

LRA Member all Meeting October 23, 2022

1. Opening prayer by President Tom Goecker at 100 PM. All LRA Boar members were present. Sixty Five (65) members were present.
2. There were not any new members to be introduced.
3. Ballots were distributed for the election of board members. Nominees are:
Tom Dyer lot 101, Tom Goecker lot 27, Ervin Kruse lot 119, Richard Pollert lot 99, Tom Rebber lot 21
4. Spring 2022 minutes --Lynn Hoeltke lot 73 moved to accept the minutes as mailed and distributed. Tom Dyer lot 101 seconded. Motion carried
5. Financial Report – Dave Riley Treasurer reviewed the financial report. There is a balance of \$178,680 in the general fund, the three restricted funds have a balance of \$207,747 for a total association fund balance of \$386,415. The road repair has a balance since we could not find a vendor this year. It will be carried over to the 2022-2023 fiscal year. Dick Hendrickson lot 90 moved to accept the financial report. Leanne Powell lot 48 seconded. Motion carried.
6. 2022-2023 Budget Review—Michelle Schaefer Assistant Treasurer reviewed the proposed budget. The proposed income will be \$346,149 which is a \$150 increase in members dues per lot and a decrease of \$20 per lot in property tax. Expenses will be \$366,140 which includes \$35,000 for the start of a surveying process for the LRA boundaries and lot lines. After lengthy discussion on the surveying line item expense, Greg Wood lot 4 moved to accept the proposed budget. Greg Reutter lot 44 seconded. A hand count vote was taken. Motion carried.
7. Sewer Report- Tom Rebber- Bryan Schaefer will flush the lagoons in two weeks. Therefore remove your boats from the lake prior to flushing since the lake level will drop as a result of the flushing..
8. Road and Property Report- Will Powers- The cracks in the pavement will be filled this winter. We could not find contractors to finish the rock place on the pavement edges this year. The money collected for this will be spent next year.
9. Safety Report- Tom Rebber- We had a very safe summer this year. He thanked Doug Denny for putting up the signs for the Holiday weekends. Next week the summer buoys will be changed out for the winter buoys.
10. Construction Report- Kevin Nagel- Greg Reutter lot 44 will go off of the construction committee and Brad Kreinhop lot 120 will be the new member. Three copies of any plans need to be submitted to the construction committee and for board review.
11. Chapel Report- Karen Jarson- The average attendance this summer was 89 with an average collection of \$348 per week. 2023 schedule will be open to other pastors , if you have any suggestions please contact Karen. Chapel rental this fall is good. A donation was made to purchase paint for the inside of the chapel. A volunteer work session will be held this winter to paint the walls.
12. Long Term Planning- Roger Hackman- A realtor called and offered 40 acres in Brown County that borders LRA property for \$400,000. It is a certified forest, therefore development would be difficult. Currently LRA is not interested in purchasing at the current price.
13. Camp Report- Dave Vandercar- The summer session was very good. We have a good fall activity level. November 19 is the fall fund raising event at Indianapolis.

14. Election Results- Tom Goecker- The following three LRA members were elected to a three year term on the LRA board of directors: Tom Goecker lot 27, Ervin Kruse lot 119, Richard Pollert lot 99.

Being no further business the meeting was adjourned at 2:30 PM

Dan J. Arnholt
Secretary.