

## **Lake Shamineau Lake Improvement District (LSLID)**

### Director Meeting Minutes

*April 15, 2017*

*Present:* Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary),

*Absent:* Dale Mashuga

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#### **Welcome/Intro**

Chairman Bob Koll called the meeting to order at 11:00 AM and reviewed the agenda.

#### **I. Review/approve minutes of last meeting**

Motion was made by Fred Comb to approve the minutes from the Annual Meeting held on August 27, 2016 with a revision to exclude the note on the next meeting date. Cindy Kevern seconded. So approved, unanimously.

#### **II. Treasurer's Report**

Fred Comb gave the treasurer's report, noting that the tax distribution is anticipated in early July. It was also noted that the current cash balance is \$836.03.

Motion was made by Rick Rosar to approve the Treasurer Report, seconded by Cindy Kevern. So approved, unanimously.

#### **III. EWM Permit and Pulling Contract Update**

Rick Rosar reported that scuba divers will be pulling in June, July and August. Dates have been set, subject to weather conditions. The cost will be approximately \$8,500 between the three individual pulling projects depending on expenses. Rick will apply for a Permit to pull EWM this year, soon.

#### **IV. By-Laws Update and Adoption**

Bob Koll noted that the bylaws have not yet been approved by the Board. There was discussion about the bylaws regarding the funding article, the process for the election of officers and the scheduling of the annual meeting. A motion was made by Fred Comb, seconded by Rick Rosar, to approve the bylaws with the following changes:

- Modify Article 4: Funding, to include the changes that were approved by the Morrison County Board of Commissioners in 2016.
- Add the clause to Article 5: Board of Directors, Section 4, Number 2, "or 8 weeks prior to the annual meeting".

So approved, unanimously.

#### **V. RFP Status**

Bob reported that several potential firms have made contact with questions and have communicated interest in responding to the RFP to hire a firm to assist in formulating a solution for the high water problem on Lake Shamineau. Cindy noted that the proposals are due on April 21<sup>st</sup>. Finalists will need to be determined by the Board by May 1 to give time to the firms to prepare for the interviews that will be held on May 6 at Pine Ridge. Bob noted that he may invite a couple of interested Board Association members to attend the interviews to assist.

Cindy also noted that she will send a reminder to the firms of the proposal due date and interview information.

#### **VI. Election of New Board Members**

There was discussion by the Directors regarding the election of Directors. It was noted, that according to the Order Establishing Lake Shamineau Lake Improvement District, approved by the Morrison County Board of Commissioners on September 13, 2016, the original directors appointed by the Board shall serve until the 2018 annual meeting. In 2018, election of Directors will take place and a process for staggering the terms of the directors will be determined.

#### **VII. Non-Profit Application – Benefits vs Costs**

Fred noted that he continues to research the benefits and costs of making an application for non-profit status for the LID.

#### **VIII. Other**

The Directors discussed the date for the annual meeting, and noted that the annual meeting is required to occur in July or August. The meeting will be scheduled for August 26, 2017 with time and place to be determined. Bob will coordinate with the Lake Association to determine if their fall meeting will take place on the same morning or a week later, on Labor Day weekend.

Respectively submitted by Cindy Kevern.