

## **LRA Membership Special Meeting and Spring Meeting**

### **Meeting Minutes**

**May 19, 2019**

#### **Opening:**

The special membership meeting of the LRA was called to order by President Mark Miske at 1:00 pm on May 19, 2019. An opening prayer was given by Mark Miske.

**Present:** (Board) Mark Miske, Roger Hackman, Tom Rebber, Doug Denny, Dennis VonDielingen, Lynn Hoeltke, Amy Nagel, David Riley, David Vandercar, camp representative from Lakeview Ministries. **Absent:** Jason Brooks.

**Present:** (Membership including Board) 70 lots represented plus 20 Proxies representing 90 Voting Members.

#### **Special Meeting:**

The minutes of the fall membership meeting were read by Lynn Hoeltke in order to help explain the process resulting in the need for a special 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 called a Special Meeting to present a follow up vote on two options for road paving projects.

Therefore, no special assessment for the Road Paving Project was sent to the members until the decisions were made in the Special Meeting.

The road project was presented by Dennis VonDielingen and Mark Miske. John Leach from Dave O'Mara paving was present to answer questions. A map showing the roads to be paved was explained to the members by Dennis VonDielingen. If a road is currently paved, it would be repaved. There is one new stone access road that would also be paved.

John Leach indicated that the paving company would be willing to pave personal driveways and bill the owner for the job. Information on how to get on a list for the paving company will be determined later.

Option one is to pave the main road, chapel parking lot and secondary roads in two phases. The 2019 phase would pave the main lake road, chapel parking lot and all roads accessed from the main lake road. The 2020 phase is to pave all remaining LRA roads accessed from the county road. Special assessment for 2019 would be \$1000.00. Special assessment in 2020 would be \$400.00.

Option two is to pave only the main lake road. The 2019 special assessment for this is \$620.00.

If option one is chosen, all access roads and the chapel parking lot would be paved first to avoid trucks driving on the new pavement. The main road would be paved last.

After discussion and questions, the vote was taken. Option 1 received 76 votes and option 2 received 14 votes. All the roads will be paved over a two year period with the special assessment bill for the first year sent out in June 2019. The second year assessment will be on the bill in 2020 with your annual dues.

#### **Spring Meeting:**

##### **1) Approval of Minutes**

Because the minutes were read in the special meeting, they were not reread for the spring meeting. The minutes were unanimously approved with one correction upon a motion from Richard Hendrickson, lot 90 and a second from Kathy Adams, lot 113.

**2) New members were recognized:**

New members Jason and Cathy Otte, lot 9, Jonathan and Rachel Cain, lots 40 and 41, and Eric and Roselyn Long, lot 25 were recognized.

**3) Financial Report**

The financial report was reviewed by David Riley. David reviewed the budget through April 2019 explaining the current spending. One lot has not paid their dues as of the date of this meeting. There was one question about why we were over on the budget for snow removal. This past year we did not have an excess amount of snow but had a large number of times the roads needed salted.

Balance sheet as of April 30, 2019

<b>Assets</b>	Checking		\$343,386
Savings	Lake/cove	\$74,618	
	Roads	\$89,450	
	Sewer	\$55,710	
	Total Savings		\$219,778
Total bank accounts			\$563,164

The Financial report was unanimously approved as distributed upon a motion from Steve Arnholt lot 149 and a second from Jerome Rebber, lot 91.

**4) Committee Reports:**

a) Chapel – Amy Nagel. There have been two rentals since the fall meeting. Pastors Jung and Sorenson will be conducting the summer services. Chapel clean-up went well with a number of volunteers. May 28, 2019 will be our first service with St. Peter Waymansville serving breakfast. White Creek and Jonesville youth are having a bake sale after services on June 23, 2019. There are several Sunday’s that need people to sign up for donuts.

We have had nonmembers using the beach at the chapel. When they were told to leave, they were argumentative. You all have the right to ask someone what lot they are affiliated with if you do not feel like they belong here. Call a board member if you would like them to investigate.

b) Sewers – Tom Rebber. Many of the septic tanks were pumped last summer. There have been several septic tank failures. 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. Strand Associates of Columbus is looking into recommendations for the use of concrete tanks and pumping standards for the polyethylene tanks. The approval process for concrete tank has not been completed. If your tank fails and you wish to use a concrete tank, these can be approved on a case by case basis.

Rick Miller Excavating, Inc. is checking all the pressure gauges in the sewer line to verify they are functioning correctly.

c) Property Management – Doug Denny. This is a new committee that has been added because the board saw the need to have someone overseeing and coordinating any property issues for LRA. The dam inspection was good with no major

concerns from the Department of Natural Resources (DNR). Only nuisance crawdad holes were mentioned. We are looking at the silt ponds and retention basins for build-up of silt. We are looking into solutions for the area near lot 109 to

prevent runoff into that cove. The solution possibly could be straightening the flow of the water into that cove and not a retention pond. More research is needed. Anytime you change a stream flow the DNR must be involved.

The weed control schedule is on the website. The April treatment was not effective so they are going to repeat it on May 20, 2019.

Dumpster will be here May 31 – June 2, 2019. The dumpster is for lake items. Do not bring items from home.

d) Camp – David Vandercar. Camp open house is June 2, 2019. Summer camp registrations are looking good. Over 2000 campers are currently registered. Only a few slots are still open.

The camp is starting a capital campaign. A commitment banquet is May 31, 2019. Information is on the back counter.

e) Construction – Mark Miske. All construction on your lot needs to go to the building committee for approval before you start construction. All construction must also meet the Bartholomew County building codes and guidelines.

f) Safety- Doug Denny. The lake trail needs gravel. We will have a gravel moving day early this summer. Many of the trails in the woods have gotten rough due to the amount of rain we have had. Be careful if you go on those trails. The buoys are out for the summer. Remember only one person can be behind the boat on a holiday, and only two on weekends.

Fireworks are July 6, 2019.

#### **Boat Committee Report:**

There are two proposed rule changes to the safety rules because the boat manufactures are no longer using the 4 cylinder engine.

Rule change 1: Runabouts, outboard and inboard/outboard type boats shall not exceed 19 foot series with a maximum centerline length of 18'-8" measured from bow to transom. The horsepower cannot exceed the USCG approved horsepower rating of the boat. The engine shall be the standard equipment version only as specified by the manufacturer.

Rule change 2: Ski boats shall be AWSA approved 3-event tow boats (past or present), direct drive only and shall not exceed 20 foot series with a maximum centerline length of 20'-6" measured from the bow to the transom. No v-drives or wake enhancing devices allowed. The horsepower shall not exceed the USCG approved horsepower rating of the boat. The engine shall be the standard equipment version as specified by the manufacturer.

There was a period of questions and discussion. The rule changes were called to a vote upon a motion from Richard Lovelace, lot 12 and a second from Dan Arnholt, lot 49.

The vote was taken. Rule change 1 received 65 votes in favor with 23 votes against the change. Rule 2 change received 47 votes in favor and 40 votes against with one vote abstaining. Both rule changes will be incorporated into the Safety Rules.

A request to close the meeting was unanimously approved upon a motion from Richard Lovelace, lot 12 and a second from Robert Wright, lot 93.

The meeting ended with the Lord's Prayer.

**Meeting adjourned at: 3:50 pm. Minutes submitted by: Secretary, Lynn Hoeltke**