4th Qtr LLMA Membership Meeting

October 13, 2024 - 10:00 a.m.

Dale: Call the meeting to order at 10:01 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**.

Verified a quorum was established.

Laurie asked Pat Detrick to come up and swear in the officers for next term: President: Dale Cannon, Secretary: Brenda, Sewer Trustee: Dustin, Security Trustee: Quentin, and new Activities Trustee: Denise Jendrisak. Before swearing in the new officers, Laurie thanked Cheryl for all the time she has put in.

Pat Detrick swore in the new officers.

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

Dale Cannon: Maintenance Bldg., trying to get bids (anywhere from $43,000.00 to $65,000.00). When Dale returns in spring, we’re jumping on it no matter what. Changing the location to next to sewer plant if Portage County allows it. We have to have it because the current bldg. is falling down, we’ve got no choice. We also bought a little excavator (little blue). It’s a little excavator so we can get in between the campers so when there’s a leak we don’t have to get the shovels out, we can get the mini in there (which we needed a long time ago). The bldg. at the lake is almost completed. We’re putting in a his/her bathroom and sink. Dumpsters: 1) someone dumped a bunch of propane tanks down there, not permitted. 2) someone dumped a couch metal frame in the dumpsters, not permitted. Furniture of any kind is NOT permitted in the dumpsters. That metal frame that was put in the dumpster can damage the dumpster. And hopefully, no one put any propane tanks in the dumpsters; you can imagine what a propane tank does when it gets squashed.

Laurie Miller: We have a new leaf vacuum, it is available for members use. Dave (Cowboy) will explain how you can get it. You can blow them into a pile by the road, come get the machine, vacuum them up and dump them behind the grand central comfort station. Dustin will follow up with the water shut off. When you winterize your camper, you have to disconnect your hose(s), no if’s, and’s, or but’s. Last year when the email went out about cutting water hoses, we were threatened, if they cut your water hose, contact the prosecutor they’ll sue the park. The park has the right to enter your lot to maintain the common facilities, which is your water. Any personal property you have impeding our ability to do that will be removed in whatever way it takes. I would say that 95-98% of the people on that email chain have never walked this park to shut the water off. It’s cold, it’s rainy, it snows; so we are not going to take the time to take pliers and unhook your hoses, they will be cut. The park is looking great, work weekends were really great, towards the end of the year we had like 40 volunteers, got a lot of stuff done and I thank you for that.

Joanne Mociolek: Financial rpts: operation savings = $123,500.82, checking = $8,567.15, savings = $47,017.66 for a total of $179,085.63. Your custom summary report from September is posted as usual. Joanne explained that no dues money was spent on the dunk tank; members have the ability to raise funds through activities and they can designate how the profits are to be used. Two steak fries (Doug & Laurie, Crystal & Joe Mociolek and with the help of volunteers), they generated a total profit of $1,149.00 designated towards games. Cheryl was kind enough to donate $1,846.00 from the basket raffle toward the cost of the dunk tank; which was $2,995.00. Again, no dues money was spent on that item. The federal income tax was e-filed for the year, we have a $617.00 credit. Everyone is aware of the property tax increases that have gone up all over the state; and that includes us. We were substantially increased by $384,300.00 to bring our new value up $1,672,600.00. for the 8 parcels. Our total taxes for 2023 was $23,309.18 those are paid in two installments. Can’t tell you what the new tax rate is going to be because it hasn’t been established yet. Just trying to let you know we are probably up for a good increase, as soon as we know, it will be posted. Was going to cut back the trash removal on the 1st of November to once a month, as usual during the winter to save

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money, but everybody has been dumping all kinds of stuff so I guess I’ll keep an eye on it, when it decreases, I’ll make the change. The electric billing; the September bill is out, the October bill will be out the 2nd Saturday in November (the 9th). Please remember to take care of this bill if you’re heading south. Either pay ahead or supply a self-address stamped envelope. You also get a reminder in with your dues bill explaining when the bills come out. After November, we go into the three month term.

Brenda Lallathin: Thanked all of the volunteers this year. It was phenomenal the way they came out. When I asked for side dishes for the volunteer’s luncheon members came through and I really appreciate it. Hopefully we can get people to do that again next year. I did put a list on the counter, those who can’t volunteer but really want to help out in some way, the list is items that can be donated to the kitchen to be used for the luncheons (and other park activities) like plastic forks, paper plates, napkins, those kind of things.

