2nd Qtr LLMA Membership Meeting

April 13, 2025 - 10:00 a.m.

Dale: Verified a quorum was present and called the meeting to order at 10:02 am.

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

Absent: Trustees: **Dustin Borlie** and **Dave Burnip**

Dale asked for a moment of silence for our members lost during the winter: Marge Marshall, Annemarie Szatloczki (Al Toth’s sister), and Herb Wenchell.

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

Reports:

Dale Cannon: Sales bldg, we are going to finish that. The land back here sold for $4,000. per acre. In the storage area, if you have a trailer or anything that requires tags, the tags must be current. (Same as trailers that you use to haul on your lot (not your camper)). Tarps have to be off by May 1st and campers must be washed by July 1st. The putt putt course is being removed. The rental of the clubhouse…we’ve had a problem; people who rent or use the clubhouse (coffee table got busted), the pool table got moved. The pool table should never be moved (now it has to be leveled). Everything must be put back as originally found, including the bingo room. The bridge coming in the right side blacktop collapsed so that is priority number one. Will get a group of guys to cleanup and then get cement truck in here to put the apron in as it should be.

Dale thanked members for their help and stepping up when needed.

Laurie Miller: Laurie welcomed everyone back. Clarified that campers in the storage area need to have current tags so they can be pulled in and out and used.

Joanne Mociolek: Financial rpts: operation savings = $66,768.20, checking = $4,799.06, savings = $47,022.35 for a total of $118,589.61. Property tax for 1st half 2024 was due in February $13,498.22. We are looking at a yearly charge of $26,996.61; which is a $3,687.61 increase over previous years. Dorothy Smith took care of all of the flower beds around the lake last yr. She’s indicated that she’s going to do that this year and just want to give her a special shout out; tremendous amount of work and you have to keep up with it all year long. Joanne is asking for helping taking care of the flower bed across the front of the clubhouse. Would appreciate help work wkend with mulch and clean up. The office will be closed Saturday and Sunday on Easter wkend. Will reopen Saturday, April 26th. Also, the office will be open Thursday, May 1st from 4:00 to 7:00 pm. if you want to come pay dues. After that, you will be considered late. Will be accepting pmts after this mtg for dues and/or electric.

Pat Detrick came up to present the proposed budget that was handed out when entering the today’s meeting. The Board previously voted to approve the budget electronically. Pat stated the budget committee headed by Joanne Mociolek, board memebers Dale Cannon, Laurie Miller, non-board members Gwen and Duane Carlson, Brad Dunn and herself (Pat Detrick). Worked on in January, reviewed what was spend so far on 2024-25 camping season. Projected what was yet to come and from that worked on new budget. Eleven accounts had to be increased for the coming yr; Farrell Gas, Republic Waste, our Insurance is going up, property taxes, grounds maintenance, bldg. maint., mowers, trackers & trucks, Well & water, Office expenses, outside services for the sewer plant, & professional services (acct’g). Capital Improvements had to be decreased to cover these increases. With the increase of the dues and the extra income we’re projected to bring in $318,900.00 if everyone pays their dues and extra income (from Coast to Coast). Covered the changes reflected on the handout. $12,000.00 less went to capital improvements to cover the increases stated above. Had hoped to finish sales bldg., a new maintenance bldg., widen the entrance & exit roads, update the kitchen, reclaim the lake. But that’s all going to be changed because of the road collapsing over the bridge. Tom Raudonaitis asked about the money currently on hand. Joanne stated that most would be used to finish chip and sealing the rest of the roads and the insurance premium is due this month (don’t have the bill yet).

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So majority of the remaining money will go except for the savings account which is set aside for emergencies. Gary Kratz asked what reclaiming the lake means. Reclaiming the lake that we were previously ordered to drain is at the very bottom of the list. Pat Detrick made a motion to accept the proposed budget, Vote attempted to get a count yes = all, opposed = zero. Budget is approved.

Brenda Lallathin: Welcomed everyone back. Want to make sure that everyone understands that if you have a private party and you ask for a temporary gate code, I do my best to make sure that gate code is added and active; however, with the new gate, sometimes it doesn’t take because the internet might not be strong enough the moment I send it. So if you have any trouble at all with your gate code, just let me know and I’ll immediately create a new one. The first work wkend is scheduled for Saturday, May 10th. (Second Saturday in May). If you haven’t heard, I’m not going to be here physically for a while, my husband is having surgery. In my absence, for the work wkend, Kelly Horning is going to go ahead and cook the luncheon for our volunteers, I’m asking for members (if they could) to step up and supply a side dish. I know she would appreciate it and the volunteers would appreciate it because I’m not going to be here to provide side dishes. Last year a lot of members really stepped up when we asked for them.

Denise Jendrisak: Activities: Just wanted to thank everybody for their support over the winter and the events from yesterday. Received donations for Easter, getting donations for the carnival, the Welcome Back Dinner is the 26th, Joe and Crystal would like everyone to sign up by the 19th. List of tentative activities was provided at the mtg signin table, the details will come out as the events come along. Asking for help cleaning out the sales bldg. (where the carnival is going to be). Also, Eddie will be collecting donations for the backpacks. Will be coming up with a list of requested items. Asking for volunteers to help with activities (just let me know). Thanks for your help and we appreciate you.

Dustin Borlie: (absent). On behalf of Dustin, Dale stated that Dustin needs a new fence around the sewer plant; it has to get done.

Dave (Cowboy) Simons: We’re going to need help mowing and weed eating again. If you want to come in during the wk to get any equipment (i.e. weed eater), let me know and I’ll make sure you get access to it. As far as equipment, we have a sign out sheet inside the maintenance bldg., I may set that outside for access. If you pick up any equipment, Pease sign it out, that way we know where it is. Any questions, see me.

Dave Burnip: Buildings: (absent) Dale wants the sales building done asap.

Quentin Childers: Has nothing. Wendy stated starting May 1st, she’s the sticker (queen (adlib)), make sure your golf cart(s) has your lot number and working lights.

Dale asked if there was any new business: No response. Wayne asked about Dale fixing his gray water pit. Dale informed him that the County (Portage) no longer allows new or fixing gray water pits. Joe Sankovic asked about replacing some of the deteriorating tables in the club house. Dale stated he’s been looking for a deal on tables (and chairs) for two years. Dale asked if anyone sees a good deal on tables to let us know. Jeff Aspery asked Dale how many tables he needed. (Brenda stated, depends on the price.) Dale stated 10 chairs per table, 20 tables. Cowboy asked if we’ve heard anything about the property (owners). Dale stated we won’t know anything until after closing.

Dale made a motion to adjourn, 2nd by Dave (Cowboy) Simons, vote = unanimous, meeting adjourned.

Respectfully submitted,

Brenda Lallathin, Secretary