

**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 by  Seconded by  Carried | No Quorum |
| **Adoption of Minutes of previous meeting** | Move to adopt minutes of July 17, 2023 by  Seconded by  Carried | 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 AGM  To 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 to  Interest in being on the board – but they’re an AB resident. |
| **3. Land Title Transfers** | 6249 Tamarack Rd – sold  6318 Balsam Rd – sold  Balsam Rd – ½ interest  6305 Wasa Lake Park Dr. – sold  6284 Balsam Rd – sold  Wasa 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 August  New bills  Bond matures Oct. 13  GIC matures Oct. 4  Check bank rates for new GIC | Lori’s invoice which included weebly subscription, reimbursement for copy paper & reimbursement for stamps = 1,155.14  Water license, MOF = 100.00  Lori’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 |