**LPA NOTES – from meeting via Teams**

**Saturday 02 March 2024 9:00 AM**

**Attendees**:  Scott Ross, Mark Wolff, Mark Kelsey, Keith Rounds, Wally Grogan, Sue Meendering, Joel Mohlenhoff, Candy VanDam , Dan Chase & Gina Pantzke

**Absent**: Patty Heermann, Rod McGinnis & Tom Dempster

Meeting called to order 9:03am by President Scott Ross.

February meeting notes were approved by the board following a motion from Keith and second by Dan.

No treasurer’s report this meeting, we will catch up with these at April’s meeting.

**Old Business:**

Joel, Scott, Rod & Wally are able to sign checks for LPA.

Audit review: Joel gave an audit review. All balanced but some receipts are not in files.

Paid $2,643 for taxes.

The recommendation was made to have an external entity review our books in the future. A motion was made by Candy and second by Keith, all approved. Gina will check with Dream Accounting as they did LPWPD also.

March 18th deadline for articles etc for the newsletter.

By-Laws Review - in process

Spilde Electric will do the maintenance on the sirens and battery replacement for the last 2 storm sirens late April - May.

The following are the Points of Contact for events for 2024:

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

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

June 15-16th: (Sue) Lake-Wide Rummage Sales weekend (Facebook) sjmeedring@yahoo.com

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

July 13: (Mark K) Beach Cleanup!

August 3rd: LPA Annual Meeting (Scott)

(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: A survey and QR code are being generated along with a website from the SAT.

Membership: at 62 + 20 via PayPal for a total of 82

$300 for advertising 2024 Estelline rodeo: motion by Mark W, for LPA ad second by Wally, all approved.

Motion to adjourn meeting was made at 9:48a by Tom and second by Dan C.  All approved.

Next meeting will be online April 2nd at the Lake Region Golf Course.

Not discussed:

**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?