

## **Lake Minnewawa Lake Improvement District (LMLID)**

Board of Directors' Meeting

October 15, 2021, 10:00 a.m.

Residence of Dan Westberg

The meeting was called to order at 10:00 a.m. by LMLID Vice President, James Bradley. A quorum was confirmed.

Board members present were: Pat Rath, Bruce Patterson, Jeff Johnson, Steve Olson, James Bradley, and Dan Westberg. Cathy Larson and Recording Secretary Dora Potts were absent. Guests in attendance were: Sue Westberg and Tim Rinowski, president and vice president of the Lake Minnewawa Association.

### **Meeting Agenda**

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

#### **1. Financial Report**

Expenses were submitted by the LMA in the amount of \$6968.59. Expenses were approved unanimously. Rath will get a check ready for Cathy Larson to sign and get it to the LMA.

The LMLID present bank balance is \$18,537 before expenses.  
Rath estimates LMLID end-of-year balance will be around \$15,000.

Dan Westberg made a motion to accept financial report. The motion was seconded by Bruce Patterson and the financial report was unanimously approved.

#### **2. Set Meeting Dates for 2022**

All meetings, including the annual meeting, will be held at the Minnewawa Sportsmen's Clubhouse at 10:00 a.m.

LMLID meeting dates for 2022 are: May 20, June 17, July 15, August 27 (annual meeting), and October 21.

A motion was made to accept meeting dates by Rath seconded by Steve Olson. The motion was approved unanimously.

#### **3. Open Discussion**

- Weirs Dam Update: A beaver has built a rather large dam that will require heavy equipment to remove. We are waiting to hear that a contractor has been hired.

- Pat Rath talked about the need for new board members. Rath has come to the end of his allowed term as specified in LMLID bylaws.
- Tim Rinowski talked about Talon Metals in Tamarack. They are working toward underground mining of copper in the Tamarack area.

A motion was made to adjourn the meeting by James Bradley and seconded by Pat Rath. The meeting was adjourned at 10:44 a.m.

Submitted by Dan Westberg, as acting LMLID Recording Secretary  
October 19, 2021

Approved by Pat Rath, LMLID Treasurer  
October 20, 2021