



**WASA LAKE LAND IMPROVEMENT DISTRICT**

**MINUTES**

**For Meeting 7 PM April 8, 2021 held via Zoom**

Attending: Sharon, Nowell, Tom, Phil, Ged

Recorder: Kathy

<b>Topic</b>	<b>Notes</b>	<b>Action</b>
Call to Order	Sharon called meeting to order at 7:05	
Addition of Late Items	New Business: BCLSS waiver for volunteers	
Adoption of Agenda	Move to adopt agenda by Tom Seconded by Ged Carried unanimously	
Adoption of Minutes March 4, 2021	Move to adopt minutes by Tom Seconded by Phil Carried Ged abstains.	
Correspondence	<ol style="list-style-type: none"> <li>1. Clay Tippett re WLLID storing back issues of Buzz</li> <li>2. Ardine Leach—Tom moved to send info letters to all lakefront property owners this year. Nowell seconded. Carried unanimously.</li> <li>3. Wayne Liesemer—Phil moved we send letter to Mr Liesemer. Tom seconded. Carried unanimously.</li> <li>4. Tom Mar 25 for discussion</li> <li>5. Kathy March 28 for discussion</li> </ol>	<ol style="list-style-type: none"> <li>1. Request withdrawn because our website is US based.</li> <li>2. Kathy will send out info re shorelines to all property-owners as per Ms Leitch’s suggestion. Reply will be sent to Ms Leitch.</li> <li>3. Liesemer—Kathy will write letter thanking him for bringing this to board’s attention.</li> </ol>

<p>Financial</p>	<p><b>FINANCIAL REPORT as of March 31st 2021</b></p> <p><b>1.Account Balances at East Kootenay Community Credit Union</b>                  Operating account: 21,542.45                  Capital Works Renewal Reserve: 8,161.07                  Contingency Fund: 10,107.45                  Equity Shares: 76.37 (Jan 31 2021)                  Cash Holding Account: 505.37                  GIC: 6034.71                  Community Bond: 10,337.80                  Petty Cash: 36.45</p> <p><b>2.Accounts Receivable (Taxes Owing) as of April 7, 2021</b>                  \$2,415.11</p> <p><b>3.Accounts Payable (New Invoices)</b>                  a. Wasa Post Office to mail info pks to 16 Cameron Pd residents by regular mail 32.59 ch#300                  b. Kootenay Computer managed services 70.56 ch#301                  c. Sec Treas for March 2021 470.00 payable to Kathy ch#302</p> <p>4. Quarterly Report—Comparative Income Statement Jan 1 to April 7, 2021</p> <p>Move to accept financial report and pay invoices by Ged. Seconded by Nowell. Carried unanimously.</p> <p>5. Renewal of Term Investment (100002007987) \$10,210.43                  Nowell moved to renew for 1 year at .15%. Phil seconded. Carried unanimously.</p>	<p>4. Kathy will find out why the Grant Revenue column shows -668.75 and adjust it if necessary, possibly GST incorrectly credited.</p>
<p><b>Business From Previous Meeting</b></p>		
<p>1. Trustee volunteer time</p>	<p>32</p>	
<p>2. Taxes</p>	<p>1. Title transfers – 4                  2.Overdue taxes- Interest rate of 5.45% added March 1<sup>st</sup> to applicable accounts, ie those with overdue greater than 12 mons old and not applicable to previously charged interest on accounts.                  Reminders to all overdues were mailed March 10.</p>	

<p>3. Communication</p>	<p>Buzz for May—Tom Newsletter- in process We discussed 5 different options (Zoom, Microsoft Teams, Lifesize, Telus, and Gotomeeting) for potential online meeting platforms, all of which require a paid subscription in order to have uninterrupted meetings.</p>	<p>We will stay with free ZOOM meetings and put up with the interruptions.</p>
<p>4. Water</p>	<p>1. Cameron Pond – info pks re the water testing results was mailed by regular mail April 1. One response was received from a resident thanking the board for the info. 2. Columbia Basin Water Hub Data Nowell sent out 2 docs for review, including an organization overview for the website. Nowell moved to submit docs and send data from 1996 to 2020 to water hub. 2nded by Phil. Carried unanimously. 3. Application for Foreshore Inventory 4. Lower fish gate needs attention</p>	<p>3. Tom will follow-up with Heather Leished of Living Lakes 4. The guys will take care of lower fishgate.</p>
<p>5. Adopt a Highway/weed pull</p>	<p>1. Date for Adopt a Highway is Saturday May 15, 2-4 PM. Meet at main boat launch parking lot to divide the areas between groups. 2. Request from Gabriella, Inv Species to work together on knapweed. She requested well map from website.</p>	<p>1. Kathy arrange with highways for Phil to pick up supplies (bags, signs) on Thurs or Friday. We will announce the event in the Buzz and newsletter.  2. We await more info from Gabriella on what she wants us to do re weed pull. Sharon is the contact.</p>
<p>6. Mail-in Voting</p>	<p>Leave for now, but possibility revisit next year.</p>	
<p>7. Strategic Planning Meeting</p>	<p>Tabled to next meeting when we will set a date.</p>	<p>Please come to the next meeting with some ideas for discussion.</p>
<p>8. Kiosk</p>	<p>No progress yet on possible location Roof colour—dark blue to allow for fading Tom moved we choose dark blue for the metal roof. Seconded by Phil. Carried unanimously.</p>	
<p><b>New Business</b></p>		

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

1. Establish protocol re conflict of interest	Re: Phil's request re listing possible conflicts of interest, ie, stating who is affiliated with what groups.	Ged will research procedures and present something at next meeting.
2. BCLSS Safety Waiver	We won't be submitting these at this time.	Nowell will ask his waterhub contact to clarify purpose of doc, ie, if it is necessary.
<b>Date of Next Meeting:</b>	<b>May 6 at 7 pm via Zoom</b>	
<b>Adjournment</b>	Meeting adjourned at 9:25	