WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

FOR MEETING

April 20, 2017 at 4:00 pm

Attending: Nowell, Annelise, Cliff, Laurie

Regrets: Sharon

Recorder: Kathy

Topic	Notes	Action
Call to order	Cliff called meeting to order at 4:02	
Addition of Late Items		
Adoption of Agenda	Move that agenda be adopted by Nowell Seconded by Laurie Carried.	
Adoption of Minutes of March 20 2017	Move that minutes be adopted by Annelise Seconded by Nowell Carried.	
Correspondence	1.King 2.Olson 3.Prestegard 4. Palmer The trustees responded to all correspondence.	
Financial	1.Report (which includes invoices) & Comparative Income Statement Available on Trustee's Page Moved to accept financial report by Annelise Seconded by Laurie Carried. 2. Move to pay all invoices by Nowell Seconded by Annelise Carried. a. Sec Treas for March 480.00 b. Staples Office Supplies: drum for printer and binder 180.23 3. Audited financial report for 2016 has been signed and copies will be available at AGM. Also posted on website.	

Business From Previous Meeting		
1.Trustee Volunteer Time	46	
2. Taxes	1. Title updates- 0 2. Overdues- Following the mailing of 8 registered letters, the largest overdue amount has been paid. 3. Tax Sale Webinar- Cliff & Kathy attended 2 sessions	3. Kathy will post all webinar docs on trustees' page.
3. Communication	Buzz and newsletter as scheduled.	Someone else will have to write the Buzz column after Laurie retires.
4. Water Quality	1.Renewal of RDEK Discretionary Grant Application to carry over to 2017 was accepted. Submit bills at end of summer. Move to test for phosphorus and nitrogen 3 x over the summer by Nowell. (plus ecoli) Seconded by Laurie. Carried. 2. Guide to Lake Protection & Management by Freshwater Society 3. Register for Shoreline Cleanup in September. Annelise moved we register. Seconded by Laurie. 4. Understanding Basin Water Resources webinar with Dr Martin Carver on Saturday May 27th 1:30 to 2:45 Mt Time 5.Emergency funding assistance from DFA (RDEK announcement) 6. Cliff and Laurie have a contact who can use a drone to map the milfoil in the lake.	2. Kathy will get copies for trustees and put on trustees' page. Kathy will ask publisher for permission to use. 4. Kathy has signed up for webinar.
5. Data Logger	Meeting with Henning Monday TBA	
6. AGM Wed April 26, 7 PM	1.Agenda Reports: Annual review --Cliff Taxes-Nowell Communication-Annelise Water Quality-Laurie Milfoil and Flooding-Laurie Boating –Nowell 2. There were no nominations received by April 12 so the board will carry on in 2017 with 4 trustees. The quorum remains at 3.	

	3. The first meeting of the new board has to be held within 30 days of the AGM. Date set for inaugural meeting is 11:00. May 23 Tuesday. The first order of business is the election of the chair.	
7. Public information package re factors affecting lake water quality	Laurie –in progress	
8. Nature Trust	Knapweed & screen for culvert—in progress	Cliff will contact Rob Neil re Nature Trust
New Business NA		
Date of Next Meeting	**May 23 11:00 AM**	
Adjournment	Meeting adjourned at 5:30 pm	