

LLVLA BOD 6-23-23 MEETING MINUTES

Date: June 23, 2023

Time: 7:00

Location: Roesch Garage Board Room

In Attendance: Pam Kirsch, Eddy Roesch, Joy Stumbo, Doug Schultz, Adam Olson, Linda and Duane Johnson

Meeting called to order by President Eddy Roesch

Annual Meeting Saturday July 22, 2023

Board go at 8:00 to set up, 8:30 Coffee 9:15 Meeting.

Eddy will check for Friday availability for set up.

Food:

It was decided that we will have Mimosas, Rolls, Coffee and water.

Brad Please check with the local bakery for their prices and report to the board for a decision.

Then order rolls, and purchase eating utensils, plates, and napkins.

Bette will purchase coffee, ingredients for mimosas, and cups for mimosas and coffee.

Adam will supply 2 dispensers w/spouts for the Mimosas, so they will be self-serve.

Pam will arrange for kitchen help, has ordered signs, and will put signs up before the 4th of July.

Colleen Slough will decorate.

Kris will pick up water and Joy's annual meeting materials and bring to set up on Friday night.

Speaker

Doug Schultz has contacted and confirmed the speaker, Julie Aadland, Hydrologist with the MN DNR

Door Prizes

Duane & Linda Johnson will obtain door prizes.

COLA

Doug Schultz shared information on COLA, and will have a report ready for the Annual Meeting.

Spraying for Tent Caterpillars

Eddy reported that only the south side of the lake was sprayed, and refunds will have to be made to members who did not get sprayed. Eddy is waiting for a bill with a list of the properties that did get sprayed, in order to refund those that didn't.

Fish Stocking

After discussion, it was decided LLVLA will match donations made up to \$5000.

Joy will remind lake residents that donations for fish stocking will be taken at the annual meeting.

Calcutta Fishing Tournament: Jared Lotzer will try to get fish stocking donations at Billy's from the night before party.

Discussion of Value Added Services to LLVLA Members

Adam suggested mosquito control and will check with Midwest Tree Service for quotes.

Discussion of Quick Books

Tim researched Quick Books and it was decided we will invest in the Essentials program for \$27.50 a month. We will ask Tim to order and arrange set up.

Discussion on training and computer purchase for the treasurer. The Lake Association will provide complete set up of Quick Books for the Treasurer, and three board members will have access to the software.

Linda made a motion to invest in QuickBooks, Adam seconded, motion carried.

Water Ski Shows: Detroit Lakes Ski Club had installed docks on Long Lake and will have shows every other Friday night.

Beach Captains

Pat Greenwood resigned as the East Beach Captain.

Doug Schultz agreed to accept the position. Thank you, Doug!

Remember to get your reports and Agenda to Joy for the Annual Meeting hand outs.

Motion to Adjourn by Joy Stumbo

Submitted by Joy Stumbo, Secretary