

**LPLA Fall Board of Directors Meeting
October 31, 2020**

Board Members Present: Gary Layman, Ken Krajsa, Mary Bader, Mary Doyle, Steve Colliton, Daryl Kowitz, Madge Albrecht, Paul Wills, Ray Ehly. Absent: Chantal Quigley, Ryan Jundt, Jason Jundt, John Maddock

Meeting called to order at 9:33am

Treasurers Report

Report sent out prior to meeting. Check received after sent. There are 265 lots owned, with 195 members of LPLA.

Annual Report due by end of December. Mary B will submit

Old business:

- **Annual Picnic – Gary Layman**
 - Mary B. has partial list of attendees. Spent \$253 on pizza
- **Golf Tournament – Steve Colliton**
 - Not a shotgun start
 - 7 teams participated \$20 per team (\$140) Prizes (\$200) owed course \$60
 - Daryl Kowitz's team won
- **Little Mac pumping – Gary Layman**
 - Gary sent email to Kevin 10/20/20, pumping is off
 - Little Mac is ¼" above OHW mark, if lake stays down won't turn on
 - No winter pumping
 - Spring melt won't pump
 - Include 10/20/20 email in Spring 2021 newsletter
- **LID update and Wild Rice – Gary Layman**
 - 1 LID meeting after annual meeting; discussed water quality, wild rice, weed issues
 - LID looking for DNR Rep to come to meeting
- **Minutes of the Annual Meeting**
 - Discussion/corrections/additions to Gary's notes as outlined in his email of 8/9/2020, so notes can be approved as the Minutes of the 8/1/2020 Annual meeting. Gary Layman/Mary Doyle

New Business:

- Date/Location of Spring Meeting
 - Normally 3rd or 4th Saturday in April. To be held via zoom or local venue.
- Date of Spring Newsletter
 - Plan to discuss at Spring Meeting
- Dates/Location for 2021 activities
 - Annual Meeting – June 12th (2nd Saturday in June). Location – if Zorbaz get on calendar, last year at golf course. Gary will talk with Todd. 1st choice golf course, 2nd choice Zorbaz
 - Ring of Peace, Sandcastle, Boat Parade, Annual picnic and Golf Tournament.
- Speakers for Annual Meeting
 - Think about discuss at Spring meeting
- Any special projects for 2021

- Think about discuss at Spring meeting
- Any additional Topics for discussion
 - Ray – Discuss city of Perham ramps at boat launches
 - City of Perham ask for money, anything else for lakes
 - DNR – tracks boat removal, checks for invasive species. Ottertail County hires
- Dues – Ray motion to keep dues at \$20, Ken 2nd
- Steve to post LID Newsletter on website, request electronic copy from Chantal

Meeting adjourned 10:08

Respectfully Submitted:
By Mary Doyle
LPLA Secretary