

Lakeside Park Association

Lakeside Park Association Board of Directors Meeting Minutes

April. 24, 2009 @ 5:30 p.m.

Present: Dave Usher, Zan Barker, Jack McLaughlin, Bruce Grego, Betty Fontana , Rck Lehr also present : Leigh Euler, Bob Hassett, Bob Loding

Approval of Agenda & Minutes : Jack McLaughlin motions to approve agenda and Jan 09 minutes, Dave Usher 2nds, all approve.

Bob Hassett-Marina- vaccum cleaning the marina is aproximately costing LPA \$3500.00 and \$1500.00 to remove sand

asian clam removal people will remove the milfoil in the swim area at a cost of between \$4000.00 to \$5000.00. Jack McLaughlin motions to have \$10,000.00 to vacuum and remove milfoil for beach and marina Dave Usher 2nds, all approve.

Bob Loding- new water pump bought for plant for backwash at a cost of \$1300.00, new parts for filter ordered also, sludge line parts were ordered at cost of \$500.00, valve parts ordered at cost of \$200.00

Zan Barker gave Bob the approval to purchase these parts.

LTWA fee due is \$3900.00 for membership due July 2009.

Compliance inspection set for May 6th for water plant.

Financial- 2009 proposed budget submitted for review based on actuals. Andrea Meyer gave presentation on 2008 review and audit for LPA. Jack Mc Laughlin Motions to approve Andrea Meyer and firm of David & Johnson to handle 2008 review and audit for LPA, with a letter to Freeman & Wiliams to be released from further services , Dave Usher 2nds , all approve.

First quarter 2009 proposed and actuals with outstanding accounts receivable reviewed. Project 3 outstanding account properties discussed.

Rick Lehr motions to close raymond james account and take monies and deposit into usbank account, Jacl Mc Laughlin 2nds, all approve,

Executive Session:

Marina lease finalized-

Jack Mc Laughlin motions to approve marina lease with no changes Rick Lehr 2nds all approve , but if Bob Hassett asks for minor changes Zan Barker has permission to make changes on the advice of counsel.

Project 3

Bruces Grego resigns as LPA bd member as of March 25, 2009

No EVP volleyball tournament this year hosted at LPA beach- cancelled

July 4th –Harrahs Jack McLaughlin motions to have Harrahs on beach for July 4th at a fee with a number of around 1200 people to be sectioned off for Harrahs customers.

Betty Fontana- 2009 vote discussed only Jack McLaughlin running for reelection

Adjournment-

8:15 pm adjourned