

Lake Minnewawa Lake Improvement District (LMLID)

Board of Directors' Meeting

July 24, 2020, 10:00 a.m.

Minnewawa Sportsmen's Club

The meeting was called to order at 10:03 a.m. by LMLID President, Cathy Larson. A quorum was confirmed.

Board members present were: Dan Westberg, Pat Rath, Bruce Patterson, and Cathy Larson. James Bradley, Steve Olson, and Jeff Johnson were absent. Also present was recording secretary, Dora Potts. One guest was in attendance: Sue Westberg, representing the LMA.

Meeting Agenda

The agenda for the meeting was presented by Larson. A motion to approve the agenda was made by Dan Westberg and seconded by Pat Rath. The agenda was approved unanimously.

A.) Financial Report

Treasurer, Pat Rath, presented the financial report.

The checking account balance at the end of June 2020 was \$35,162.24.

There are several yet-to-be-paid expenses to be deducted from this balance:

- Recording secretary clerical fee: \$ 50.00
- Website annual fee: 131.99
- Request from LMA (see below) 10,537.76

The two LMLID CDS (purchased to cover Aquatic Invasive Species emergency action and any large, unforeseen LMA expenses to ensure the maintenance of lake water quality) are as follows:

- value: \$10,136.02 matures 8/21/2020
- value: \$10,115.50 matures 6/17/2021

Dan Westberg moved to approve the financial report. Cathy Larson seconded and the motion passed unanimously.

The LMA has submitted a fund request to the LMLID in the amount of \$10,537.76. The request was accompanied by an itemized list of LMA expenditures to be included in the funding. The vast majority of items involved maintenance, storage, running, and other harvester operating expenses. The remaining items were normal operational expenses incurred by the LMA, some of which will allow the LMA to function more efficiently in the future.

The LMLID board reviewed the itemized list, asking questions concerning some of the items. Robbie Danko joined the meeting by phone and was able to answer all questions. Sue Westberg provided additional information.

The board confirmed that all the expenses listed in the request were appropriate for LMLID funding.

Cathy Larson made a motion to approve and fund the request and Bruce Patterson seconded. The motion passed unanimously.

B.) 2020 Annual LMLID Meeting

The annual membership meeting of the LMLID will be held on Saturday, August 22, 2020 at the McGregor Community Center beginning at 10:00 a.m. All LMLID property owners are encouraged to attend.

All board members and attendees will need to wear a facial covering (mask) in keeping with current state regulations.

Cathy Larson stated that postcards with information about the August 22, 2020 annual LMLID membership meeting were mailed to all LMLID members on or about July 13, 2020.

The LMLID board members discussed the proposed agenda for the meeting, which will include:

- LMLID 2020 Financial Report
- Presentation of the LMLID budget for 2021
- LMLID project updates
- LMLID board member elections

As of January 2021, there will be two available seats on the LMLID Board. At this time, these two candidates are running for the seats:

- Cathy Larson (incumbent)
- Jim Bradley (incumbent)

Anyone interested in running for a seat needs to contact Dan Westberg using the contact information available on the LMLID website by August 11, 2020. Your name will be added to the ballot and an updated ballot will be posted on the website after you apply and will be used for the election.

LMLID members may request an absentee ballot from Dan Westberg by phone or email and one will be sent to you by regular mail.

- An absentee ballot must be mailed by U.S. Postal Service or hand-delivered to Dan at or before 10:00 a.m. on Thursday, August 20, 2020 to be eligible.
- All directions listed on the absentee ballot must be followed for the ballot to count, including the name and property number being visible on the outside of the envelope.
- Submitted absentee ballots will remain sealed until the day of the meeting, at which time they will be opened and combined with the in-person ballots for counting.

Members *not* requesting an absentee ballot will be given a ballot at the meeting.

C.) Open Discussion

Cathy Larson had received a question from two LMLID members concerning the \$65 property assessment for owners of more than one property. Given information from several LMLID members familiar with the Aitkin County taxing process, it was determined that an assessment was made only if each property had "livable quarters" on them, including running water. So, some members would not be assessed for two adjoining properties if this was not the case.

Cathy Larson made a motion to adjourn the meeting, which was seconded by Pat Rath. The meeting adjourned at 11:03.

Submitted by Dora Potts, as recording secretary
July 26, 2020

Approved by Dan Westberg, LMLID Secretary
July 27, 2020

Approved by Cathy Larson, LMLID President
July 27, 2020