

**WASA LAKE LAND IMPROVEMENT DISTRICT**

**AGENDA**

**For Meeting at 7 PM, July 17, 2023**

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| **Topic** |  |
| **Call to Order** | Sharon called the mtg to order at  |
| **In Attendance** | Sharon, Nowell, Lori |
| **Addition of Late Items** | none |
| **Adoption of Agenda** | Motion to adopt July agenda  |
| **Adoption of Minutes**  | Motion to adopt May 10th minutes and June 15th minutes |
| **Correspondence**  | Decision on pamphlet to inform taxpayers of options if there are no trustees to fill available positions after the September AGMReplied to residents RE: tax penalties, etc. Sent them a letter outlining why penalties are applied etc. Copy of letter available for review. This will be included with all future tax invoices.Sharon replied to Jocelin’s concerns about the algae |
| **Financial Reports:****Aged overdue receivables:****$5006.15** |  Tax payments slowly trickling in. Some have paid their arrears in full, some refuse. Planning on sending out statement reminders by the end of June. |
| 1. **Land Title Transfers -**
 | 6:6290 Ash RdChange of ownership percentageChange of ownership percentageChange of ownership percentage?Boyle sold to: MalyszkoChange of ownership percentage? |
| **2. Communication** | Mapping approved for Wasa Lake by Selkirk Innovates |
| **3. Financials -****Bank balance: $25,935.93****Capital Reserve: $8,196.36**current interest rate = 0.450%**Contingency Fund: $10,228.60**current interest rate = 1.350%**12M Bond: $15,097.50** interest rate = 4%**18M Bond: $10,399.83** interest rate = 2.5% | Waiting on Financials from Toni Lepore – no response to Sharon’s physical visit or my emails.Kootenay Computer invoice for $70.56Payment required to WCB for $253.98Hub Insurance $738.00Lori’s invoice, which includes the monthly Weebly payments totaling $30.00 (July) Motion by, seconded by, all in favourInvoices approved. |
| **4. New Policies/Bylaws**  | n/a |
| **5. Items discussed at last mtg** | Nowell received a quote from Lotic RE: sediment and water testing |
| **New Business**  |  |
| **Date of Next Meeting:**  | Aug 9? |
| **Adjournment** | move to adjourn by, second. |