

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

June 1, 2018

LID Attendees: Bob Koll (Chair), Rick Rosar (Vice Chair), Fred Comb (Treasurer), Cindy Kevern (Secretary), Don Ogilvie

Absent: None

Location: Pine Ridge Golf Club

Welcome/Intro

Bob Koll called to order the Meeting at 12:00 p.m. CST.

1. Review and approve minutes-

Motion was made by Fred Comb to approve the Minutes from the May 11, 2018 Board Meeting. Rick Rosar seconded the motion. So approved, unanimously.

Motion was made by Rick Rosar to approve the Minutes from the May 22, 2018 Stakeholder Meeting. Cindy noted that a few edits had been suggested by board members and Jeff Langan and were included in the most recent version that had been sent. Don Ogilvie seconded the motion. So approved, unanimously.

2. Treasurers Report –

The Board reviewed the Treasurer Report as of June 1, 2018 prepared by Fred Comb. Fred reported the cash balance as of June 1 is \$20,794.55 and that the next cash will be received in early July from the County. Rick Rosar made a motion to accept the report. Cindy Kevern seconded the motion. So approved, unanimously.

3. Review of resolution-

The Board reviewed the final resolution from the April 21, 2018 Public Hearing that included suggested changes by the attorney.

4. Fish Trap and Lake Alexander Communication-

Bob reported that Fish Trap is having their meeting on June 23rd with Bob and possibly Rick attending. Rick reported that he will develop a letter of support that Bob can send to the LID chair of the Fish Trap LID Board for review and signature by the end of June. There was also discussion regarding attending the Lake Alexander meeting and developing a letter of support. Bob will make contact with their LID chair to confirm the meeting date and to send a letter for review and signature by July.

The meeting was suspended at 1:00 p.m. to meet with the Crookneck LID Board chair and 2 past members. The Board meeting was reinstated at 3:00 p.m.

5. Crookneck Lake Communication-

After the meeting with Crookneck, it was agreed that Fred would work on a newsletter to send to the Crookneck Lake owners and he invited the other Board members to think of questions that Crookneck may have. It was also noted that the Crookneck Board had asked members to submit questions and the answers to their questions may be helpful to include in the mailing.

6. Other Letters of Support-

Bob will be in touch with Todd County to attend a Board Planning meeting and get a resolution or letter of support. Rick reported that he is process of getting a letter of support from the Scandia Valley Township Board Chair. Rick will draft letters of support from downstream property owners

and Rick will approach them for signature. The Board discussed others that may be willing to provide letters of support.

7. Response to the County

There was discussion regarding a response to the email sent by the County Administrator. The Board discussed all of the items that are in process, including meetings with Crookneck, scheduling a meeting with the Todd County Board, contact with Scandia Valley and other Lake LID's, and contact with downstream property owners. Cindy will draft a response noting the status on contact with the above entities.

8. 2019 Budget

Fred reported that he has been working on a draft of the 2019 budget for the Lake Shamineau Lake Improvement District. Rick will make contact with Jeff Langan to inquire on the amount of funds that will be required for first steps in the project and the timing of the work to be completed assuming a start date of December 2018 or January 2019.

9. Annual Meeting Preparation

Cindy noted that the annual meeting will require significant preparation. The meeting is scheduled for August 25th at 9 a.m. Bob will inquire with the church to see if the hall can be used for the meeting. There are a variety of topics that will be covered at the meeting including Aquatic Vegetation, Update on the High Water Project, possible change to assessment formula, change to order establishing the LID, Election of officers, the Treasurers report and approval of the 2019 budget and work plan. There may be other topics that will need to be added.

10. Election of Officers

The board discussed the need for the election of officers for the LID Board in 2018. The original order established the Board with terms ending in 2018. The order also advised staggered terms. It was decided that two officers would be elected with 1 year terms and three with 2 year terms so the terms could be staggered in the future. It was also noted that 3 Board members must be permanent residents (currently Bob, Cindy and Don).

Bob Koll nominated Rick Rosar, Fred Comb, Cindy Kevern and Don Ogilvie to continue to serve as Board Members and stand for election at the August Annual Meeting. Don Ogilvie nominated Bob Koll to continue to serve as a Board Member and stand for election at the Annual Meeting.

The Bylaws state that nominations for Board officers need to be received no later than 8 weeks prior to the annual meeting with a voting card sent with the annual meeting announcement. Bob Koll noted that he did announce at the Lake Association meeting that there would be an election of officers for the LID Board at the Annual Meeting in August. It was agreed that an announcement would be posted on the website and on Facebook. The wording would include notice of the elections at the Annual meeting; asking for nominations by June 30 through email to Bob or Cindy noting that at least 3 members must be permanent residents; and that the current Board members are willing to continue to serve.

10. Other issues-

- Invasive Species Treatment – Rick reported that the permit had been held up by the DNR due to the addition of chemical treatment this summer. Rick made contact with the DNR and they will be issuing a permit to allow for the divers to get started with their pulling. At a later time, the DNR will amend the permit to allow the chemical treatment. Rick also reported that the divers will pull by June 20th. He also stated that the delineation survey will be completed around the 2nd week of June, allowing chemical treatment after the 4th of July. In addition, there will be a second pull by divers later in the summer. There is a requirement for posting this information in the paper and Rick and Bob will coordinate.

11. The Board meeting ended at 5:30 p.m.

Respectively submitted by Cindy Kevern.