4 April 2026

LPA Meeting Attendance

Meeting was held at 194 NE Lake Dr because our regular meeting location was unavailable.

Scott Ross calls the meeting to order and reviews the minutes.

Meeting date	4 April 2026
Location	194 NE Lake Dr (regular meeting location unavailable)
Called to order / minutes review 9:00 AM	Scott Ross
Agenda	April agenda presented and approved
Minutes	February minutes presented; March meeting not held (no quorum)
Motion to approve minutes	Motion: Mark Kelsey; Second: Keith Rounds; Result: Motion carried

Members in attendance

Members in attendance	Scott Ross; Mark Kelsey; Karen Bergman; Keith Rounds
Excused	Tom Dempster; Todd Stone; Dan Chase
Absent	Patty Heermann

April's agenda was presented and approved

The February meeting minutes were submitted. The March meeting did not take place because there was no quorum available.

Motion to Approve Mark Kelsey **Second** Keith Rounds

Motion Carried

To access meeting notes: https://otter.ai/u/v8A4Gh4LsbUpo1nEc3brBSI2jU0

The LPA meeting covered financial updates, with an opening balance of $46,950.70, a deposit of $16,000, and expenses of $6,000.26.

Our PayPal Account had $8,549.04. This amount has been sitting in our PayPal account since Rod resigned as treasurer. PayPal charges $2.24 in transaction fees, resulting in a final balance of $65,552.37. Automatic transfers are now set up biweekly. Joel resigned as treasurer, and Karen volunteered as a signatory. The budget for 2026 includes $2,500 for membership services, An increase to $400 for water quality testing, and a $1,000 for newsletters. Upcoming events include a beach cleanup on May 9th and an open house on May 16th. The board discussed the importance of transparency and regular board meetings.

During the LPA Meeting, participants addressed important topics, such as increasing the content in the June newsletter, especially focusing on water quality and updates about the sanitary district. LPA Member Deb Eisenbeisz expressed concerns about past edits and the importance of accurate information. The $15 million project by the sanitary district was featured, and phases two and three are set to begin in 2027 Business sponsorships are at 500, with a goal of 750.

The 2026 budget review revealed a $6,000 increase in newsletter expenses and a $400 rise in water quality testing costs. The meeting concluded with budget approval and plans for future communications and events.

Financial Status and Approval

Item	Amount
Opening balance	$46,950.70
Deposits	$16,052.89
PayPal Transfer	$8,549.04
Expenses	$6,000.26
Ending balance	$65,552.37

*Detailed synopsis available upon request

Four checks totaling $6,000.26.

Check #	Payee	Amount	Purpose / Notes
1201	Estelline Rodeo Club	$300.00	Still Logo Sponsor
1202	Borns Group Inc	$1,187.08	Join Renew Letter
1203	First Bank & Trust	$1,179.02	Wix website
1204	Clark Insurance Agency	$438.00	2026 DOLI Renewal
1205	Banner Associates	$2,896.16	Final Payment Lake Mgt Plan

Outstanding invoice	Amount	Notes
Barb Zavala	$1,250.00	Administration services (Directory addresses)
Brittny Zavala	$150.00	Directory cover design

Motion to Approve Treasurers Report **Motion** Karen Bergman **Second** Mark Kelsey

Motion Carried

Old business

- Discounts for residents that use zero-phosphorus fertilizer and provide discount coupons to buy the right kind (discussion)
- Mark Kelsey secured 40 Soil Sample Kits and will hand them out at the open house until the kits are gone.
- **Events**
  - Beach Cleanup May 9th Sponsored by Game Fish & Parks
    - Meeting at LPRA boat ramp at 9:00AM Gloves and Bags will be provided.
  - Open House
    - Location Arlington Beach Resort
    - Time 8:30 AM Setup, 9-11 AM for directory handout
    - Coffee and donuts provided for Whitetail properties (business sponsor)
  - Coffee Chat

- Speaker Steve Charron South Dakota Lakes and Streams (confirmed)
- Location Alsville
- Time 9-11 AM

- **Golf Tournament information.**
  - Date 22 Aug 2026 (Confirmed)
  - Coordinated with LRCG, Green Fees to include Golf Cart $30.00 (Confirmed)
  - Coordinated with Wards to Cater the food.
  - Drafted Hole sponsorship letter
  - I started working on flyers.
  - Need committee members to help with event.