Denise Jendrisak: Activities: Laurie welcomed Denise to the Board. Thanksgiving: Posted on FB and flyers. If you need any more information, you contact me, my phone number is out there. I have also suggested with the aftermath of the hurricane, if you can donate, we’re taking a collection up until Thanksgiving that will be given to the Salvation Army there in South Carolina. Reason being, researched and found that any donation they receive goes 100% to the victims. Christmas is going to be December 14th. (Santa will be there.) The events for the beginning of next year and continued on through Labor Day have already been planned, we just have to get all the details in place. If you have any questions, I can use all the help I can get, any volunteers would be greatly appreciated.

Dustin Borlie: Water/Sewer: November 1st, we are planning on turning the water off. Will try to keep it for the 1st, with that being said, just know if we get consecutive days below 32 degrees, I will turn the park off. I don’t want to fix water leaks right now. It’s the 13th of October, if you are done camping, take your hose off. I currently have three volunteers right now helping on the 1st. Friday the 1st, we will turn the park off, open it up, let it drain, Saturday morning, Rusty is bringing in a compressor, we’ll hook it up and blow the lines out, PLEASE have your hose off. Would appreciate additional volunteers, we have to walk the park three times. If you can help, please let me know. November 1st is the scheduled day, it may happen sooner.

Dave (Cowboy) Simons: The reason we ask you to take those hoses off, we are walking this park for six hours, two days in a row. It is a lot of work. So, if we have to carry tools with us, and have to stop at 20 different campers, it just adds to our day, and we’re already out there busting our butts. We’re volunteering our time, just help us out a little bit. The leaf vacuum does not take a ball hitch, it’s got just a little slot, you slip the pin down in. If you need it, feel free, I’ll leave my phone number out here on the board cause it is in the maintenance bldg., text me, call me, I’ll make sure it’s outside and if I’m here, I can go over it with you guys. If for some reason I can’t be here and you can’t physically do it, let me know, get your leaves near the road and I’ll come by and suck em up for you. Thanked everyone who helped out this year, volunteers did a heck of a job this year and I thank everybody for the help.

Dave Burnip: Buildings: Also thanked everyone who came out and helped this year. That lake bldg. got done between work weekends and during the week. There was a group of people who helped, it was amazing. I injured myself pretty good, Dale injured himself pretty good. But everyone really came out and helped; we need that every year. If there’s anything you can do during the week, it doesn’t have to be a work weekend, let us know, Dale has lists of things that can be done.

Quentin Childers: Security: Thanked everyone for a great summer, no real problems. Also thanked everyone who voted for him. The only issue we still have is kids driving golf carts. Kids can drive a golf cart if they have a learners’ permit and a licensed driver with them. Other than that, they cannot be driving golf carts.

Dustin added: with regards to blue boys, we are leaving the dump station water on one week after the park water is turned off to empty blue boys.

Dale asked if there was any new business: No response.

Any old business: Jim Marshall asked if there were cameras at the dumpters? Dale stated they’re broken and

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we need to get Tom to fix them. Joe Mociolek moved the propane tanks away from the dumpsters.

Dale thanked everybody (and you guys know who you are) that’s helped me all year. If I’m in a hole, he’s right there with me…ain’t that right Mr. Lewis? And all the other volunteers that helped us on that lake bldg., I thank you very, very much. But we’ve got more to do. The sales bldg.. Denise is going to have the kids’ carnival up there next year. The most perfect spot, get Charlie up there to re-wire, make sure there is plenty of electricity, because we drag all the stuff out of the sales bldg. to the horseshoe pavilion then have to break it down and haul it all back to the sales bldg.. (tables and everything). Hopefully, before the carnival we can get new tables and chairs in here.

Shay Mitchell asked what the issue was with having electric bikes in here. Dale informed her that the membership voted them out. And the only way to get them back in is by a 2/3rds vote of the membership. Jim Marshall asked if 2/3rds had to be in the meeting to change it. Laurie stated yes, because we do not have proxy voting. Laurie explained why this procedure is in place; because the membership runs the park, the Board just maintains it. The reason the 2/3rds vote was put in place (which is a good practice). If the membership was to vote something in, and we didn’t have that rule, the Board could overturn it or change everything you did. That is why it takes 2/3rds of the membership to change a membership decision. The way the motion was brought up (with no age limit) means even adults can’t have them. Maybe it should have been done a little differently, but it wasn’t. Shay stated every other campground they go to, that’s all there is, electric bikes, there are no peddle bikes.

Cliff Martin asked if we could put signs “on” the dumpsters reminding members not to put certain items in. We have signs in the dumpster area but they ignore them. We cannot put signs on the dumpsters, they don’t belong to us.

Dan Carpenter asked about items that need repaired in the pool bldg.. Dale assured him that we are going to take care of him.

Dale asked if there were any more questions, no response.

Dale made a motion to adjourn, 2nd by Laurie Miller, unanimous, meeting adjourned.

Respectfully submitted,

Brenda Lallathin, Secretary