**LPA NOTES – Lake Region Golf Course**

Saturday 07 October 2023 9:00 AM

**Attendees**: Scott Ross, Mark Kelsey, Tom Dempster, Rod McGinnis, Sue Meendering, Dan Chase & Gina Pantzke

**Absent**: Mark Wolff, Keith Rounds, Joel Mohlenhoff, Wally Grogan, Patty Herman, Candy VanDam,

Meeting called to order 9:06am by President, Scott Ross

Last Month’s minutes were approved following a motion from Tom and second by Mark.

Rod gave a Treasurer Report which was approved following a motion by Tom and second by Dan.

Old Business

* Lake Management Plan Status (Tom)- Kelly Buscher will be the Banner & Associates lead for the lake study that will be conducted. The Lakke Poinsett Sewer, Lake Poinsett Water Project District, Lake Poinsett Association will be the primary entities contributing to the $110,000 project with the initial $20,000 coming from East Dakota. This will be a 1 1/2-2 year process with an end date of 2025 for the study. Initial work will begin with establishing a SAT (Study Advisory Team). Kelly will make contact with potential members and develop a list of priorities.

Brainstorming Post It Project discussion

Dumpster/garbage @ Stone Bridge – Walleyes Unlimited currently does?

Lake Capacity – safety

Sewer-continue around lake

membership status for LPA – ensure people know if they are or are not members – active member list on website? With or without addresses?

County roads – paved access roads? List count property tax collected for awareness

Lake water levels – gates/water level control

keep zebra mussles out of LP

water quality / algae flu?

Fish habitat

bike trail

pancake feed

Brookings county house numbers → Hamlin county side needs this signage

digital speed limit signs

beaches / gazebo / benches – request sponsorships to fund these

survey members for newsletter input – work with Banner on this?

Sailing academy?

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

Annual audit review **(November 4 after LPA meeting? – approx 2 hrs) – JOEL, GINA, PATTY**

Proposed Calendar Dates for 2024

February:

Join / Renew Your Membership!! Letters mailed out early February

June:

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

15-16th: Lake-Wide Rummage Sales weekend

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 next year – boat for hole-in-one.

Motion to adjourn meeting was made by Mark and second by Dan at 10:23a. All approved.

Next meeting to be online via Google Meets.