

LPLA Spring Board Meeting April 25,2020

Call Meeting to Order - Gary Layman

Minutes from October 5, 2019 - Mary Doyle

Treasurers Report - Mary Bader

2020 Business Initiatives – The Board does not know what social distancing measures will be in effect when the 2020 events are planned to take place, but the Board needs to chart how we proceed forward:

Annual Meeting scheduled for 6/13/20 at 9:00 am at Zorbaz

- Election of Board members.(Ken Krajsa, Ryan Jundt, Chantal Tougas and Gary Layman)
- Agenda for meeting: Status of LMPK pumping and our efforts, signage, lighted cross, guest speaker regarding pedestrian and auto safety around the lake, eyelid camera, website, T shirts, fish passage update, water quality/testing report, zebra mussel designation for LP, other.
- Membership/dues: 1. Membership slip and envelope with newsletter. 2. Beach Captains to have an accurate list of residents. 3. Committee/liaison – Ken Krajsa. 4. Gifts for Beach Captains.

Sand Castle, date?

- Status of event?
- Prizes.
- Committee: R and J Jundt

Ring of Fire, date?

- Status of event?
- Committee contact with Beach Captains and Rob Evans
- Prizes.

Boat Parade, date?

- Status of event?
- Committee: Daryl and Jon coordinated last year. Recommended a Board member lead parade. Clockwise or counter clockwise?
- Prizes.
- Insurance.

Picnic/Golf Tournament, 8/8/20 at Zorbaz starting at 2:00 pm or the picnic, and Saturday morning golf at Lakeside.

- Golf committee - Steve Colliton.
- Status of golf? New management at Lakeside, however, Governor has opened the golf course and mandated certain social distancing standards.
- Prizes?
- Picnic Committee - Gary. Previously reserved date with Mike.
- Status of picnic given possible social distancing edicts.

Newsletter

- Committee members, Mary Doyle
- What messages will be incorporated in the letter and by whom?
- Date for mailing of the letter?

Website:

- Update on status of website. Steve Colliton

Insurance: D&O, Gary/Mary B.

Any other 2020 business to be addressed?

Adjournment