

## **LRA Spring Membership Meeting**

Meeting Minutes: 5-19-2024

- 1. Board Attendees: Tom Goecker Lot 27 (President), Roger Hackman Lot 57 (Vice-President), Karen Jarson Lot 98, Michelle Schaefer Lot 17/18 (Treasurer), Richard Pollert Lot 99, Brad Kreinop Lot 120, Kevin Nagel Lot 54, Ervin Kruse Lot 119 (Secretary)
- 2. Membership Present: 63 Lots were represented
- 3. Opening & Prayer: Tom opened with prayer
- 4. New Member Introductions:
  - a. Nick & MacKenzie Eddy Lot 56 (Not present)
- 5. Minutes from Fall Meeting:
  - a. Changes or amendments:
    - i. The "s" was left off Will Powers
    - ii. Gregg Wood made the motion, not Vicki
  - b. Motion: Steve Arnholt Lot 149
  - c. 2<sup>nd</sup>: Jerome Rebber Lot 91
  - d. Discussion: None
  - e. Vote: Approved

### 6. Treasurer's Report:

- a. Two lot dues still not paid
- b. Gathering income from interest. Money is in CD's and Money Market savings account.
- c. Motion: Tom Rebber Lot 21
- d. 2<sup>nd</sup>: Richard Hendrickson Lot 90
- e. Discussion: None
- f. Vote: Approved

## 7. Sewer Report:

- a. Running discharge this week
- b. Flushing the lagoons
- c. All else is in good shape

#### 8. Property / Road Management Report:

- a. Thanks to all the volunteers, Logan Howe, Chris Stahl, Greg Price & Hoene's.
- b. Working on the brush around the roads
- c. Need to put dirt down along road to fill in large drop offs before we install gravel
- d. Working to remove some larger trees next to the road
- e. Ask for everyone's help to pick up trash
- f. Mowing has started. Please stay off the grass with ATV/UTV's if wet to prevent damage
- g. Performed some work on the dam for mole holes

# 9. Safety Report & Water Management:

- a. No safety issues last year and we want to keep it that way
- b. Will introduce the 1 device, 1 rider flag at the boat launch area for better visibility
- c. Weed control:

- i. Been tough with the temperature and water clarity.
- ii. Two sprays already.
- iii. Think we have a good handle on the weeds and trying to have as clear as possible for Memorial Day weekend.
- iv. It is a contact spray so no restrictions on watering
- d. Please sign and turn in "Certificate of Insurance" form
- e. We don't want Zebra Mussel here. Please do not immediately re-launch your boat at LRA if you have had your boat at another lake. There are waiting periods or cleaning actions. Please contact Richard Pollert with any questions.
- f. Doug Ahlemeyer Lot 128 comment: North coves seem to be the worst for weeds.
- g. Roger Wehrcamp lot 58 comment: Please have conversations with kids driving golf carts, ATV's
   & UTV's for speed.
- h. Chris Schaefer Lot 144/145 comment: I'm just informing everyone about the Police Officer and Conservation Officer living on Lake Road. Just be aware not to have your UTV's on Lake Road.

#### 10. Construction Report:

- a. Construction committee: Tom Dyer Lot 101, Brad Kreinop Lot 120, Chris Schaefer Lot 144/145 and Kevin Nagel Lot 54
- b. Requirement to submit 3 copies of your plans and have your lot lines marked clearly
- c. We will drain the lake in fall of 2025 so if you are planning wall or dock work, please plan ahead.

## 11. Chapel Report:

- a. Clean up day on April 13<sup>th</sup>. About 20 people showed up to help
- b. New concrete pad right outside the door. Kenny Perry Lot 6 replaced donations from Kim & Vance Darlage Lot 42
- c. Chapel season is upon us. We have 9 different Pastors lined up. Pastor Keinath and the Men's Chorus will be here for Memorial Day weekend.

#### 12. Long Range Planning:

- a. Update on survey project
  - i. Thanks to Bryan Schaefer Lot 17/18. We were able to get the entire South Side of the lake located and shot
  - ii. Independent Land Surveying (ILS) has been able to record those points
  - iii. Still working with ILS on easements and rights-of-way
  - iv. Steve Arnholt Lot 49: How long do we have to mow around the white flags?
    - 1. Bryan Schaefer Lot 17/18: White flags can be removed.
  - v. Doug Denny Lot 114: When complete, will there be a plat map published?
    - 1. Bryan Schaefer Lot 17/18: Yes, that is the plan.

#### 13. New Business:

- a. Roger Hackman Lot 57: Introduced the idea of building a shelter house outside of the chapel through donations only. Idea is to not make this a membership budget item.
  - i. John Fox Lot 33/34: Is there conceptual drawings and location?
    - 1. Kevin Nagel Lot 56: Not yet. Maybe  $20' \times 30'$ . Close to the chapel for donuts and gathering after chapel service.
  - ii. Lynn Hoeltke Lot 73: Four years ago there were full plans for the originally discussed building
    - 1. Kevin Nagel Lot 56: Thank you. We will probably draw up new plans.
  - iii. Based on the discussion, the Board will pursue donations and a proposal to present to LRA Membership for approval.
- b. Fireworks will be on July 6<sup>th</sup>

- c. Marybeth Glick Lot 70: Would like to know about the land proposal.
  - i. Does membership have to vote on the land proposal?
    - 1. Tom Goecker Lot 27: There is land adjoining the lake property on the West end of the lake that may be for sale. There is no further discussion at this point because another party has first right of refusal. If the land is offered to LRA, the LRA Board must present the opportunity for purchase to LRA Membership. If it is a time sensitive sale, a special LRA Membership meeting could be requested.
- d. Lynn Hoeltke Lot 73: What is going on with the land that the Conservation Officer owns on the lake side of the road?
  - i. Tom Goecker Lot 27: He owns almost 2 acres. He has put up stakes because he doesn't want people cutting the corner. Please do not ride ATV/UTV on that property.

## **14.** Meeting Adjournment

a. Motion: Tom Rebber Lot 21
b. 2<sup>nd</sup>: Debbie Schutz Lot 78a

Respectfully Submitted,

**Ervin Kruse** 

LRA Secretary