



2023 LPA Annual Meeting

9 AM @ABR's Boathouse on Aug. 5, 2023

Directors Present: Scott Ross, Mark Kelsey, Deb Eisenbeisz, Wally Grogan, Mark Wolff, Rod McGinnis, Joel Mohlenhoff, Tom Dempster, Candy Van Dam **Directors Absent:** Gina Pantzke

41 Attendees (including directors)

President Scott Ross welcomed everyone and introduced the directors. He provided his statement on the Health of the Organization. The association gained in membership and we are financially "robust."

441 members in 2023

437 members in 2022

411 Members in 2021

342 Members in 2020

TREASURES REPORT was read by Treasurer, Rod McGinnis and placed on file.

ACCOMPLISHMENTS

Scott Ross explained the LPA accomplishments for the past year. Starting with our continued commitment to maintaining the four storm sirens which required replacement batteries in the Spring. Concerning our promoting Aquatic Invasive Species Awareness, we partnered with SD GFP to purchase large orange signs highlighting CLEAN, DRAIN, DRY Steps that were posted around Lake Poinsett, Albert, and Norden at each public lake access. Also four ASI monitors provided by SDGFP had been placed around Lake Poinsett by willing residents. We will continue to support the mission of South Dakota Lakes and Streams Association as paying members.

COMMUNICATION

Scott introduced Barb Zavala who was hired by LPA to organized the membership mailing and email list, and Lake Directory addresses of all the lake property owners. Her excellent work was applauded by the attendees. The newsletter was increased from three issues to four, with Candy Van Dam as the new editor -in-chief. Scott emphasized LPA Facebook and website provide important information and to use the webpage "EMAIL US" or directors@lakepoinsett.org for sending comments.

The membership was also advised to keep their email addresses current with LPA, as important communication is sent out. Contact BARB Zavala at membershipLPAsd@gmail.com to update emails.

WATER QUALITY REPORT was given by Deb Eisenbesiz (see 2 attachments).

LPA HOSTED EVENTS FOR 2023:

Coffee Chat with an Expert (Josh Strobel), 5K Lake Walk, Beach Clean UP, LPA Golf Tournament.

NOMINATIONS & ELECTIONS

Directors leaving: Deb Eisenbeisz, Tonya & Shannon Grismer, Allan Dixon

Deb Eisenbeisz will continue as Water Quality Coordinator.

Motion made and seconded to re-elect Scott Ross. Vote was unanimous.

Motion made and seconded to accept new directors: Sue Meendering, Patty Herman, and Keith Rounds. Vote was unanimous. An amendment to the motion was made to keep nominations open allowing more new directors on board.

LPA MANAGEMENT TASK FORCE REPORT by Tom Dempster

Tom Dempster stated Banner Associates was hired by LPA to produce a management plan that identifies critical needs and solutions for Lake Poinsett with a focus on water quality, water quantity, fish and wildlife habitat, recreation, economic development, roads, and land use. Public meetings and surveys will start as early as Sept or October for the lake community's input to identify key needs.

Membership Comments: *do a coffee chat on Lake Weeds, Complaints: Where's the coffee? And the donuts?*

Motion to adjourn, seconded, carried. Meeting ended at 10:15 AM

Minutes were respectfully submitted by Deb Eisenbeisz as acting secretary.