**LPA NOTES – from meeting via Google Meets**

Saturday 02 December 2023 9:00 AM – unapproved notes

**Attendees**:  Scott Ross, Mark Wolff, Mark Kelsey, Rod McGinnis, Joel Mohlenhoff, Sue Meendering, Candy VanDam, & Gina Pantzke

**Absent**: Keith Rounds, Wally Grogan, Patty Heermann, Tom Dempster, Dan Chase

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

**New Business:**

**Treasurer’s Report:  Rod**

Banner $2964.91

SDGFP (ASI Signs) $3,167.18

Insurance approx. $668

QuickBooks currently being paid via Rod, then reimbursed.

Lake Management Plan Status (Tom)- no update- next SAT meeting will be held January 8th.

**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 / Gina to site
* County roads – paved lake access roads? (Dan Chase)  Add link to our website of  Hamlin Co & Brookings Co Lake District for reference Mark / Gina
* 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.
* pancake feed – at this time, the pancake feed will not be pursued
* 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 ????  not discussed
* survey members for newsletter input – work with Banner on this?  not discussed
* Sailing academy?  not discussed

By-Laws Review - Dan Chase will see if neighbor (attorney) would review our bylaws before we apply for “non-profit” status.

2023 Audit review – **Joel, Gina, Patty – will meet Wednes, January 3, 2024 @ 5:15p @ Joel’s**

Add Dan Chase to the list of directors online.

Which events you would like to help with for 2024?

February:

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

June:

mid-month:  Coffee Chat with an Expert (Alsville – donuts & coffee)

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

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

July:

Beach Cleanup!

August:

3rd: LPA Annual Meeting

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

mid-August:  2nd Annual 18-hole Golf Tournament

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

Motion to adjourn meeting was made by Candy and second by Gina.  All approved.

Next meeting will be online January 6 (online thru March or April)