

Meeting Date: August 27, 2020

Meeting Time: 6:30 PM



Attendees:

<input checked="" type="checkbox"/>	Deanne Darlene Impecoven	<input checked="" type="checkbox"/>	Lee Evans	<input checked="" type="checkbox"/>	Dana Waddell	<input checked="" type="checkbox"/>	Jane Sprague	<input type="checkbox"/>	Dick Davies
<input type="checkbox"/>	Denny Drinkard	<input checked="" type="checkbox"/>	Jon Hastings	<input type="checkbox"/>	Aaron Impecoven	<input type="checkbox"/>	Mark Whittaker	<input checked="" type="checkbox"/>	Stephan Reckie
<input type="checkbox"/>	Wes McCart	<input type="checkbox"/>	Holly Shamberger	<input type="checkbox"/>	Joan Easley	<input checked="" type="checkbox"/>	Jerry Moos	<input type="checkbox"/>	

Meeting Notes:

Zoom Meeting called to order at 6: 58 PM

Quorum was met

Review of Last Meeting minutes

- Motion to approve – Lee Evans / Jon Hastings seconded

Treasurer's report – Jane Sprague

- Review at next meeting / no updates

Old Business

- **Boat parade – Mark Whittaker**
 - No updates
- **Calendar – Deanne Darlene Impecoven**
 - No Updates
- **Chipper Days – Lee Evans**
 - 2 days have been scheduled/approved by Stevens County - 9/19/20 and 10/17/20
 - Process: Everyone must unload own vehicles / social distancing / Stevens County will not assist in unloading
 - Advertisement for Chipper Days:
 - Announcement in Loon Lake Times for September release
 - LLPOA Newsletter
- **Compliance / Bi-Laws /Articles of Incorporation – Mark Whittaker**
 - Replied to IRS- awaiting their response
- **Dock Demo – Mark Whittaker**
 - Some members have paid to have docks demoed
 - 2 at launch now – have paid
 - 1 at homeowner's doc/has paid
 - Suggestions to add to newsletter that we are tentatively planning for 2021
- **Facebook / Next Door – Deanne Darlene Impecoven**
 - Deanne posting updates as the occur
- **Finance Items – Mark Whittaker and Jane Sprague**
 - No updates
- **Fireworks – Lee Evans / Jon Hastings**
 - Jon has created letter to go to Granite Point, Shore Acers, and Associations to ask for donations
 - Letter was sent to Deanne and Lee for review
 - Lee checking to see if we have LLPOA stationary
- **County Planning - Growth Management -Aaron Impecoven**
 - No updates
- **Lake Education – Stephan Reckie**

- Signs to lake tomorrow (goal)
- Stephan will give installation instructions over the weekend
- **Membership – Jane Sprague & Deanne Darlene Impecover**
 - No Updates
- **Auction – Dana Waddell**
 - No updates
- **Newsletter- Deanne Darlene Impecover**
 - Due date for articles: 9/9/20 – send articles to Deanne
 - Goal is to get in mail by 9/23 / delivered by end of September
 - Deanne will do a story book / share what space and articles are needed by 8/28/20
- **Pancake Breakfast – Dana Waddell**
 - No updates
- **Water quality testing -Dick Davies**
 - No updates
- **Website – Holly Shamberger**
 - No updates

New Business

- **Board Nominations – Mark Whittaker**
 - Proxy Ballots/
 - Mark as proxies prepared / will email out to everyone. (completed 8/27/20)
 - Recommendation is 2 proxies per Board Member to help obtain quorum
 - Need quorum of 25 or 10% of membership – whichever is less (board members do not count)
 - Process - meeting after annual meeting we elect officers / prior can make sure everyone is still willing to continue
 - Send completed Proxies to Dana Waddell – dana_waddell@glic.com
 - Board Members
 - Existing board members: 11
 - Board Members to elect (12):
 - Deanne Darlene Impecover
 - Aaron Impecover
 - Lee Evans
 - Dick Davies
 - Jon Hastings
 - Jane Sprague
 - Denny Drinkard
 - Mark Whittaker
 - Stephen Reckie
 - Holly Shamberger
 - Dana Waddell
 - Deanna Yamane
 - Motion to approve nominations made by Mark Whittaker, 2nd by Lee Evans
 - All in favor

- Targeting 9/30 for Annual meeting date
- Decision to not have drawings this year / all in agreement
- Hillside Excavation Independent Beach – Jerry Moos
 - Discussions surrounding excavation
 - Owners working to get new permit / interacting with Stevens County
 - Deadline for comments to Stevens County is end of August 8/31/20

Meeting ended at 7:27 PM

Next meeting: 9/10/20 @ 6:30 PM via Zoom

Takeaways from Meetings and Status:

Item	Status	Owner
Send updated meeting minutes to Holly for website <ul style="list-style-type: none"> • Will send after this meeting 8/27/20 	Complete	Dana Waddell
Send updated calendar	In Progress	Deanne Darlene Impecoven
Get in touch with Kevin and have him call Lee regarding Chipper Days	Complete (based dates for Chipper days being provided)	Wes McCart
Holly to connect with Deanne on items to put on LLPOA website for County Planning	In Progress	Holly Shamberger
Contact President for Morgan Park, Shore Acers, and Granite Point about donations for Fireworks	In Progress	Jon Hastings
Send community service announcement on Fire Plane safety education	In Progress	Stephan Reckie
Set up time to discuss Auction <ul style="list-style-type: none"> • Will target setting up meeting in October 	In Progress	Dana Waddell
Old Computer – determine if others can use and what files may be on it (old PDF history) <ul style="list-style-type: none"> • 8/27/20 Update - Jane has emailed Jessica Varang, Technology Specialist at Loon Lake Library, to ask if the Library might be interested in the old LLPOA laptop. Waiting on a response. All proprietary files have been removed from the laptop. 	In Progress	Jane Sprague
Setup Unlimited Zoom for LLPOA <ul style="list-style-type: none"> • Account has been setup –will use for next meeting 	Complete	Dana Waddell
Request Deer Lake POA Newsletter and Payment envelope	In progress	Lee Evans

Provide access to Google Doc Files	Complete	Jane Sprague
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- 8/27/20 Update: I mentioned that I have all the old files from the file cabinet that were scanned last year or the year before on several USB drives, along with the scanner. I also downloaded all files from the old computer and will upload them to Google Drive folders as appropriate.

Send Proxy Ballots	Complete	Mark Whittaker
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Newsletter Articles – send to Deanne 9/9	In Progress	All Writing
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Completed Proxy Ballots to Dana by Annual meeting	In Progress	All
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