

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

LID Board Meeting Minutes for Special Board Meeting called by Chair Koll

*August 26, 2017*

*Attendees:* LID Board of Directors: Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary)

*Absent:* Dale Mashuga

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### **Welcome/Intro**

Chair Bob Koll welcomed the board members and called the special meeting to order at 12:45.

### **I. Approval of Minutes from August 20, 2017 Special Board Meeting**

Motion was made by Fred Comb and seconded by Cindy Kevern to approve the minutes from the August 20, 2017 special Board meeting. So approved, unanimously.

### **II. Debrief the Annual Meeting**

Bob Koll and Cindy Kevern signed the High Water Resolution.

There was discussion about changing the formula for the View and Park Associations. There was also discussion regarding the label list and getting clarification from the County on the problem with the list. It was noted that a review of the voting process would be needed in the future.

### **III. Discuss actions going forward**

The Board reviewed the following actions that would be needed.

- Review the assessment process for 2019.
- Move forward with the bonding process
- Work on the FDR application process that has a due date of November
- Seek proposal for engineering services

### **IV. Distribute Tasks**

Fred will work on FDR application process. Cindy will work on a letter to send to legislators. Cindy will work on seeking proposals.

### **V. Other Business**

Fred Comb made a motion to send thanks to Jeff Langan for all the work that he did on the high water project, with a second by Bob Koll. So approved, unanimously.

Fred Comb made a motion to remove Dale Mashuga from the Board of Directors for failure to attend meetings, with a second by Cindy Kevern. Bob Koll, Fred Comb and Cindy Kevern voted aye. Rick Rosar abstained. The motion was approved.

### **VI. The special Board meeting ended at 1:10.**

Respectively submitted by Cindy Kevern.