

**Lake Petersburg Board of Directors
Board of Directors Meeting Minutes
LPA Office
May 12, 2025**

Call to Order

President, Jake Vangeison called the meeting to order at 7:00 p.m.

Preliminary Matters- President

A Roll Call was taken.

Directors in Attendance

Jake Vangeison-President, Mike Foley- Treasurer, Lisa Schmidt - Secretary, Laura Sinclair-Vice President, Darren Allen, Darin Muller, Chad Golembeck, Bob Bagby

Employees Present

Brenda Scupham

Members in Attendance per sign in sheet

Don Randle, Rich Munyer, Rich Vanderpool, Toby Turek

Adoption of Agenda

Jake Vangeison asked if there were any changes to the agenda. Chad Golembeck requested to fix a typo regarding the end date for the firework raffle to June 27th. Jake made a motion to adopt the agenda with the correction to the raffle end date with a second by Chad Golembeck. The motion passed.

Items voted on via email vote in-between meetings

Officers Report

Secretary

Approval of 4/14/25 meeting minutes by unanimous consent.

Lease Transfers/New Memberships

- *Lease Transfers/New Memberships*
 1. **Douglas Pope to John and Gina Levan
(Lot(s) 65 1/2, 66, 67 N Shore)**
 - Paperwork received
 - Survey provided – yes
 - Sewer Pump Pit Status – yes
 - \$100 Transfer Fee – paid
 - \$500 New Membership Fee – yes
 - \$200 Special Mtg. Fee – n/a

2. Daniel M. Haynes and Betty N. Haynes to Eric Hansen and Cheryl Hansen (Lot(s) 133 N Shore)

- Paperwork received
- Survey provided – yes
- Sewer Pump Pit Status – yes
- \$100 Transfer Fee – paid
- \$500 New Membership Fee – paid
- \$200 Special Mtg. Fee – n/a

Lease Transfers/New Memberships passed by unanimous consent.

Treasurer

Finance Report

Mike Foley asked if there were any questions and none were presented.

Bills Payable

Mike Foley presented the Bills Payable report as April 14 – May 7, 2025. Mike made a motion to approve the bills, with the exception of Smith Plumbing, and a second from Darren Allen. A roll call vote was taken and the motion passed.

Mike made a motion to transfer \$100,000 from the Alliance Bank checking account to the Edward Jones money market account with a second by Darren Allen. A roll call vote was taken and the motion passed.

President

Hearing of the Members

Darren Allen addressed the board regarding a new boat he is looking to purchase.

Variances

New Business

Old Business

Mike Foley discussed having a Reserve Study done on all accounts.

Temporary dock at Goose Point was discussed and was not recommended.

Darin Muller discussed hiring a company to perform all utility locates for LPA. He will bring more information to the next meeting.

Board Member Responsibilities

Merchandise Store

Darin stated the new store will be open on May 1st. An email will be sent to members announcing this.

Darren Allen

Building Permits

1. 150 Beech – replace back deck
2. 297 N Shore – replace dock
3. 416 Hemlock – rebuild retaining wall
4. 803 Poplar – replace patio
5. 822 Poplar – rebuilding retaining wall
6. 881 Walnut – install dock

Building permits were approved by unanimous consent.

Farm and Haying

Insurance

Bob Bagby

Insurance

Personnel

Maintenance

- 200 panels installed
- Utility locates
- Mowing
- Mower maintenance
- Boat repairs
- Brush pick up and removal
- Pump calls
- Rebuilding pumps
- Dead animal removal

Sewer Calls						
Address	Name	Date	Last Replaced	Work Performed	Rebuilt Pump(Y/N)	
184 Cedar	William Mcqueen	04/01/25		Changed Pump	New	
828 Poplar	Rich Vanderpool	04/03/25		Changed Pump	New	
593 Lime	Pam Klinger	04/03/25		Changed Pump	New	
892 Willow	Cindy Treichel	04/05/25		Checked Pump/Reset	N	
93 Almond	Peggy Becker	04/06/25		Checked Pump	N	
5 Nth Shore	Dave Tanner	04/08/25		Changed Pump	Y	
516 Juniper	Virginia Costa	04/09/25		Changed Pump	Y	
824 Poplar Dr	Harry Schmidt	04/17/25		Changed Pump	Y	
480 Juniper	Susan Broughton	04/17/25		Changed Pump	Y	
5 Nth Shore	Dave Tanner	04/21/25		Changed Pump	Y	
277 Cyperess	Jan Rigney	04/21/25		Changed Pump	Y	
36 Apple Ln	John Plunk	04/22/25		Changed Pump	Y	
45 Apple Ln	Lynn Deverman	4/22/2025		Changed Pump	Y	
747 Persimmon	Robert Park	4/24/2025		Checked Pump/Reset	Y	
744 Persimmon	Susan Carlson	4/28/2025		Changed Pump	New	
Total Service Calls:	11					

Mike Foley

Election

Fireworks

Mike Foley made a motion to pay \$4,000 deposit for fireworks with a second by Darren Allen. A roll call vote was taken and the motion passed.

Golf Course Lease

IALC

Chad Golembeck

Dredging

Working on dredging plan. So far, have found a company that charges \$150/hour. Will invite them to make a presentation at an upcoming meeting.

Fireworks

Lake Patrol

Newsletter

Darin Muller

Beautification

Darin Muller made a motion to accept the bid from Minor Tree Service to remove 2 locust trees on Papaya for \$1,500.00 with a second by Lisa Schmidt. A roll call vote was taken and the motion passed.

Dredging

Lake Patrol

Lake Patrol will begin on May 17th. We have hired 2 employees and Bob Bagby and Chad Golembeck will work as volunteers.

Lisa Schmidt

Master Calendar

Lisa Schmidt reviewed the master calendar with the board.

Recreation and Events

Lisa Schmidt reported that the free Boating Safety Course will take place in either August or September. She is working with the instructor to set the date.

Rules and Regulations

Laura Sinclair

IT

Newsletter

Rules and Regulations

Jake Vangeison

Aquatic Weed Spraying

Jake Vangeison will take the test to become the licensed sprayer on May 20th.

Fishing & Nuisance Wildlife

Jake Vangeison reported that the trapper will start at the end of May.

Personnel

Adjournment to Executive Session

Darren Allen made a motion to adjourn to executive session at 8:22 p.m. with a second by Mike Foley. The motion passed.

Post-Executive Session

A motion was made by Jake Vangeison to adjourn from executive session with a second by Mike Foley at 9:58 p.m. The motion passed. A motion was made to adjust employee compensation next pay cycle by Jake Vangeison with a second by Bob Bagby. A roll call vote was taken and the motion passed.

Adjournment

Jake Vangeison moved to adjourn at 10:00 p.m. with a second by Mike Foley. The motion passed.