

LPA NOTES

Saturday 03 June 2023 9:00 AM

Attendees: Scott Ross, Mark Wolff, Mark Kelsey, Deb Eisenbeisz, Joel Mohlenhoff, Tom Dempster, Wally Grogan, Gina

Pantzke

Absent: Candy VanDam, Rod McGinnis

The meeting was called to order on June 3rd, 2023 by Scott Ross @ 9:02am.

Motion was made to accept the April minutes by Tom and seconded by Mark, board approved.

Old Business

Open house had approx 75 attendees

Batteries were replaced at Prestrude's and Saarinen's Beach by Spilde's. Four batteries per siren. These should be replaced every 5 years.

Further review for "non-profit" classification for LPA. Ongoing-

Future discussion is needed for LPA plan ideas: Bike path around the lake? Benches at beaches? Paths to connect the lakes?

Lake Management Plan update (Tom Dempster): three RFQs were received. Materials need to be reviewed to determine who we should contact for inOperson reviews.

Upcoming Events: (reference online at https://www.lakepoinsett.org/event-calendar)

8 July - Beach Cleanup beginning at 10am at Prestrude's Landing. (This is also the date of the LPWPD meeting)

5 August - Annual meeting 9-10am at ABR

12 August - Golf Tournament at Lake Region Golf Course (Joel & Wally)

- Contact mobile ice cream van for a potential visit
- Event flyers-have been distributed
- Wards will be providing lunch.
- Banner wanted?

New Business

The LPA is working with a LPA member concerning options regarding the golf cart policy. This is not a new policy but there has been a lot of discussion recently on this topic.

Suggestion on meeting location? Continue at ABR?

Alan Dixon and Shannon and Tanya Grismer will be stepping down from their positions on the board due to other obligations at this time.

Open House for 2024: date options? over Memorial Day weekend? Saturday 9-11am?

Pancake feed on a Sunday @ approx \$1,000. 9-11am: incorporate vendor booths? Perhaps a fee for the vendor booths?

Motion made to adjourn the meeting by Wall, second by Tom, board approved.

Be sure to check the LPA website periodically as Deb has been updating and making improvements! https://www.lakepoinsett.org/

Thank you all for your work, participation and dedication to our lake!

The next LPA Meeting will be August 5th, 2023 at 9am at ABR.