4th Qtr LLMA Membership Meeting

October 12th, 2025 - 10:00 a.m.

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

Roll Call: **Dale Cannon** - President, **Laurie Miller** – Vice-president, **Joanne Mociolek** – Treasurer, **Brenda Lallathin** – Secretary, Trustees: Cheryl Farrell, **Dustin Borlie**, and **Quentin Childers**.

Absent: **Dave (Cowboy) Simons** and **Dave Burnip**

Pat Detrick swore in the new officiers (Laurie Miller, Vice President and Rusty Todd, Sr, Building Trustee). Laurie explained that Dave (Cowboy) Simons was sworn in at the last Board mtg because he had to work today.

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

Reports:

Dale Cannon: The concrete has been poured in the new maintenance bldg. and we will be moving the equipment in there this week.

Laurie Miller: Reminded everyone we have a leaf vacuum every member has access to, it’s very easy to run, you need a slot and a pin hitch and it should be sitting outside by the old maint. bldg.. but if you are unable to use it, you can rake your leaves into a pile by the road, let Cowboy know, he has volunteered vacuum them up if you can’t, but if you can please do it yourself. Dale added, the leaves are to be dumped behind Grand Central.

Joanne Mociolek: Financial rpts: operation savings = $110,470.41, checking = $9,147.45, savings = $48,940.74 for a total of $168,558.60. All the bills for this month have been paid. Happy the electric bill was $3,000.00 less than the previous month. The September financials are posted as normal. The ice machine is done and locked for the season. Cutting the garbage pickup down to once a month starting in November. Thanked members who worked in the flower beds all summer long & another member who helped repairing and staining damaged signs. The electric bills for Sept. are in the office. Reminder, there will be one more electric bill for Oct., it will be out Nov. 8th. We will then go to a three month billing. There will be a 3 month bill February 14th; and another 3 month bill May 9th. If anyone wants to pay anything after the meeting, we will be available.

Brenda Lallathin: Discussed the signin sheet on the office counter. This is a requirement of Paris Township, not our rule. You are to siginin name, number of people, enter & exit date. Explained that the gate software is going to be changing. We currently have two different software packages to handle the gate (one for gate cards and one for vendors/temporary codes). They’ve changed the software to limit the number of temporary codes that can be entered and they’ve increased the support fees over 300%. So, we are going to be changing software to a single software package. It will have a new card reader. So, spread the word, all gate cards will need to be entered into the new software database (so an error could be made). As of now, the new reader will be right on the key pad (instead of off to the side). Just wanted to make sure everyone knew if their gate card doesn’t work, it wasn’t intentional. This needs to happen before the end of the year or we have to start paying the higher support fees.

Dustin Borlie: Water is going off next Friday night (the 17th). Will be in later that evening to turn the water off and open up some spigots around the park strategically. You will still have water for a while but expect it to run out that night. Saturday morning, approx.. 9 a.m., have a crew and will begin winterizing the park. Thanked those who have helped with the sewer plant this year. Laurie added that the comfort stations will be locked Friday evening. They will be locked before Dustin turns the water off. Dustin added, that is to keep people from using the bathrooms when there is no water. Dustin stated that Saturday morning they are blowing the park lines and your hoses MUST be disconnected Friday night off the riser.

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Cheryl Farrell: Activities: Halloween, you guys did an awesome job. Yesterday, Sara hosted a soup and salad, really, really good and thanked her (had a lot of soups and a lot of salads). Thanksgiving is coming up, we have a lot of people signed up. Asking everybody coming to Thanksgiving, please bring a non-perishable item. Donations are going to a church for one family…asking everyone to bring one thing. Christmas is Dec. 6th, make sure you signup, we need people to serve, clean up. You can always message Cheryl on Facebook. We need a lot of volunteers for Christmas. Melissa and Jerry Smith would like to host a Nascar event February 15th. More details to come on that. Virgil has suggested maybe doing a polar plunge in the spring to raise money for the veterans, more details to come.

Dave (Cowboy) Simons: Grounds: Absent.

Laurie welcomed Rusty to the Board.

Rusty Todd, Sr: Buildings: Looks forward to working with everybody and see what we can do next year. Will have more at the next mtg.

Quentin Childers: Thanked everyone for a great summer, had no problems. Please remind your guests, kids cannot be riding bikes after dark, it’s a rule.

New Business: none. Asked if any old business, none.

Shannon Nicholas asked if it would be possible to get some TV’s in the clubhouse (to watch nascar & etc.), wife (Sandy) would also like to set up a little coffee area/little general store in the pool bldg.. (outside the restrooms). Laurie stated you really need to bring that to a board mtg because there are pro’s and con’s to discuss on that.

Mike Schweyer asked about setting the water turn off date later (for next year). Laurie stated that there will be a set date (scheduled at the September Board mtg.). So, come to the mtg and put in your two cents worth next year. We have to have a set date, we tried weather permitting, we got threatened with law suits against the Board and personally. So next September Board mtg we will be setting the date so come up then.

Dale made a motion to adjourn, 2nd by Laurie Miller, vote = unanimous, meeting adjourned @ 10:20 am.

Respectfully submitted,

Brenda Lallathin, Secretary