

DATE: 4/9/26

TIME: Meeting called to order at 6:34 pm by Dave Foss.

Meeting Location: Kim's garage

**In Attendance:** Kim Cunningham (Treasurer, Board Member), Dave Foss (President, Board Member) Jen Ciancio, (Secretary, non-board member) Lance Holecz (Landscaping & Shoreline, Board Member), Jerry Sturm (Vice-President, Board Member)

**Absent:** Philip Burton (non-board member) Bob Reno (Board Member), William Lowenstein (non-board member),

Meeting Purpose: Board Monthly Meeting

<b>Agenda Item:</b>	<b>Discussion Points:</b>	<b>Actions:</b>
Survey	<ul style="list-style-type: none"><li>• The survey has been submitted. We are waiting to hear from Steve Miller on the next steps for LEPOA to be recognized as a subdivision.</li><li>• Possibility owners will need to sign off per easement.</li></ul>	<ul style="list-style-type: none"><li>• Dave will contact lawyer to have the correct documents to proceed.</li></ul>
Clean-up (LEPOA)	<ul style="list-style-type: none"><li>• Date for clean-up 4/18/26; rain date 4/25/26</li><li>• 8:30 am meet at dumpster.</li></ul>	
Front Gates	<ul style="list-style-type: none"><li>• Volunteers have begun the new gate.</li><li>• Meeting with stone masonry for front gates, Saturday morning (4/11/26) at 8 am.</li><li>• Stone/Lighting vote: Waiting on the stone meeting</li></ul>	<ul style="list-style-type: none"><li>• Railing vote step down :5(step down)-0 (straight)</li><li>• Pickets – 5 (pickets)-0 (no pickets)</li></ul>
Ditch / Guard rails	<ul style="list-style-type: none"><li>• Asking Jerry if he would be able to dig a ditch on Hazelwood.</li><li>• Guard rails in certain areas.</li></ul>	<ul style="list-style-type: none"><li>• Jerry and Dave will look at it and see if he can do it with equipment.</li></ul>
Covenants/By-laws	<ul style="list-style-type: none"><li>• Jen will type up the covenants and by-law changes for voting.</li></ul>	<ul style="list-style-type: none"><li>• Jen will send proof to Dave &amp; Kim</li></ul>
Fish Report/Shocking	<ul style="list-style-type: none"><li>• The lake will be shocked Tuesday April 14<sup>th</sup> 1pm.</li></ul>	
Property Owners	<ul style="list-style-type: none"><li>• One property owner is starting to build next month. Their house plans are on file with LEPOA.</li><li>• Keith/Rose closed on their property next to Yetts.</li><li>• Another property owner will be purchasing in the next few months.</li></ul>	<ul style="list-style-type: none"><li>• Details on file.</li></ul>
Treasurer's Report	<ul style="list-style-type: none"><li>• Kim gave update on gate spending.</li></ul>	
Next Meeting	<ul style="list-style-type: none"><li>• May 21<sup>st</sup> and May 23<sup>rd</sup> is the annual meeting</li></ul>	

Meeting Adjourned at 7:51 pm by Dave Foss. All were in favor. Typed and submitted by: Jennifer Ciancio, 4/9/26.