

LBA Board Minutes  
October 8, 2020  
7:00 p.m.  
Timber Pointe Dining Lodge

In attendance: Carol & Mark Csanda, Rick & Lynette Mehall, Bob Freitag, Tria and Craig Bouas, Lynn & Neil Finlen, Helen Olgar & Paul Lawrence, Julia & Dave Turner, Shannon Duvendack & Mike Stuckel, Terry & John Hoffman, Brad and Cathy Wallace

- Welcome and thank you
  - Rick and Lynette Mehall: Co-Presidents
  - Will try to keep meetings to one hour
  - No sign up for hosting meetings at this time - will try to use Timber Pointe
  - Request from Allen McBride for help parking cars on Sunday from 10:30-noon for Celebration of Life for a former camper - Julia Turner volunteered
  
- Introduction of new board members
  - Bob and Traci Freitag: Co-Vice-Presidents
  - Shannon Duvendack and Matt Stuckel: new directors
  - John and Terry Hoffman: new directors
  - Brad and Kathy Wallace: new directors
  
- Treasurer's report
  - \$42,026.27: checking
  - \$14,234.42: CD
  - \$56,260.58: Total
  
- City Liaison Update - No report
  
- Update on new LBA directory
  - John Larkin has had it printed. He sent a few copies along for all of us. It will be mailed to everyone in October.
  
- Fall newsletter - (Lynn Finlen) Submissions for the newsletter should be in by the weekend. It will include information about new members, road update, and septic update.
  
- Initiatives update
  - Lezlee Dillon's report on new members - She has sent packages to all those who have actually closed on their lake homes. She will send packages to the ones who are pending when they close. She asked about the sign changes and who would be in charge. Mark Csanda will still work with Nate Green on this and hopes to have these by the end of the year.

- Rain Garden - no update since it will be 8-9 months until the city hears back.
- Neil Finlen will take over the chlorine tablets program (from Ryan Esposito)
- Sign updates - will get a quote from Nate for a new sign at Carver's Corner. Other signs will be worked on throughout the winter - to include updates due to proper transfers. Nate Green will be paid \$1,400 for new signs.
- Fireworks: Contract will be the same for 2020 (\$15,000)
- New business
  - Auction of property on Carver Road - Rick Mehall discussed the upcoming auction for land at the east end of the interloop. Discussion was held about what this property might be used for. There were concerns about new houses or even a hunting club. LBA will remain neutral on this, but if anyone wants to contribute to help Parklands to bid on the land, they may give checks to Rick.
  - Other - Board voted to make a \$500 donation to Timber Pointe for allowing us to have upcoming LBA Board meetings. Helen Olgar proposed this donation.
- Next meeting - November 12. There will be no meeting in December.
- Adjourned at 8:00 p.m.