2nd Qtr LLMA Membership Meeting

April 16, 2023 - 10:00 a.m.

Dale: Verified a quorum had been established and called the meeting to order at 10:03 a.m.

Dale asked for a moment of silence to show respect for members we’ve lost (James Bialota and Kyle Hamlin).

Present: Dale Cannon - President, Laurie Miller – Vice-president (via phone), Joanne Mociolek – Treasurer, Brenda Lallathin – Secretary, Trustees: Cheryl Farrell, Dustin Borlie, and Frankie Smith. Excused absence: Trustees: Dan Smith, Quentin Childers

Minutes of the previous meeting: Brenda made a motion of dispense the reading of the previous minutes because they’ve been posted for review, 2nd by Pat Detrick. Motion passed.

Reports:

Dale Cannon: We will be resurfacing (chip & seal) the main road. Waiting until sewer lines are installed across the roads. The sidewalks are being replaced & concrete installed at the Horseshoe pavilion…work is to begin during the wk of April 24th. Renumbering of the meter boxes is almost completed. If you haven’t already gotten your new camper numbers, they will be available for you to pick up at the pool table after the meeting. Reminded members to re-number their golf carts. The new street signs are going up & are much easier to read. Members will be responsible for knowing their Section & street name if an emergency should arise. Killing/Hanko law suit has been re-filed in Mahoning County. A court date has been scheduled for in December & is being handled by our insurance company’s attorney. You can go line and search public records for more info. Enclosed trailers being used as sheds must have current license & be moveable (not up on blocks). Cars & boats must also have current license. Sewered lot #161 has become available & we want to offer it to a current member in good standing. If interested, please let Joanne or Brenda know. This offer will be posted on LLMA FB & website & open for 2 wks, beginning April 16th & ending April 30th. If more than one member applies, the person who has been a member the longest will be awarded the lot and agree to giving up their old lot & pay increased dues $1,415.00.

Laurie Miller: Nothing at this time.

Joanne Mociolek: Financial rpts: Operations = 53,148.67, Ckg = 8,436.22, Savings = 52,334.50. After subtracting $15,900.00 security deposits & 12,940.57 advanced electric pmts, the available balance is $85,078.82. The report is posted and taxes have been filed & posted. Researched bonding executive officers. Cost would be $729.00 for insurance up to $250.000.00. Opened the floor to see if a member would like to make a motion to proceed with bonding the three Executive Board members. Laura Snyder made a motion to have members vote on proceeding with bonding, 2nd by Kim Smith, members voted, yes = 18, no = 66, motion denied. Joanne thanked Dorothy and Buzz Smith for doing the flower beds and all their hard work helping Frankie with Grand Central bathroom as well as Beth and Jeff Lewis, Pat Detrick and Brenda for their help numbering the electric meters. Joanne will contact the fire dept. to see if they will come in and hold an AED training session.

Pat Detrick was called on to go over the LLMA 2023-24 Membership Budget.

The Proposed budget was passed out has members signed in for the meeting. The six member budget committee consisted of (three Board members and three regular members) Dale Cannon, Joanne Mociolek, Laurie Miller, Pat Detrick, Brad Dunn and Gwen Carlson. Pat explained areas where modifications were made for the new fiscal year.

Pat also presented the need for an electric increase per kw.

We are used a formula of the park being responsible for 30% of the total electric and the members

being responsible for 70%.

We arrived at the 30% figure using the electric bill that includes the clubhouse and pool (the largest consumption for the park) along with Phase 2 lots on top of the hill. We took the total bill – added up the kilowatt usage for the members in Phase 2 which ended up being 70% of the total kilowatts.

Total payments to Ohio Edison 80,817.00

Members paid at .13 per kw 38,605.00 which is 48% of the total

Members paid 38,605 divided by .13 per kw = total kw used 296,962

Total KW – 296,962 X .17 per kw (increase of .04) would have generate 50,483.00

50,483.00 is 62% of the total electric bill – still leaving the park to pay 38%

We also looked at an increase of .06 (total .19 per kw) which would generate a member payment of

56,422.00 which would bring member payment to 69% of the total. More in line with the 70/30 split

We decided on a 4 cent per kw increase at this time to bring the percentage of payment more in line

With the 70/30 split. The electric usage and invoices are fluid and with the 4 cent increase it brings us to a 62/38 split.

Brenda Lallathin: Rental policy changes. Reservations MUST be made in person at the office “by the member”. At least 50% down at the tie the reservation is made. Balance to be paid in full one (1)

week prior to rental date. If canceled within 48 hrs. of the reservation date, 50% of rental payment will be refunded. There will be no refunds if canceled within 24 hrs. of the reservation date. These policy changes are being made to eliminate the possibility of double bookings and eliminate us from having to knock on camper doors on Sunday afternoon requesting rental pmts. Reminder…Members must be in the park for your kids and guests to stay. We’ve been informed that bingo will begin Friday, 5/19.

Cheryl Farrell: Activities will be posted two weeks prior to the event. May 20th we’re going to have the kids paint the hay wagon. Great turn out for Easter with 1,000 eggs found. A new area by the kitchen door is provided to display activities, you can take a picture of the yearly schedule.

Dustin: Thanked people who helped and to let him know about any water leaks.

Dan Smith: Is recovering from surgery.

Frankie Smith: 90% done with Grand Central Station bath house, putting in spring loaded doors so they open and close easier. Charlie is helping with electric. Asked for help installing roof air vents to help with the moisture.

Quentin Childers: Absent but asked for volunteers for security.

Old business:

Dale stated that we are going to restore the Putt Putt course. We need volunteers. A signup sheet for volunteers will be posted.

Opened the floor for questions:

Kathy Jordan asked what was being done with the lake bldg. Dale replied, getting a dumpster, gutting the bldg., new roof (and a new metal roof on the pavilion because shingles blew off). Dale also stated an electric pole up there snapped off. Electric company won’t do anything about it because it’s on the wrong side of the meter.

Sharon Hamlin asked what the bldg. was going to be used for. Frankie stated bathrooms and pumps for the lake. Dale stated aerator pumps in there run 24/7/365.

Ray Ratliff asked about people coming in and charging EV’s. We’re not equipped for that and if we saw that, we would stop it.

Pat Detrick stated that while numbering the meters, they found a few electric boxes that were not locked. Meters should be locked. Dale stated if your meter is hanging, it should be unlocked because if not, he’s got to cut them to remount the meter.

Tom Raudonaitis asked about a work weekend to spruce the park up for Memorial Day. We will schedule work wkend for Saturday, May 20th. Mowers are going to be worked on tomorrow so depending on weather, might be able to mow this week. Dale asked if members could help by picking up twigs.

Joanne asked if anyone would like to help with Coast To Coast during the week, we need someone to be a liaison to show them where the lots are. See Joanne if you are interested.

Dale made a motion we adjourn, 2nd by Charlie, unanimous, meeting adjourned.

Respectfully submitted,

Brenda Lallathin, Secretary