**LPA NOTES – from meeting via Teams**

**Saturday 06 January 2024 9:00 AM – unapproved notes**

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

**Absent**: Keith Rounds, Wally Grogan, Patty Heermann, Rod McGinnis, Sue Meendering, Tom Dempster, Dan Chase

Meeting called to order 9:20am by President Scott Ross.

December 2023 meeting notes were approved by a motion from Mark K and second by Candy.

**Old Business:**

Treasurer’s Report not available

Banner Associates bill due for $2,324.70. A motion was made to approve payment by Gina and second by Mark W, board approved. Scott will talk to Kelli at Banner regarding an itemized billing.

Lake Management Plan Status (Tom)- no update- next SAT meeting will be held the end of January ‘24.

**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 ????  not discussed
* survey members for newsletter input – work with Banner on this?  not discussed
* Sailing academy?  not discussed

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:

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

June:

mid-month:  Coffee Chat with an Expert (Alsville – donuts & coffee) speaker options: Kelli from Banner Associates with SAT update or Tanner Davis to discuss ASI (Scott)

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

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

July 13:

Beach Cleanup!

August:

3rd: LPA Annual Meeting – location TBD – ABR or Golf Course?

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

August 10 or 17th:  2nd Annual 18-hole Golf Tournament (**Joel & Wally -Mark Mark**)

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

**New Business:**

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

2024 contract to Barb Zavala is ready for renewal. The contract includes compiling the members for the directory, collecting fees and having the directories complete for 2024 distribution. Payment is made in (2) installments of $1,000 each. A motion was made to approve by Gina and second by Candy, all approved.

The board discussed adding someone to the bank account who would be able to assist with check signing as necessary. Board approved addition of Joel M by a motion from Candy, second by Gina.

Motion to adjourn meeting was made at 10:03 by Mark W and second by Mark K.  All approved.

Next meeting will be online February 3rd via Teams invite (meetings will be online thru March or April).