

LRA Member all Meeting October 5, 2023

1. Opening prayer by President Tom Goecker at 1:00 PM. All LRA Board members were present, except Will Powers. Sixty One (61) members were present.
2. New members to be introduced: Chris and Ann Stahl lot 139 and Ryan and Emily Cremeans lot 133.
3. Ballots were distributed for the election of board members. Nominees are:  
Karen Jarson lot 98, Kevin Nagel lot 54, Mark Kimmert lot 92, Rob Baltus lot 63, Brad Kreinhop lot 120. Vote for three board members.
4. Spring 2023 minutes –Jerome Reber lot 91 moved to accept the minutes as mailed and distributed. Greg Wood lot 4 seconded. Motion carried
5. Financial Report – Michelle Schaefer, Treasurer reviewed the financial report. There is a balance for the total association fund of \$434,182. We are earning 4.5% on the certificates of deposit. Steve Arnholt lot 149 moved to accept the budget report. Lynn Hoeltke lot 73 seconded. Motion carried.
6. 2023-2024 Budget Review—Michelle Schaefer, Treasurer reviewed the proposed budget. The proposed income will be \$355,699 which is a \$20 decrease in member's dues per lot. Expenses will be \$412,975. Doug Denny lot 114 moved to accept the proposed budget. Dennis VonDielingen lot 38A seconded. Motion carried.
7. Sewer Report- Bryan Schaefer- We have not drained the lagoons yet due to the lack of rain. Roger Hackman reported that we have 13 lots left to pump the septic tanks. Lot 131B is the last lot pumped so far. We have found a couple of tank that need to be replaced.
8. Land Management & Mowing report- Tom Goecker for Will Powers- We will be trimming the road edges for better clearance. There has been a donation of \$2,200 for stone on the road edges. Volunteer days for general maintenance will be the first two Saturdays in November.
9. Water & Safety Report- Richard Pollert- We had a safe summer this year. However on the Labor Day weekend there were boats with two devices and two riders out. Next year there will be flag pole near the boat ramp with a red flag denoting one rider one device. Weed control was good this year other than two spots. Spraying has finished for this year. Next week the summer buoys will be changed out for the winter buoys.
10. Construction Report- Kevin Nagel- Three copies of any plans need to be submitted to the construction committee and for board review. Make sure property lines are marked and shown on the submitted plans. The lake will be lowered in 2025, so start thinking about shoreline projects now.
11. Chapel Report- Karen Jarson- We had 13 rentals this year. The rental fees for next year have been increased. The new fees are- ½ day \$100, one day \$200, three days \$500, damages \$100. The flag pole was moved closer to the cross and both are lighted. This year we used 7 different pastors for chapel services. The attendance was up and the giving was up.
12. Long Term Planning- Ervin Kruse- We are in the process of updating the current plat. Lot lines have been established in the past. Members are required to find the rebar marking the lot lines prior to surveying. Tom Goecker and Bryan Schaefer will be flagging the lot line rebar markers to speed the surveying and lower the survey cost. The survey will mark the current lot lines. Once the lot lines are in place the roads will be surveyed. Once the surveying is completed

monuments will be placed. Surveying will be started at lot 1 and be done by zone. Ervin has a map in the back of the room after the meeting for you to see the process.

13. New business- Our web master passed away and we are looking for a new web master.
14. Election Results- Tom Goecker- The following three LRA members were elected to a three year term on the LRA board of directors: Karen Jarson lot 98, Kevin Nagel lot 54, Brad Kreinop lot 120.

Being no further business the meeting, a motion to adjourn was made by Vicki Wood lot 4. Jim Rebber lot 45 seconded. Motion carried. The meeting adjourned at 1:44 PM

Dan J. Arnholt  
Secretary.