

## June 10, 2025 LSA Board Meeting @ Lutherwood

Meeting called to order at 6:20 pm

Present: Eric McHenry, Janet Monks, Laurie Henley, Sharon Cody, Lorraine Earle. Via phone: Don Goodman, Art Baddorf. Absent: Micah Ping, David DeYoung, Evan Pulse, Derek Buse

Treasurer's report: Current Balance (6/9/25) - \$21,959.54  
2025 active members - 133 (based on WIX)

Minutes from April 8 Board meeting: Sharon moves to accept and post to website, Art seconds

Membership plan: Sharon sent us a list of 30 new neighbors and created welcome packets. We will divvy up the addresses and deliver personally. Sharon will send out a revised list of addresses not claimed yet and then mail any remaining packets. Eric reminds us of our commitment to take a turn at the membership table at functions. Sharon and Laurie will do this on movie night.

Movie night: Derek will work on the movie choice. Sharon will create an email to send out to previous sponsors and she and Eric will work on getting them on board for this summer.

County project: We will see whether lily pad cutting is a possibility but it would need to be ongoing and possibly too large of a project. The no-wake buoys need replacing, Don also mentions Styrofoam. Eric will look around the lake to confirm the excess.

Bridge party: Janet reports that a ribbon-cutting will happen at the end of the day (date TBD). The concern is parking for neighbors who attend.

Previous business: We are not sure if Evan set up Venmo for LSA. Eric will check. Sharon checked the Aquatic Invasive Species info and it is now current. Lorraine will verify that the November minutes have been sent to David.

Next functions – movie night 8/22, litter pickup 9/20. Next board meeting will be in the fall.

Eric notes that brush is growing up on the sides of the roads; Don will check on this.

Adjourn: Laurie moves and Janet seconds at the very reasonable time of 7:18.

