

LSLID Board Meeting Minutes

June 23, 2018

2-Tall Tavern and Grill

Cushing, MN

In the Secretary's absence, Fred Comb took the minutes

Bob Koll opened the meeting at 1:51 PM

In attendance were Bob Koll, Rick Rosar, Fred Comb, Don Ogilvie, and Lake Shamineau Association Board member Duane Hendricks. Pat Held arrived during the meeting.

Review LSLID Board Meeting minutes from June 1, 2018

Motion to approve by Fred and 2nd by Rick – Approved unanimously

Discussed the lake visit during the past week by various county staff.

Discussed Helen's written email reply comments that were forwarded to LSLID Board by members including Helen's comment that they counted only 20 cabins/houses on the lake that are compromised; that this may be the biggest issue the county has ever faced and the first time we absolutely have no answers; etc.

***LSLID and Bob will collect data and provide a response to Helen's comments

Discussed bad behavior by one Lake Shamineau resident and one non-resident at the last LSA meeting. LSA intends to have security at future LSA meetings.

***Fred will contact the Sheriff's office to discuss having sheriff deputy present at the annual meeting.

Discussed the county planning dept enforcement of county ordinance and the potential issuance of permits for work that would previously not be allowed. The impact of these decisions on the LSLID and lake is unknown.

Treasurer report – LSLID just received \$31,369.64 from the county and all current payables will be paid.

Discussed arranging a meeting with Fawn Lake Township

***Bob will arrange details

Discussed misinformation and the need to be able to provide accurate information.

***Fred will develop a facts graphic to include in a newsletter, the website, or added to Cindy's FAQ's

Discussed increasing need to create a more widely used email communication system and the possibility of using an email service with text notifications.

***Fred will talk with Jacquie and include Bob Engle in the discussion

Discussed letters of support. LSLID has received letters of support from Scandia Valley Township; Todd County downstream property owners Walter and Lillian Smith, Joe and Karen Zetah, John Trantina, Kevin and Sharon Raugett and pending letters from John Jacklitch, Rose Zetah and Rita Erickson; Fish Trap Lake Assoc voted to issue a letter of support.

***Bob will contact Deryl Ramey and Steven East to request a formal letter of support.

Discussed the upcoming LSLID annual meeting and elections. There is a need for well written information and creation of a post card type ballot.

***Fred will request mailing labels from the county

Discussion about Bob appearing before the county commissioners in July to request changes in the LSLID ORDER:

- Amend the LSLID assessment structure – To formally change Shamineau View Assoc from full assessment to 20% assessment, and to formally change Shamineau Park Assoc in a way that assesses the corporation a 20% assessment for each member/share holder/user. Rick will create appropriate language and possibly consult with Brad P if needed.
- Amend the LSLID assessment structure – To allow assessment for private and other easements that create or allow lake access from non-riparian parcels.
- Amend the LSLID powers – To allow the LSLID to own and operate a pump and other equipment.

***Bob will follow up and make these arrangements.

Discussion about the LSLID mailing Crookneck property owners information and answers to their questions that were provided by their members. The board will continue to discuss an invitation to Crookneck/Shamineau days. (public meeting)

*** Rick and Cindy will follow up. Cindy should include the LSLID FAQ's.

Discussion about meeting with Commercial Property.

***Fred, Don and Rick will arrange to meet with Augers, Shamineau Acres and Camp Shamineau.

Motion to adjourn by Don and 2nd by Bob. Unanimous. Meeting was adjourned at 3:40 PM

Minutes submitted by Fred Comb