

Lake Management District #3 Meeting Minutes

9 Nov 2019

I. Call to order

Co-Chair John Tolton called to order the regular meeting of the Lake Management District #3 (LMD3) Steering Committee at 0815 on 9 Nov 2019 at Spencer Lake Tavern.

II. Roll call

Herb Larson conducted a roll call. The following persons were present: Carol Lindahl, Kerry Lohr, Kelly Casteel, Steve Evander, Gordon Kramer, Joe Snyder, Doris Zacher, John Tolton, Diane Cox, Steve Hopkins, Karen Belshay, Allen Cail, Nancy Cail, and Robert Christopfel

III. Approval of minutes from last meeting

Herb Larson read the minutes from the last meeting. The minutes were approved as read.

IV. Treasurers Report

- a) Treasurer Bob Christopfel reported that there is \$1309.03 in a savings account that was started by the property owners who initiated the actions to form LMD3.

V. Open issues

- a) Contract with Mason County to establish LMD3 Steering Committee and its operation was discussed.
 - i) Joe Snyder, who is an attorney, has agreed to look over the proposed contract and act in an advisory position to the Steering Committee.
 - ii) Further action will be discussed at the next meeting
- b) Formation of LMD3 as a nonprofit
 - i) Bob Christopfel and Joe Snyder agreed to investigate the formation of a nonprofit as regards LMD3
- c) Re-imburement of monies to the founding property owners

- i) Discussion was held concerning re-imbursement of any money that property owners had contributed towards the formation of the proposal that was submitted to the county commissioners for the formation of LMD3
- ii) No definitive action was taken – further discussion is needed.

VI. New business

- a) Establishment of how many members will be on the Steering Committee
 - i) A motion was made, seconded and passed, with no objection, to limit the number of members who would be on the Steering Committee to nine members.
 - ii) The Steering Committee will be comprised of the following members
 - (1) John Tolton – Co-Chair
 - (2) Doris Zacher – Co-Chair
 - (3) Bob Christopfel – Treasurer
 - (4) Herb Larson – Secretary
 - (5) Steve Evander
 - (6) Carol Lindahl
 - (7) Kelly Casteel
 - (8) Steve Hopkins
 - (9) Gordon Kramer
- b) Establishment of what constitutes a quorum and what majority is required to carry a vote
 - i) Motion was made, seconded and passed, with no objections, that the necessary members would be six to form a quorum and a simple majority would carry a vote.
- c) Discussion about the formation of an Impress fund to be the source of money for the general operation of LMD3 was held.
 - i) The existing \$1309.03 would be the initial source of money for the impress fund.

- ii) A checking account would be established to take care of the ordinary expenses for the operation of LMD3
 - (1) Account would fully auditable by county
 - (2) Any checks would require two (2) signatures
 - (3) Authorized signatories are
 - (a) Both Co-Chairs
 - (b) Treasurer

- d) Establishment of standing Committees – These committees are general in nature and would report findings and recommendation back to the Steering Committee for any required actions. A motion was made, seconded, and passed with no dissent to form the following standing committees.
 - i) Survey
 - (1) Need a committee head
 - ii) Research, chemical options, mechanical options
 - (1) Steve Evander to head
 - iii) Mat management
 - (1) Need a committee head

VII. Good of the Order

- a) Next meeting to be held on 11 Jan 2020 location is tentatively set as being Spencer Lake Tavern.

VIII. Adjournment

Co-Chair John Tolton adjourned the meeting at 0930.

Minutes submitted by: Herb Larson

Minutes approved by: Name