Local Government information (Patty) No update.

Membership Total

Members	382
Paid Ads	2
Total	384

Lake Management Status (Scott briefed Status)

- Members present at the meeting received Lake Management Plan Books, and four additional books have been set aside for those who were unable to attend. The remaining books will be allocated to Waterboard members.

Message from Banner Associates (Pat Carey)

I received something the other day about a buffer zone volunteer program for agriculture so many feet out around the lake, DANR will pay so much.

While this is not a direct LPA, LPSD, or LPWDP issue, this may be part of the response. This is the reason the Lake Management plan was created. Cattle should not go into the lake to do their thing this is what we need to stop. A barrier should be set up to prevent them from Poinsett, but there are existing programs available. Currently, it is a volunteer program; if someone wants to participate, they receive funding—though I cannot remember the exact amount. It is like the CRP program.

Feel free to check this out when you have a chance and let me know if you need anything from me.

South Dakota DANR - Riparian Buffer Initiative

Website update

The site is the lake poinsettcommunity.org, In your packet there is a QR code to the new website you can scan it, and that will be on there. Lydia from the Sanitary District and I have been working on mostly her. We have areas for upcoming events. You can log on and see what events are on the calendar. Although our website has not changed significantly, it still requires an update. Information about the Water District and Sanitary District, as well as links to their websites, can be found here.

Anyone can watch the sewer project online seminar on either the Sanitary Website or the new community website. Please direct any inquiries regarding the sewer project to the

Sanitary District. Lydia mentioned that more updates will be available soon, so we can add them as well. It would be beneficial for us to update our website to keep it fresh. Lydia is performing exceptionally well, and her efforts are likely to bring great benefits to our organization as well as the entire lake community. On-line visitors can go to any, any of the websites right now, individually, or they could go to the LakePoinsettcommunity.org to view the information.

Board approved items

[ ] Scott will conduct both Treasurer and Presidential responsibilities until a new treasurer is selected. He will also submit quarterly checkbook reviews for board supervision.

[ ] Mark Kelsey secured 40 Soil Sample Kits and will hand them out at the open house until the kits are gone.

[ ] Mark Kelsey will have the smoker grill at the open house.

[ ] Discussion with Isaac Rubendall about suggestions on donation to the State Park.

Action Items

[ ] Include an article about the sanitary district/water-quality concerns in the June newsletter (add content addressing homeowner questions and refer readers to the sanitary district resources)

[ ] Add sailing/regatta or other submitted event details to the June (or July) newsletter if the event information is emailed by the 15th of the month

Action Items continued

[X] Send the forwarded sanitary district questions to Pat (Sanitary District) after receiving them from Karen (digital) so Pat can answer and prepare follow-up information or videos

[ ] Obtain Lydia's contact number (Sanitary District website contact) and share it with the group so residents can contact the sanitary district directly

[ ] Begin sending regular email/text blasts as reminders for upcoming events and topical items (e.g., open house, trash pickup, sanitary district updates); accept and paste provided content into the blasts

[ ] Golf Tournament information Need volunteers to help with tournament.

- ☐ Complete Flyer for tournament
- ☐ Compile a list of Hole sponsors.
- ☐ List of last year's hole sponsor signs already printed.

[ ] Send out Email letters to members about Beach cleanup.

[ ] Discussion with Isaac Rubendall about suggestion on donation to the State Park

[X] Karen will send Scott questions about sewer system she received.

[X]Check to see the various levels of donations to the Lakes and Streams organizations.

- Basic Individual Donation: $20
- Basic Organization Donation: $50
- Sustaining Donor: $200
- Benefactor Sponsor: $500
- Leadership Sponsor: $1000+

[ ] Need information on the July 4 parade (Todd)

[ ] Follow up with the Church camp on unpaid Family Fun Day invoice, and unresolved vendor communication. (Patty)

Next meeting will be on May 2, 2026, at 9:00 AM

*The quorum of board members suggested that we continue to meet at 194 NE Lake Drive, they felt the Golf Course was noisy and had a small working area.

