**LPA NOTES – from meeting via Teams**

**Saturday 03 February 2024 9:00 AM – unapproved minutes**

**Attendees**:  Scott Ross, Mark Wolff, Mark Kelsey, Keith Rounds, Candy VanDam , Tom Dempster, Dan Chase, & Gina Pantzke

**Absent**: Wally Grogan, Patty Heermann, Rod McGinnis, Sue Meendering, Joel Mohlenhoff

Meeting called to order 9:01am by President Scott Ross.

January meeting notes were approved by the board following a motion from Tom D. and second by Mark.

No treasurer’s report this meeting.

**Old Business:**

Joel has been added to our checking account. Joel, Scott, Rod & Wally are able to sign checks for LPA.

If you have anything for the newletter, please send to Candy **BEFORE March 18th deadline**.

By-Laws Review - Dan Chase has been working on review of bylaws before we apply for “non-profit” status.

2023 Audit review – Joel, Gina, Patty – Joel & Gina met 01/06/24 and reviewed information from 2023. Further documentation is needed before we can call the project complete.

Which **events** you would like to help with for 2024? Point of contact person needed for each event!

February:  (Scott & Barb) Join / Renew Your Membership!!  Letters will be mailed out early February.

May 18: (Scott & Mark W) Open House- directories. Methodist Camp?

June 8 or 15th: (Gina)   Coffee Chat with an Expert (Alsville – donuts & coffee) speaker: Tanner Davis to discuss ASI (Scott)

 June 15-16th: (Sue) Lake-Wide Rummage Sales weekend (Facebook)

 June 17th:  Lake-Wide Garbage / Spring Clean-up:  Sponsored by Lake Poinsett Sanitary Dist

July 13: (Mark K, Dan C, Keith) Beach Cleanup!

August 3rd: LPA Annual Meeting (Scott) – location TBD – Methodist Camp? ABR or Golf Course?

(refreshments provided by Whitetail Properties-Katie Graeb 605-690-8582)

 August 10: (Joel & Wally -Mark W) 2nd Annual 18-hole Golf Tournament

Team with Gilby Marine in 2024 for a boat for hole-in-one.

 Water Quality: Mark K. & Deb E.

**New Business:**

The first newsletter will go out May 1. All articles are due by March 18th to Candy.

Task Force: Tom – Meeting was held in January and a Study Advisory Team met. They will be developing a survey to get an understanding of resident concerns. Information, along with a QR code, will be sent out in the 1st newsletter. They will also be developing a web page and posting information.

Brett Schutt, Hamlin County Emergency Management said 2 more storm sirens are in need of repair. He will work with Spilde Electric to replace the batteries at the state park & Sorenson’s.

4-5 volunteers are needed for a budget committee to meet before March’s meeting.

Motion to adjourn meeting was made at 9:33 by Tom and second by Dan C.  All approved.

Next meeting will be online March 2nd via Teams invite.

**Brainstorming Project further discussion:**

* membership status (Dan)– ensure people know whether or not they are members – active member list on website without addresses?  **Scott** (Barb) current list → **Mark** W
* County roads – paved lake access roads? (Dan Chase)  Add link to our website of  Hamlin Co & Brookings Co Lake District for reference **Mark**
* water quality / algae flu? (**Tom**) LPA to educate members – Tom to ask neighbors to write an article for 2024 newsletter with a March deadline.  Approx 300-400 words.
* Brookings county has house # signs (blue signs @ road) → Hamlin & Kingsbury County residents need this signage also – not assigned
* beaches / gazebo / benches – request sponsorships to fund these on Facebook or ????
* survey members for newsletter input – work with Banner on this?
* Sailing academy?