

## LPLA Quarterly Meeting Minutes

Sunday, July 21, 2024

**Board Members present:** Bob Anderson, Paul Brewinski, Sue Bruns, Mike Kovacovich, Clint Mueller, Lin Ward, Jane Killgore, Moe Webb

**Absent:** Krystie North

**Meeting Place:** 49790 Thistle Drive

**Time:** 7:09 -- called to order

1. **Approval of April 14, 2023, Meeting Minutes** – (Sue will make adjustments as discussed and send out with corrections.)

Mike moved to accept updated minutes, Lin seconded; motion carried

2. **Treasurer's and Membership Report** - - - Clint

Money Market           \$6,007.87

Checking               \$ 10,587.66

69 members

Sue moved to approve the treasurer's report, Jane seconded; motion carried.

3. **Other Reports**

**BCLARA** - - - Lin – Upcoming meeting in September

**HCCOLA** - - - Krystie North – absent

Paul will forward information from HCCOLA to all of us.

4. **Old business information/ updates**

**4<sup>th</sup> of July Watercraft Parade** -- pictures and promotion for next year wanted for website. Sue posted some on FB. Paul encouraged everyone to send photos and other items for website to Beau.

**Fisheries meeting** – Mike, Bob, Jane, and Paul met with Edie Evarts. Good meeting. Edie was very knowledgeable. She will be sending a report. Walleye count at last time was less than max (20), but still 15 -- above average (Average is 9). Sizes of walleyes down because the lake is heavily fished. Clint says resort people are finding success with walleye fishing.

**Hydrologist survey** – Danika Dirks hoped to come out by end of June; haven't heard anything.

**LPLA Website** – Beau is willing to post whatever. Pics need to be in JPEG format. Discussion about website issues being focused on business of LPLA (minutes, announcements of meetings, etc.) and information about the lake; FB page more for lake community news, photos, etc. Send info and photos to Beau at [beau@seegers.net](mailto:beau@seegers.net)

5. **New Business**

**Annual Meeting/Picnic**---September 1<sup>st</sup> at the Eagles – Menu – save as last year. Paul will provide the cake. Clint will connect with Eagles about food.

**Prizes:** Karen Katz has offered to donate several promotional items. Sue will donate two Lake Plantagenet plaques. Bob will check on a lilypad at Fleet. Clint will make a pair of chairs.

Sue will send out a spreadsheet of past donations and board members should respond to all about which businesses you will contact.

Lin will update the invitation with information about the current direction being taken to address AIS by establishing an AIS war chest to fight AIS in the future. Invitation will request an RSVP.

**Election of New Board Members** – up for re-election: **Bob, Paul, and Jane**  
Sue suggested the invitation to the meeting/picnic also invites interested members to indicate if they are interested in running for one of the three positions.

**Next Newsletter** – after annual meeting

6. **Other Business / Open Forum** – No additional topics discussed
7. **Next Meeting -- October 13, 2024 at 7:00 P.M. at Paul's**
8. **Adjourned at 8:26**