

MEETING OF THE LAKE LUCERNE ADVANCEMENT
ASSOCIATION BOARD OF DIRECTORS

May 22, 2021 – 10:00 A.M.

Clubhouse (or Waters Edge Lodge if weather requires it)

1. Call to order at 9:00 a.m.
2. Roll-call.
3. Approval of Minutes from the October 24, 2020 Regular Meeting and December 19, 2020 Special Meeting.
4. Committee Reports:
 - A. Membership – Sally
 - a. Member
 - B. Social – LexAnn
 - a. Fun Day Raffle Tickets? Printing, Distribution and prizes\
 - b. Do we move forward with Fun Days for 2021?
 - c. Golf Outing Chairman (or lack thereof)
 - d. Drive thru brat fry in 2021
 - e. Boat Parade
 - C. Building and Grounds
 - a. Rentals for 2021
 - D. Finance – Jack
 - a. Audit for 2021
 - E. Fishing and Water Quality – Jim Z.
 - a. Fish Stick Project and Final Costs
 - b. Loons and Lead
 - c. Update Lake Lucerne Management Plan (2003-2005)
 - F. Aquatic Plant, Algae and Water Quality – Jim W.
 - a. Clean Boat/Clean Water Coordinator – Devin Headson
 - b. Port-a-potty at Boat Landing.
 - G. Election – Joe
 - a. Nomination process for June.
 - b. Voting for officers if no Annual Meeting?
 - H. Communication – Patty
5. Treasurer's Report – Sally Hickman
6. Other Business.
7. Adjournment.