

LSPOA Meeting Minutes – Spring 2026

Sunday, April 19, 2026

Call to Order: Meeting called to order by Vice President **Brenda Buffington**.

A. Approval of Previous Minutes

- Motion to approve the Fall 2025 meeting minutes made by **Tom Davis**.
- Seconded by **Valerie Hayes**.
- Motion carried.

B. Budget Discussions

1. Treasurer Update

- Interim Treasurer **Josh Hoppings** was unable to attend due to a family emergency.
- **Brenda Buffington** presented Josh's financial reports on his behalf.

2. Review of 2025 Financial Report

- Motion to approve the 2025 financial report made by **Mike McDorman**.
- Seconded by **Tom Davis**.
- Motion carried.

3. Discussion of 2026 Budget

- Concern raised regarding the need for clearer separation between:
 - **Entertainment funding** (donation-based)
 - **Lake Sylvan maintenance and improvement funding** (dues-based)
- Expenditure for **water treatment** has already been made for the year.
- Budget must include repairs to the **North Freeway storage shed**, which sustained weather-related damage.
- Budget to include **\$2,000** for the **4th of July fireworks**, funded from dues.
- Note from Treasurer: LSPOA could earn a higher interest rate by moving funds to a different money market account.
- Motion to approve the 2026 budget with amendments and authorization for Josh to pursue higher-yield accounts made by **Bryan Cayot**.
- Seconded by **Mike Byers**.
- Motion carried.

C. Board Nominations and Elections

1. President

- Board recommends nominee: **Mike McDorman**
- Elected unanimously; no opposing nominations.

2. Secretary

- Board recommends nominee: **Matt Kamm**
- Elected unanimously; no opposing nominations.

3. Treasurer

- Board recommends nominee: **Josh Hoppings** (currently serving as interim treasurer)
- Elected unanimously; no opposing nominations.

D. 2026 Special Events Planning

Presented by **Valerie Hayes**.

- Valerie distributed a flyer outlining proposed events for 2026.
- The **Port-A-Potty** will return to the same location as last year.
 - **Aaron Huffman** will level the area and may improve area using existing fencing materials.
- All entertainment events are **funded by donations**, except for the previously approved fireworks budget.
- Valerie expressed interest in having a posting area near the freeway safety signage for community flyers.

E. Water Quality Committee Report

Committee Members: **Troy, Chuck, Tom, and Ann Marie**

1. Electric for Aeration Pumps:

- **Mike Byers** reported that electricity for the aeration pumps should be restored within the week, if not already active.

2. Water Safety:

- **Tom Davis** confirmed no current algae blooms or harmful toxins in the lake.

3. Fishing Tournament:

- The upcoming tournament helps reduce less desirable fish species.
- Entry fees and donations support restocking with preferred species.

4. North Freeway Storage Shed:

- As noted in the budget discussion, the shed sustained weather-related damage and requires repairs.

Adjournment

- Motion to adjourn made by **Troy Thompson**.
- Seconded by **Dan Bruck**.
- Meeting adjourned.