14, 2018. A devotion and prayer was given by David Vandercar.

Present: (Board)

Gregg Wood, Greg Reutter, Jason Brooks, Jason Roeder, Doug Denny, Lynn Hoeltke, Amy Nagel, David Riley.

Present: (Membership including Board) 82 Members plus 10 Proxies representing 92 Voting Members.

New members were recognized:

New members David and Luann Welmer, lot 22 and Paul and Rachel Nay, lot 133 were recognized.

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 Richard Hendrickson, lot 90 and a second from Steve Arnholt, lot 149.

2) Board Member election:

Terms are up for Doug Denny, lot 114, Greg Reutter, lot 44 and Gregg Wood, lots 4 and 5.

This year's candidates are Rob Baltus, lot 63, Doug Denny lot 114, Roger Hackman, lot 57, Tom Rebber, lot 21 and Dennis VonDielingen, lot 38A. You will be voting for three of these people. Ballots without three names checked will be invalid.

3) Committee Reports:

a) Sewers – Jason Roeder. There have been several septic tank failures this summer. The system and some of the tanks are 25 years old. These were the best tanks available 25 years ago. We are now looking into other types of tanks including lined concrete tanks. Concrete tanks have advanced in their ability to not leak in the past years. We are looking to see about special sealed and lined concrete tanks manufactured for LRA. One drawback of concrete tanks is there would need to be access for a large truck to lift the tank into the location. We are also looking at other manufacturers of the polyethylene tanks. Installation is a major cost for all tanks. It was suggested that LRA get bids from other companies to install tanks. LRA is responsible for the pumps in the tank but the lot owner is responsible for the tank and installation.

b) Construction – Greg Reutter. There has been more construction this past summer. Everyone is doing a great job at getting lot lines set. When you set property lines, both property owners should be there and at least one board member. Moving a set point will result in the member not being in good standing with LRA.

c) Chapel – Amy Nagel. We have eight rentals since the spring meeting. We had a variety of pastors during the summer. All services went well.

d) Safety- Doug Denny. The number one violation for boaters is sitting on the back of the seat. We frequently have a number of tubers on the lake at one time. Remember that a skier controls where they go

but a tuber is at the mercy of the boat driver. Judge the experience of the tuber you are taking out. Do they want a “chill” ride, a “thrill” ride or a “spill” ride. New tubers should be given only a “chill” ride.

Weed control went well. We have had our last weed spraying for the year. Fireworks are July 6, 2019.

Lowering of the lake will begin the first of November and will be lowered 2-3 feet.

e) Camp – David Vandercar. There are camp packets at the front tables if you would like camp information. We are now getting ready for the dinner auction that is to be held at the Primo in Indianapolis on November 17, 2018.

e) Roads – Jason Brooks. In the meeting letter there was a breakdown of the paving project. There are four options that we can do. All the options except for option four would result in a special assessment. Bob Wright lot 93 has been doing construction for many years and offered an explanation of what would be done. The best option is option 1 to do all the paving at the same time. This way the paving would be completed on the secondary roads first to avoid the asphalt trucks from damaging the main road. Then the chapel parking lot would be paved and lastly the main road. The main road should be paved with a paver that paves the entire width of the road at once, avoiding the seam in the middle. Bob Wright has worked with all the paving companies we are considering and all of them are excellent. The surfaces would be prepared with grinding and then a 1 ½ to 2 inch layer of asphalt.

Moneys to do this project would be pulled from the road fund, money from the 2018 road budget that we did not use, and money from the 2019 road budget. The assessments would vary depending on the amount of work done. The first vote is going to be a yes to pave or not to pave. If the results show the majority of the votes do not want to pave, that will be the end of the project. Before we vote we will review the budget for next year.

3) Treasury Report

The treasury report was reviewed by David Riley. David reviewed the budget explaining the current spending. The property tax estimate paid per lot in 2018 will still be \$830.00 per lot. Other items on the budget are similar to last year resulting in the annual membership dues remaining at \$1155.00 per lot.

Balance sheet as of October 14, 2018

Assets	Checking		\$142,312
Savings	Lake/cove	\$60,341	
	Roads	\$75,550	
	Sewer	\$48,760	
	Total Savings		\$184,465
Total bank accounts			\$326,963

The Treasurer’s report was unanimously approved as distributed upon a motion from Greg Wheatley, lot 20 and a second from John Fox, lot 33 and 34.

4) Results of the vote on Board Members:

The three new board members are: Doug Denny lot 114, Roger Hackman, lot 57, and Dennis VonDielingen, lot 38A.

5) Results of the first vote on Road Paving:

53 votes to do some type of paving, 39 votes to do nothing.

6) Explanation of second vote on paving:

With the vote in favor of doing some type of paving, we will need to vote on the level of paving the members would like completed. The ballot has four options with option 4, "continue as always no assessment" is now not a valid option in the vote. You will need to vote for either Option 1: Main road, chapel, secondary roads, Option 2: Main road and chapel, or Option 3: Main road.

7) Results of the second vote on Road Paving:

Option 1- Main road, chapel and secondary roads = 42 votes

Option 2- Main road and chapel = 8 votes

Option 3- Main road = 37 votes

Option 4- No assessment = 5 votes (invalid votes)

8) New Business:

a) There will be a special assessment for the paving of all roads and the chapel parking lot of approximately \$1900.00. This will be in addition to the membership assessment of \$1155.00 and the property taxes of \$830.00. (** See Addendum below.)

b) There is no manufacturer of 4 cylinder inboard/outboard motors for 18 foot and under boats. You can still get a 90 horsepower outboard for a boat 18 foot and under. Options available now in a new boat are inboard/ outboard with a 6 cylinder engine, 90 hp. outboard, or a direct drive competition ski boat. There was a discussion of the pros and cons of each type of boat and whether any of these boats would be too big or too fast for our lake. There was a concern of the amount of wake different types of boats create. Members need to have the ability to purchase a new boat for their use. We need to look into this issue and will be setting up a separate committee to look at options with a recommendation to the members. This committee will be established by Doug Denny and recommendations presented to the members in the spring 2019 meeting. From these recommendations a vote will be taken for any changes in the boat regulations for 2019.

c) The web site is available for lake information. You need to request access to see all the information posted.

d) We have a LRA face book group. See Amy Nagel to join that group.

Adjournment: 3:10 pm

Minutes submitted by: Secretary, Lynn Hoeltke

Addendum to October 14, 2018 Fall LRA Membership Meeting

It was determined subsequent to the 2018 Fall LRA Meeting that results of the second vote on Road Paving were not in accordance with Section 6 of the BY LAWS of LRA. The vote as conducted included 4 options where Option 1 received the most votes with 42 votes but not the required minimum of 47 necessary to represent a majority of the 92 voting Members represented at the meeting. Therefore, the LRA Board of Directors unanimously calls a Special Meeting to be held at 1:00 on Sunday, May 19, 2019 (immediately preceding the regular Spring meeting) to present a follow up vote on two options for road paving projects. A detailed explanation of both the reason for the road project and the two options will be presented at this special meeting.

Therefore, no special assessment for the Road Paving Project will be sent to the members until the conclusion of the vote scheduled to occur at the May 19, 2019 Special Meeting.