

From: Linda Layman

Sent: Thursday, April 15, 2021 2:38 PM

To: Mary Doyle; Mary Bader; Ken Krajsa; Daryl Kowitz; jnmaddoc@yahoo.com; Ray Ehly; Chantal Quigley; Jason Jundt; Ryan Jundt; Steve Colliton; paul wills; Madge Albrecht

Subject: LPLA Spring Meeting

The spring Board Meeting is scheduled for 10:00 am on April 24, 2021 at Lakeside Tap Banquet facility. A couple of individuals indicated they may be able to attend virtually. Please confirm with me if you take that option and I will provide instructions for Zoom participation. However, the Zoom option only provides 40 minutes of Zoom time.

Agenda for the Spring Meeting is as follows:

1. Call Meeting to Order. Gary Layman
2. Minutes from the October 31, 2020, Fall Board Meeting. Mary Doyle.
3. Treasurers report. Mary Bader.

Old Business:

1. Date and publishing of the Spring News letter with dues notices and dates for activities. Target date of May 15th. Committee to work on the newsletter. Approve funding for newsletter.
2. Annual Meeting on June 12, 2021. Meeting is tentatively scheduled for the morning of 6/12/21 at Zorbaz. Discuss agenda topics and guest speaker, i.e., Little Mac pumping, Yellow Pine Loop, LID update, (LID annual meeting and curly pond/zebra mussels), water quality, election of Board members, and guest speakers (DNR representative, wild rice person, cola advocate, law enforcement). Approve funding for meeting.
3. Summer News letter prepared for distribution to members by Beach Captains. Approve funding for newsletter printing.
4. Beach Captains meeting on June 26, 2021 to distribute luminaire bags and newsletter. Ken Krajsa
5. July 3rd Ring of Peace – committee to provide bags to Beach Captains.
6. July 4th Sand castle and Boat Parade. Times and venues for events, approved funding and committees to work each event. 2020 Boat parade was counter clockwise.
7. Annual picnic, tentatively set for August 14, 2021 at Zorbaz from 2:00 pm to 5:30 pm. Committee to work picnic, consideration of outside tents/tables, and approved funding.
8. LPLA Golf Tourney, tentatively at Lakeside Golf course the morning of 8/14/2021. Committee to work the event and approved funding.
9. Review prior discussion regarding water quality and Hwy 51 culvert.

New Business:

1. Special projects for 2021.
2. Any additional areas to be discussed by the Board.
3. *YELLOW PINE LOOP DISCUSSION*

ADJOURNMENT