



LPA NOTES

Saturday 1 July 2023 9:00 AM

Current total board members (10) Total needed for a Majority of Directors (6)

Attendees: Scott Ross, Tom Dempster, Candy VanDam, Joel Mohlenhoff, and Mark Kelsey

Proxy Vote Mark Wolff gave his vote to Scott

Absent board members:

Deb Eisenbeisz, Wally Grogan, Gina Pantzke, and Rod McGinnis

The meeting was called to order on 1 July 2023 by Scott Ross @ 9:00 am.

- Motion was made to accept the Jun minutes by Tom Dempster and seconded by Joel Mohlenhoff.

The Treasurer's Report from May was presented

- A motion to approve was made by Tom Dempster second by Candy Van Dam.
- Motion passed all in favor
- Zero opposed

Old Business

Beach Cleanup

Start at Prestrude's 1000

Lake Management Plan

- 30 June 2023 the Lake Management Plan task force met with two firms to hear their proposal for the Lake Management Plan. After the presentations the task force selected one of the companies to move with the LPA Management Plan.
- Notification to the selected company will be made 3-7 July.

Estelline Rodeo advertising

- Received a Thank-you card for the LPA Support

Golf Cart Policy

- LPA (Scott) will contact the Hamlin county commissioners office and ask them if they could review the Estelline Golf cart ordinance to see if Hamlin county could adopt a similar policy.



Golf Tournament

- Registration numbers for the LPA golf tournament are low right now but usually see an uptick the closer we get to the day of the event.
- 31 July 2023 is the last day to register to give the Wards catering service enough time.

New Business

August Newsletter

- Candy Van Dam will publishing a August newsletter and the LPA will increase the number of LPA Newsletters to (4) from now on.
- Tom Dempster will provide Candy and article on the Lake Management Task Force for the Aug Newsletter
- Candy asked to have all directors to submit small article to for the newsletters

Annual Meeting

- The board decided to review the LPA Directory for possible candidates for the open board positions.
- Please provide names to Scott by 23 July 2023 so he can contact the candidates to see if they are interested
- Board approved \$200.00 Gift certificates
 - \$100.00 from ABR
 - \$100.00 from Sioux Land

Action Items

- Send Estelline policy on Golf Carts to Hamlin County Commissioners

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