INCOME	ACTUAL FROM 2025	ESTIMATED 2026	ACTUAL 2026	DIFFERENCE
Membership (Dues)	17,900.00	18,900.00	19,100.00	200.00
Business Sponsors	750.00	1,000.00	750.00	(250.00)
Donations	0.00	0.00	0.00	0.00
Golf Hole Sponsorship Income	900.00	1,800.00	0.00	(1,800.00)
Lake Management Plan Donation	0.00	0.00	0.00	0.00
Interest	17.73	20.00	0.50	(19.50)

OPERATING EXPENSES	ACTUAL FROM 2025	ESTIMATED 2026	ACTUAL 2026	DIFFERENCE
Newsletters	$5,211.00	$6,000.00	$0.00	$6,000.00
Membership Renewal	$1,058.64	$1,058.64	$1,187.08	-$128.44
Directory Cover Design	$150.00	150.00	150.00	0.00
Association Advertising	$300.00	$300.00	$300.00	$0.00
Public Service				
Water Quality Testing and Supplies	$387.81	$400.00	$0.00	$400.00
Storm Siren Maintenance	$478.83	$500.00	$0.00	$500.00
Donations	$250.00	$600.00	$0.00	$600.00
Lake Management Plan	$15,894.90	$3,000.00	$2,896.16	$103.84
Aquatic Invasive Species	$0.00	$0.00	$0.00	$0.00
Public Service				
Water Quality Testing and Supplies	$387.81	$400.00	$0.00	$400.00
Storm Siren Maintenance	$478.83	$500.00	$0.00	$500.00
Donations	$250.00	$600.00	$0.00	$600.00
Lake Management Plan	$15,894.90	$3,000.00	$2,896.16	$103.84
Aquatic Invasive Species	$0.00	$0.00	$0.00	$0.00
Taxes				
Federal Income Tax	$2,643.00	$0.00	$0.00	$0.00
State Filing Fees	$20.00	$20.00	$0.00	$20.00
Insurance				
D&O Insurance	$438.00	$438.00	$438.00	$0.00
General Liability	$896.00	$896.00	$0.00	$896.00
Late Fee	$15.00	$0.00	$0.00	$0.00
Special Events	$0.00	$0.00	$0.00	$0.00
Events				
Open House	$150.00	$150.00	$0.00	$150.00
Annual Meeting	$514.28	$700.00	$0.00	$700.00
Coffee Chat	$522.18	$50.00	$0.00	$50.00
Golf Tournament Fees	$0.00	$0.00	$0.00	$0.00
Golf Tournament Food/Drink	$1,544.20	$1,800.00	$0.00	$1,800.00
Golf Tournament signs	$207.09	$100.00	$0.00	$100.00
LPA Family Fun Day	$0.00	$1,000.00	$0.00	$1,000.00
Administration Expensive				

QuickBooks	$346.14	$0.00	$0.00	$0.00
Bank Charges & Fees	$94.89	$0.00	$0.00	$0.00
Business License	$20.00	$20.00	$0.00	$20.00
Membership Services	$2,500.00	$2,500.00	$2,500.00	$0.00
Website	$751.88	$800.00	$0.00	$800.00
PayPal Fees	$141.12	$0.00	$0.00	$0.00
Post Office Box	$68.00	$68.00	$68.00	$0.00
Other	$0.00	$0.00	$0.00	$0.00
Total Operating Expenses	**$34,602.96**	**$20,550.64**	**$7,539.24**	**$13,011.40**

Notable changes

The 2026 budget review indicated an increase of $6,000 in newsletter expenses due to a rise in stamp prices from $0.68 to $0.73 and mailing mailing more residents around the lake.

- Increase in water quality testing to $400 rise in costs due to mailing costs.
- Lake Management Plan for actual expenses. That is not going to change. We won't be making any additional payments for that, as we have already fulfilled what's required.
- That is Golf Course Hole sponsors Last year there were nine. I am hoping for 18,
    - If we can get the same sponsors as last year, we would save printing of the signs but that could if we get nine again, and they're the same, we've made money, $100 apiece total cost of the signs last year $207.09.

The 2026 LPA Budget was approved by the attending members. April 4, 2026