

Lake Shamineau Lake Improvement District (LSLID)

LID Board Meeting Minutes

September 23, 2017

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

Location: Comb Lake Cabin

Absent: None

Welcome/Intro

Chair Bob Koll welcomed the board members and called the special meeting to order at 2:30.

I. Approval of Minutes from Board Meetings

Cindy noted that in a review of minutes, the minutes for the 5/13/17 meeting had not been approved. Motion was made by Robert Koll and seconded by Fred Comb to approve the minutes from the May 13, 2017 Board meeting. So approved, unanimously.

Motion was made by Rick Rosar with three changes noted, and seconded by Fred Comb to approve the minutes from the August 26, 2017 Board meeting. So approved, unanimously.

II. Clarify Chapter 429 regarding benefited properties, attorney...

There was discussion of the value versus benefit requirement in the 429 process. It was determined that there are a variety of questions that need clarification and more information will be required from the engineer, other LID's and an attorney.

III. Review Houston's proposal – costs vs. tasks, (inlet surveying vs. LIDAR)

The Board received a proposal for further work from Houston Engineering. There were a variety of questions that needed clarification including: cost/pricing, work required for the 429 process, schedule for completion of services, payment process, options for the outlet, attorney services and the scope of services. The Board called Jeff Langan during the meeting to clarify and answer questions. Jeff agreed to modify his proposal and resubmit the scope of services.

The Board discussed the outlet options that were presented by Jeff Langan and agreed that the most cost effective option recommended would be explored. Bob also reported that he has been in discussion with lake residents about making changes to the inlets to relieve some of the water coming into the lake.

IV. Appoint permanent resident to replace Dale Mashuga

The Board discussed options for appointing a replacement Board member. Bob and Rick agreed to look at options for the Board to discuss and approve.

V. Discuss FDR Grant Application process and timeline...

Fred reported that he has begun the application process and will continue to complete as best as he can. He will then send to the Board members for input. Houston has also agreed to assist with this process. Fred also noted that a resolution from the Board will also be required as part of the application.

VI. Properties with easements or deeded access – identify and assessment formula...

Bob reported that he has had additional contact with a resident of the Shamineau View Association regarding the possibility of changes to the assessment formula.

The requirements for the 429 process were discussed as it relates to the assessment. It was agreed that options for assessment will be reviewed and more information will need to be gathered as to the options that are available. Rick will follow-up on options for hiring an attorney which could assist with this process. Jeff will be contacted to assist with options from other projects.

VII. Update Bylaws: Voting procedure

The voting procedures included in the bylaws were reviewed and it was agreed that no changes would be made at this time.

VIII. Other Business

Fred Comb reported that he is working on Ethics documentation for the Board members to sign.

Bob reported that he will be attending the October 10th Board meeting to discuss the 2018 budget for the LID.

Rick reported that he is researching options for attorneys and will report to the LID Board on his findings.

IX. The Board meeting ended at 6:35.

Respectively submitted by Cindy Kevern.