

Lake Lucerne Advancement Association

Board of Directors Meeting

June 20, 2020

Meeting was called to order by President Rick Hermus at 9:00 a.m.

Attendance: Jim Wienser, Joe Heilmann, Sally Hickman, Rick Hermus, Patty Voigt, Jack Kloss, LexAnn Hitchcock. Jim Zach absent and excused. In attendance were five guests.

Joe moved to approve the minutes from May 23, 2020. Jim W. second the motion. Motion carried.

Elections

Joe Heilmann, Chairman of the Election Committee, reported that there were no nominations received by email or mail.

Board Member #1 Jack Kloss nominated by Rick. Jack accepted the nomination. No other nominations were received. Jack will be unopposed on the ballot.

Board Member #2 Jim Wienser nominated by Joe. Jim accepted the nomination. No other nominations were received. Jim will be unopposed on the ballot.

Treasurer Sally Hickman nominated by Rick. Sally accepted the nomination. No other nominations were received. Sally will be unopposed on the ballot.

Vice-President LexAnn Hitchcock nominated by Rick. LexAnn accepted the nomination. No other nominations were received. LexAnn will be unopposed on the ballot.

Discussion on holding the Annual Meeting in September based on COVID-19. Jim suggested if we have business to attend to in order to address any members concern we should meet. Diane Braunreiter suggests canceling Annual Meeting due to no elections. After some discussion it was agreed that no Board members have received concerns from any member regarding any issues needing to be addressed by the membership or the Board. Rick moved to cancel 2020 Annual Meeting. LexAnn second the motion. Motion carried.

Annual Golf Outing-Mark Orlovsky would prefer board make decision. Either way Mark is not available to run the event this year. Jim will check with Meg Wienser on what Knott Lane is doing for their golf outing. Because we have no one to run the Lake Lucerne Outing, it was generally agreed that we could possibly combine the two events.

Social Committee Chairman LexAnn suggested a drive by brat fry at the clubhouse on Fun Days original date. Jack suggested Labor Day weekend may be better for attendance. There was general agreement that such an event would provide some type of social interaction for members who wish to partake. LexAnn will take to committee.

Discussion on Memorandum of Understanding from Town of Lincoln regarding the buoys. The Town has agreed to pay for the buoys and suggested a formal agreement between the Town and LLAA, as there was not one in the past regarding responsibilities. Jim noted that the writing on the reason for buoy placement was not part of original town ordinance. Benefit is protecting the environment. Intent of the ordinance should come from Town of Lincoln and the goal on MOU should be the intent of the ordinance from 2007. Rick moved to approve MOU with changes. Jack second the motion. Motion carried.

Rick informed the Board that the new buoy shipment is a disaster. They are still not here, and he could not get an answer as to when they would arrive. He will arrange a crew to install them as soon as they arrive. Jim checked with Dan's Docks and they would put buoys in on the south end of lake for \$200.00 and take them out for \$200.00. The Board will consider this option at a later meeting.

Motion to adjourn by Rick. Joe second the motion. Meeting adjourned.

Respectfully submitted,

Patty Voigt, Secretary