

 **WASA LAKE LAND IMPROVEMENT DISTRICT**

**MINUTES**

**7 PM, September 20, 2023**

**WLLID OFFICE**

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| **Topic** | **Notes** | **Action**  |
| **Call to Order** |  | Sharon called meeting to order at 7:01 |
| **In Attendance** | Quorum is 3 | Sharon Prinz, Nowell Berg, Lori Vandette |
| **Adoption of Agenda** | Move that agenda be adopted bySeconded byCarried  | No Quorum |
| **Adoption of Minutes of previous meeting**  | Move to adopt minutes of July 17, 2023 bySeconded byCarried | No Quorum |
| **Introduction of Late Items**  |  | Water report will be ready for AGM |
| **Business Arising from the minutes and unfinished business;** |
| 1. **Trustee Volunteer time**
 | From April 2023 | All trustees to report their time from April, 2023 to today, will be added up to present at AGMTo date: Nowell = 107, Sharon = 75, Tom = 6, Darren = 5 Lorraine & Jan = 34, Becky = 22 |
| **2. Correspondence** | Steller Vista rate changes | “BusinessLite” is what we currently have – fee going up to $11.50 from no fee charged.A complaint about taxes – responded toInterest in being on the board – but they’re an AB resident. |
| **3. Land Title Transfers** | 6249 Tamarack Rd – sold6318 Balsam Rd – soldBalsam Rd – ½ interest6305 Wasa Lake Park Dr. – sold6284 Balsam Rd – soldWasa Lake Park Dr. - interest sold |  |
| **4. Financials:****Capital Works = 8,202.62****Continguency = 10,252.07****12 Mon Bond = 15,097.50****18 Mon GIC = 10,399.83****Bank balance = 25,729.32** | Bills paid during AugustNew billsBond matures Oct. 13GIC matures Oct. 4Check bank rates for new GIC | Lori’s invoice which included weebly subscription, reimbursement for copy paper & reimbursement for stamps = 1,155.14Water license, MOF = 100.00Lori’s invoice which includes weebly subscription and Go Daddy fees = 970.17 |
| **5. Communication** | Article for October Buzz  | submitted by Nowell |
| **6. Discussion** |  | Agenda set for AGM |
| **7. Date of Next Meeting** | AGM September 27th  |  |
| **Adjournment** | Move to adjourn by | No Quorum |