4th Qtr LLMA Membership Meeting

October 9th, 2022 - 10:00 a.m.

Dale: Verified a quorum had been established and called the meeting to order at 10:00 a.m.

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

Pat Detrick: Swore in the newly elected Board Members (Dale Cannon, Brenda Lallathin, Cheryl Farrell and Quentin Childers). Dustin will be sworn in at the next BOD Mtg.

Minutes of the previous meeting: Laurie Miller 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: Met with the kids regarding Putt Putt restoration, but there wasn’t a large turnout. Bringing to the Membership because we’re probably going to spend $6,000 - $10,000 to restore. Problem is clubs and balls get thrown out into the field causing damage when run over by mowers. We’re going to restore it but 1st time there’s a club in the field, we’re shutting it down. We will be resurfacing (chip & seal) the roads in the spring. From where the blacktop stops to the intersection before the clubhouse. Also asking everyone to remove anything they have close to the roads so it doesn’t get destroyed by the snow plows.

Laurie Miller: We had a winter security plan in place that we are now reworking. Still working on re-numbering the lots. Thanked Laura Snyder for the preliminary plans. We came up with two additional usable lots (one doesn’t have electric to it). Should have everything done and in place by the April membership mtg. The park will provide numbers for your camper & electric meters, but you will have to provide your own numbers for golf carts. New street signs will be put up in the spring. Will also install section signs (A, B, C & D).

Joanne Mociolek: Financial rpts: Operations = 151,026.90, Ckg = 10,563.50, Savings = 49,329.32. After subtracting $16,200.00 security deposits & 10,079.70 advanced electric pmts, the available balance is $184,640.02. Covered the electric cycle (October electric bill). Zelle is working very well and encouraged members to use it. Last mtg, a member asked about bonding the executive officers. Looking into requirements, contacted our insurance co. and will continue to research and have more info at the April mtg.

Brenda Lallathin: Thanked members for showing up & the amount of work accomplished on work weekends. Also thanked members (who received letters) for mowing their lots resulting in no fines issued. Reminded everyone to read the notice that comes with the membership bill in the spring… could be some important info, so please take the time to read it.

Cheryl Farrell: Thanked all the volunteers who helped with activities. With Thanksgiving and Christmas coming up, we are going to combine the two. December 10th, we will have Thanksgiving/Christmas dinner and I’m asking everyone to signup no later than November 19th. Signup sheet is at the office.

Dan Smith: Grounds and pool. Thanked everyone for helping this year. It’s been a learning experience with a lot of it. Appreciated his mowing guys. The park looks good, things are getting done with the help of volunteers. Regarding water: on Friday, October 28th, please have hoses & flow valves disconnected by 5:00 p.m. so he can blow the lines out Saturday. Thanked Rusty Todd for lining up a compressor. Would appreciate some volunteers with the shut off.

Frankie Smith: Update on Grand Central Station bath house: Ran into a couple snags, rotten wood (had to change it out), showers not were connected to the plumbing. Had a lot of concrete to do and will be working this winter to complete the project. Hand dryers are in, hot water tanks were installed. If he hasn’t gotten to some volunteers yet, it’s because of snags and will be contacting when ready for their help (like vents in the roof). Making progress.

Quentin Childers: Security: Thanked everyone for a great safe summer. Only issue is people are letting kids drive golf carts.

Dale stated (in Dustin’s absence) that the water is good, the beds are good at the sewer plant. Still waiting on EPA, had to have the water retested for the new well. Hoping it’s hooked up before we shut down.

Jim Marshall asked about the bldg. at the lake. Dale will be sealing up the front with T111 and will be one of Frankie’s first spring projects. Will include restrooms and storage.

Frankie Smith asked about putting a key card system in for distributing Putt Putt equipment. Laurie asked why members can’t supply their own equipment. Dale stated we have clubs that could be distributed to the parents and they are responsible, also looking into club & ball distribution methods.

Jim Marshall thanked Cheryl for the Halloween Wkend. It was fabulous seeing the kids walking in their costumes. Pat Detrick suggested that next year we stop all cars from driving around during the trick or treat time period.

Dave Simons stated that it’s usually visitors tearing up the place. Charging visitors was discussed and we’ll have to come up with a plan.

Rusty Todd stated that since chip and seal is cheaper than black top, and asked if we coud go further? Dale stated, if we have money to spend, we may go further. Rusty asked if volunteers could get the roads ready (pipe for sewers before chip & seal). Dale would love for it to happen. Rusty stated they’ll get it done. Installing speed bumps was discussed.

Dale stated that we have a neighbor (on Cable Line) who is accessing the park on his own golf cart through the cart pass through. He knows a few people in here and visits. We will close the cart pass through up for the winter. Mary Sankovic suggested the logs from the trees that were taken down.

Jim Marshall asked if they’re allowed to ride the trails up behind the dumpsters. Dale stated yes, on golf carts only.

Beth Lewis thanked the Board for working together and everything they’ve done.

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

Respectfully submitted,

Brenda Lallathin, Secretary