3rd Qtr LLMA Membership Meeting

July 14, 2024 - 10:00 a.m.

Dale: Verified a quorum was established and call the meeting to order at 10:00 am.

Roll Call: **Dale Cannon** - President, **Laurie Miller** – Vice-president (via phone), **Joanne Mociolek** – Treasurer, **Brenda Lallathin** – Secretary, Trustees: **Dustin Borlie**, **Cheryl Farrell**, **Dave (Cowboy) Simons**, **Dave Burnip** and **Quentin Childers**.

Brenda made a motion to forego reading the minutes of the previous mtg since they were posted, 2nd by Chery, vote = unanimous.

Dale Cannon: Dale stated he has one bid to replace the maintenance bldg. for $41,000 and is waiting on the 2nd bid. Also working on a bid for a pole barn (like is up there now). As soon as we know, we’ll let you guys know what’s going to happen. Work weekend Dave would like to get a group of guys to start working on the bldg. at the lake. Dale got all the fence posts to fix the fence at the entrance.

Dale for Laurie Miller: Dale asked the members if they want electric scooters & electric bikes in here. Joanne stated that there is an existing rule that when members have guests on coast to coast lots that the guests are not allowed to bring in golf carts. Mary Sankovic made a motion that we do not allow electric scooters and/or electric bikes in the park, 2nd by Donna Gilbert. After discussing, the motion was put to a vote. 55 voted in favor of the motion, opposed = 13, motion carried.

Joanne Mociolek: Financial rpts: operation savings = $183,408.77, checking = $7,043.55, savings = $42,615.35 for a total of $233,067.67. Property taxes for 2nd half of year were paid totaling $11,654.56. Summary report is posted on bulletin board. Information on electric billing, a lot of members pay ahead & we appreciate it but you need to come to the office occasionally so you know when you need to apply more. The electric bill that would normally be available Sept. 14th is going to be a week early, you’ll have an extra week to pay because there is a vacation coming up.

Brenda Lallathin: Work weekend has been rescheduled to 7/20/24 so everyone could have fun at the carnival. For those who can’t work (on work weekend), I’ve posted a spreadsheet on the kitchen door of items that we could use in the kitchen to help with those meals for the volunteers.

Cheryl Farrell: Activities: Carnival raised over $1,300.00, thanked all volunteers and those who donated, thank you so much. July 27th will be Christmas in July & Movie Night, basket raffle Aug. 10th (donations can be dropped off to Cheryle, Eddie Cannon or the office). Aug. 24th Pancake breakfast & Movie Night. Aug. 31st is Labor Day Celebration: Laurie and Diane will be doing a Breakfast Buffet, Sept. 21st we’re going to have a yard sale. Aug. 3rd Steak Fry (next wkend is the last wkend to buy tickets). Dale thanked little Rusty for donating his 50/50 winnings back to activities.

Dustin Borlie: Water/Sewer: Nothing new, water and sewer have been really good. Just put a new UPS (Utility Power Supply) up at the sewer plant so if the power goes out, everything stays running. The well up by the lake bldg., passed inspection and we’re all up to date with that (a spare well).

Dave (Cowboy) Simons: Grounds: Thanked everyone for helping out with the mowing. This work wkend we’d like to get a few guys to help replacing the broken fence posts at the entrance. We’re keeping the split rail so it’s easier to repair when somebody runs into them.

Dave Burnip: Buildings: We’re going to concentrate on the lake bldg., putting a crew together to start on work wkend, replacing the rafters and putting steel roof on. Would like to have around six guys up there. Had a couple people volunteer but if you are available on work wkend, stop up there. Dale added, we need all the help we can get and thanked those who are working in this park. Joe Mociolek asked if they were just going over the roof that is there. Dale stated there are a bunch of repairs and then we’ll see. Ordering a dumpster because we’re tearing the wall out inside.

Quentin Childers: Security: Everything is going good, thanked everybody. We still have people letting underage kids drive the gold carts. Joanne & Quentin each found one two wks ago.

Nominations:

 Brenda: Read duties for the open positions and opened floor for nominations for President:

 Deloras Devine nominated Dale Cannon, 2nd by Wendy Rhoads, Dale accepted.

 With no other nominations for President, nominations for President were closed.

 Dale opened floor for nominations for secretary:

 Donna Gilbert nominated Brenda Lallathin, 2nd by Denise Jendrisak, Brenda accepted.

 With no other nominations for Secretary, nominations for Secretary were closed.

Dale opened the floor for Activities (Trustee):

 Mike Farrell nominated Cheryl Farrell, 2nd by Mary Sankovic, Cheryl accepted.

 Eddie Cannon nominated Denise Jendrisak, 2nd by Tom Raudonaitis, Denise accepted.

 With no other nominations for Activities Trustee, nominations for Activities were closed.

Dale opened the floor for Water/Sewer (Trustee):

 Brenda nominated Dustin Borlie, 2nd by Donna Gilbert, Dustin accepted.

 With no other nominations for Water/Sewer, nominations for Water/Sewer were closed.

Dale opened the floor for Security (Trustee):

 Dave Reece nominated Quentin Childers, 2nd by Joe Sankovic, Quentin accepted.

 Pat Detrick nominated Rusty Todd, Sr., 2nd by Joanne Mociolek, Rusty declined.

 Ray Ratliff nominated Wayne Reinhart, 2nd by Dustin Borlie, Wayne accepted.

 With no other nominations for Security, nominations for Security were closed.

Roy Phillips asked where we stood on the chip & seal. Dale informed him there wouldn’t be anymore this year. Looking at finishing the park next year.

Dan Carpenter asked where we stood on replacing the doors in the pool. Dale is still trying to find commercial doors. With regards the slippery floors around the pool, we were told to scrub the tile with Simple Green (which is included on the work wkend task list). If that doesn’t work, we’re going to get paint & sand.

Joe Sankovic stated the crock at the end of the street needs repaired. Dale/Dustin need to put a crew together.

Mary Sankovic suggested color coding the top of the street sign to coincide with the colors on the map. Brenda explained that EMS has copies of the maps & when the ambulance came in 2 wks ago they knew exactly where they were going. Joanne stated that the maps were supplied to all rescue squads in the area.

Pat Detrick stated that all members should make sure they have their lot number posted on the camper high enough to see over parked cars. We were written up by the county because some campers don’t have their numbers and some are down too low. If you move to a new site be sure to change the number on the camper. We have numbers in the office. Joanne explained we are in the process of putting new numbers on the meter boxes because the original numbers did not hold up under the weather (hope to have finished next wkend).

Matt Ramsey made a motion to rescind the dues increase for next year, 2nd by Jim Holderbaum. Laurie explained that you can’t do that because once a motion is carried (like the dues increase), it takes 2/3 of the total membership (not just a quorum at a meeting) to reverse it. That’s the way the rules are. We’ve taken steps to make sure this cannot happen again. Laurie stated the reason it’s written this way is so the Board cannot overturn a membership decision.

Dale made a motion to adjourn at 10:52, 2nd by Dustin, motion carried.

Respectfully submitted,

Brenda Lallathin, Secretary