

LBA Board Minutes
November 12, 2020
7:00 PM
Timber Pointe

In attendance: Lynette & Rick Mehall, Lynn & Neil Finlen, Helen Ogar & Paul Lawrence, Mark Csanda, John & Terry Hoffman, Lisa Larkin, Shannon Duvendack, Dave Turner, and Traci Freitag

Review of June and July minutes: passed unanimously

October minutes were amended to include those in attendance. Paul approved, Lynn seconded.

Treasurer Report: \$40,475.14 in checking
\$14,236. in CD
\$54,711.14 TOTAL

Some of the decrease in checking is due to costs for directory & Timber Pointe donation/rental.

City Liaison Report: Mark Csanda noted that Joe Darter will mail a letter regarding boat dock permits hopefully being online. There was no update on the status of the rain gardens.

- Beautification: Dave reported that bulbs have been pulled out of 11 flower beds around signs. The Carver Corner garden didn't take. A quote will be coming in the spring for this flower bed.
- Directories: \$800 to produce and print, and \$1 fee to mail those. There were several complaints about not all names being included. A discussion followed about the need to be an LBA member. There is a need for a way to identify those deceased members.
- Firework contact person: Bob Freitag
- Flag maintenance person: Bob Freitag
- Lake Breeze will go out following our January meeting. A check for \$400 will be mailed to Michael, the LBA newsletter creator. A suggestion was made to ask Jeff Jackson to write an article about our lake's "Big 5".
- Chlorine Tabs: No calls for requests to get new tablets.
- Lake Signs: \$1400 was paid for the new sign on Hiawatha. There are 9 new names to be processed and put on existing signs. Motion to pay Nate Green

\$450 for these new engraved boards. Helen made the motion and Shannon seconded. Motion carried.

Old Business:

- The property on Carver Rd. was sold to an unknown buyer for \$10,700 an acre for a cost of \$321,000.
- New residents not known at this time.

New Business: Our Strategic Planning meeting logistics were discussed. We felt if the numbers of COVID in the community was stable we could meet in person with an option of zoom link. No food will be brought. The meeting will be on January 16, 2021 at 9:00 AM.

Adjourned at 8:00 PM: motion made by Neil and seconded by Rick