

Lake Shamineau Lake Improvement District (LSLID)

Meeting of the Lake Improvement District Board

August 13, 2018

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

Absent: None

Location: Kevern Lake Home

Welcome/Intro

Bob Koll called to order the Meeting at 10:00 a.m. CST.

1. Review and approve minutes-

Motion was made by Rick Rosar to approve the Minutes from the July 26, 2018 meeting with two small changes noted. Don Ogilvie seconded the motion. So approved, unanimously.

2. Treasurers Report –

Fred Comb provided an updated Treasurers Report with an ending cash balance of \$21,922.38, including quad lake funds. Rick Rosar moved to approve the Treasurers report. Don Ogilvie seconded the motion. So approved, unanimously.

Fred also reported on the Quad Lakes grant bills and reimbursements for AIS surveying costs. The 2018 budget was also discussed regarding format for the Annual Meeting.

3. Meetings with LID Members -

Rick Rosar and Fred Comb reported on meetings with various LID members including Dick Auger, Dave Graning, Dale Williams, Chuck Ross and Dale Mashuga. These meetings included discussions regarding the need to work on reducing inflows and options for the High Water Project. Chuck Ross provided an overview of his ideas, but he did not provide any detailed information.

4. Upcoming Annual meeting -

- The voting process for the upcoming meeting was discussed with the need for three lines for check in. Ordering separate cards for separating voting for property owners versus proxy voters was also discussed.
- Rick Rosar will ask attorney, Brad Persons to attend.
- There was discussion regarding the annual meeting agenda and the need to moderate the discussion to be as time efficient as possible.
- Fred discussed a new format for the treasurer's report that has been recommended by Deb Lowe.
- The Annual Meeting presentation was discussed including the 2018 activities and plans for 2019. Cindy will complete a presentation that can be used for the meeting.
- There was discussion regarding having an agenda item for Helen McLennan and Chuck Ross to speak.
- There was discussion for the process of the Open Comments time on the agenda.
- Fred reported that he has requested a Morrison County Deputy Sheriff be present to talk about the 300' No Wake zone and provide security for the meeting.
- Don confirmed that he will get rolls for the meeting. Bob will bring coffee.
- Handouts will include the Agenda, the 2019 Proposed budget, and the FAQ's. Leftover newsletters will also be available for members. Bob will have voting cards printed.
- Fred will bring speakers and a microphone. Rick will bring a laptop and projector. Bob will check with the church on availability of a screen.

5. 2019 Proposed Budget

Fred Comb provided a revised 2019 Proposed budget which includes an estimate for the Morrison County AIS Grant, at the request of Deb Lowe. Rick Rosar moved that the total 2019 budget would be \$413,002 which includes \$360,000 for the High Water Project. Cindy Kevern seconded the motion. So approved, unanimously.

6. Election of Officers-

There was discussion of the vote for the election of officers. Cindy Kevern moved that the term of office will be staggered for the nominees as follows:

- Bob Koll, Permanent resident, 1 year
- Cindy Kevern, Permanent resident, 2 years
- Don Ogilvie, Permanent resident, 1 year
- Rick Rosar, Seasonal resident, 2 years
- Fred Comb, Seasonal resident, 2 years

Rick Rosar seconded the motion. So approved, unanimously. It was agreed that the terms would be posted on the ballot box and displayed during the presentation at the annual meeting.

7. Other

- The Board decided to table the discussion of directors policies and conflict interest policy to a later board meeting.

The Board meeting adjourned at 5:00 p.m.

Respectively submitted by Cindy Kevern.