

DATE: 3/19/26

TIME: Meeting called to order at 6:33 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) William Lowenstein (non-board member), Bob Reno (Board Member), Lance Holecz (Landscaping & Shoreline, Board Member), Jerry Sturm (Vice-President, Board Member)

Absent: Philip Burton (non-board member)

Meeting Purpose: Board Monthly Meeting

Agenda Item:	Discussion Points:	Actions:
Discussed Property owners' issues with liens.	Information regarding each property is on file with LEPOA.	
Survey	<ul style="list-style-type: none">The survey has been submitted. We are waiting to hear from Steve Miller on the next steps for the title insurance.	
Covenants and By-law changes	<ul style="list-style-type: none">Dave proposed a change on the voting in the covenants and bylaws.Changes on file on LEPOA.These are to make the by-laws and covenants match.	<ul style="list-style-type: none">Voting will be mailed out in April.
Late Dues	<ul style="list-style-type: none">Kim reported late dues.Lawyer has been notified of which properties need to be contacted regarding liens.	
Property(s) Sold	<ul style="list-style-type: none">Nora Green propertyNew couple looking to build	
Clean-up (LEPOA)	<ul style="list-style-type: none">Date for clean-up 4/18/26; rain date 4/25/268:30 am meet at dumpster	<ul style="list-style-type: none">Lance is putting out the information on Facebook.Lunch will be at Kim's
Front Gates	<ul style="list-style-type: none">Jerry, Dave & Doug will be meeting to figure out the gate layout and concrete pours.Decisions on brick or stone for the pillars.Meeting at 10 am at the gate on 3/21/26.	
Plowing Fees	<ul style="list-style-type: none">Lance has donated his plowing services for the winter season.	
Laptop for LEPOA	<ul style="list-style-type: none">Vote for \$300 for laptop for president.	<ul style="list-style-type: none">YES- Dave, Kim, Lance, Jerry, BobNO- 0
Road sign repair	<ul style="list-style-type: none">Doug is repairing road signs.	<ul style="list-style-type: none">Lakewood Sign down
Camera	<ul style="list-style-type: none">We need someone to take over the cameras.They need to be checked once a month.If any are not working, camera guy needs to be called.	<ul style="list-style-type: none">Ideas of people that would do that.

Treasurer's Report	<ul style="list-style-type: none"> • Trash and Electric bill went up. • Kim was able to get the trash bill lowered. • Report on balances on file with LEPOA. 	
Fishing Report	<ul style="list-style-type: none"> • Dead fish near dock. Herman brothers said that was normal. • They will be here to shock the lake in a few weeks. • Bob will stock the lake with whatever money is leftover after water testing. • Fishing Tournament Change: Date 5/16/26 	
Water Testing	<ul style="list-style-type: none"> • Bill would take it to Aqua Illinois to have it tested. • He will find out the next steps for having water tested. 	
Swearingen Property	<ul style="list-style-type: none"> • Arborvitae planting – to cover the solar panels – per Dave's notes on 3/19/26. 	<p>YES- Dave, Kim, Jerry, Lance, Bob NO- O</p>

Meeting Adjourned at 7: pm by Dave Foss. All were in favor. Typed and submitted by: Jennifer Ciancio, 3/19/16.