

**Lake LeAnn Property Owner's Association**  
**Regular Board of Directors Meeting Minutes**  
Somerset Center Community Room  
January 27, 2010

**Meeting called to order** by President Maureen Butrico at 7:01pm.

**Roll Call:** Marty Seitz, Brad Bjorling, Cathy Longo, Bill Wehrwein, Lori Coyle, Mike Cook, Mike Leach, Maureen Butrico, Rick Lobliner, Betty Woods, Mike Bohnet, Debbie Pelmar, Marie Milbourne, Dave Wagner, Charlie Scouten

**Determination of quorum executed.**

Guests as signed: Ray & Jeannie York ó Grand View, Jo Ann Colton ó Grand Point

**Open Forum:** Ray York ó inquiring about an outstanding dues report, motion to open Father Richard Park, and when the straw from Father Richard would be replaced.

Motion by Coyle with support from Seitz to approve the agenda as amended. Motion carried.  
Coyle motioned to approve the December 2, 2009 board meeting minutes as presented. Milbourne supported. Motion carried.

**Old Business:** Reminder regarding the deed packets and signing went out with the invoices. We will have another reminder in the February newsletter and at the February meeting the Board will review the first draft of the phone script.

Woods motioned to move the Annual Meeting date to Saturday, June 19, 2010. Coyle supported. Motion carried. Coyle motioned to have the LLPOA garage sales on Saturday, June 5, 2010. Longo supported. Motion carried.

**Routine Items:** Coyle motioned to approve the financials as presented and to approve the bills in the amount of \$24,308.99. Leach supported. The bills cover two months of expenses. Motion carried.

**Office Report:** The office reported that the 2010 billing has been completed, the new computers have been purchased and are operational, and supplies have been purchased. Need articles for the February newsletter.

**Executive Committee:** The committee decided that the use of e-mail vote creates significant problems in terms of response and discussion opportunity; therefore it will only be used as a method of last resort or in an emergency. The committee discussed qualification possibilities for members interested in serving as a Director.

A Member Resolution Form was submitted to the office regarding a skier who continually goes the wrong way on the north lake. Coyle motioned to send a letter to the member after contacting the DNR and to send a copy to the Hillsdale Court as this individual was ticketed once. Seitz supported. Motion carried. Letter will be sent certified mail.

**Building Control:** Motion and support from committee to reinstate member, reference # 01306 as a member in good standing. Motion carried.

Board discussed the issue of one member who received a letter from our local attorney to remove their fence or modify it and make an application. Scouten motioned to direct our attorney to not respond to other attorneys, with respect to LLPOA business, without Board approval. Seitz supported and motion carried.

Our attorney inquired as to our next step for this member as the letter gave thirty days to comply and it is well over that. Coyle motioned to file in court. Leach supported and motion carried.

**Lake Control:** Motion and second from the committee to have sheriff's patrols on the lakes on Saturday and Sunday of the Fourth of July weekend and also for Labor Day weekend. Motion carried.

The committee will take over the goose round-up efforts. More members are needed.

**Maintenance:** The electricity to the barn will be completed after the thaw as Consumer's rates are lower then.

**Mooring:** The committee is obtaining bids for a seawall project this spring.

**Rules & Regulations:** The committee will be working on reviewing the Director attendance policy and consequences for violations of the Rules and Regulations Membership Guide.

**New Office Committee:** The final report was given showing three opportunities for the Association. Michelle Brigham has reduced the asking price for the current office space to \$99,000. The committee feels it is not worth it as there has been a water problem, mold in the basement and we know that there is at least \$12,000 needed for upgrades. One other possibility is the coffee shop on US-12. The Board will need to investigate further if the membership is interested. Lastly, we could build an office.

The next step is to send out a survey to the members to get their input. Need the Board and Committees to send questions or ideas for the survey to the office within a week to ten days. Bohnet motioned to not take any action regarding an office until after the results of the survey. Seitz supported and motion carried.

**New Business:** We have had an increase in the activity of off-road vehicles on the lake this year. Leach motioned to require stickers for off-road vehicles and ice shanties during the winter. Coyle supported. The Board discussed the fact that ice shanties need to have the name and address of the owner on them, so they do not see a need for a sticker. Leach amended motion to require stickers only for off-road vehicles in the winter. Coyle supported the amendment. Motion carried.

**Closed Session:** Board went into closed session at 8:45pm. Coyle motioned to approve the December 2, 2009 closed meeting minutes. Leach supported and motion carried. Board came out of closed session at 8:47pm.

**Future Agenda Items:** (1) Process to follow for becoming a Director. The President will reinstitute the orientation program for new Directors. (2) Review of the script for the phone campaign with regards to the restriction signing. (3) Collections procedure

Leach motioned to adjourn with support from Seitz. Motion carried and meeting adjourned at 9:04pm.

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Michelle L. Gramm  
LLPOA Office Manager