



WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES

For Meeting 7 PM May 6, 2021 held via Zoom

Attending: Sharon, Nowell, Tom, Phil, Ged, Tom

Guests: Penny Flegel, Mary and James Swansberg, Lou Olson

Recorder: Kathy

| Topic | Notes | Action |
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| Call to Order | Sharon called meeting to order at 7:06 | |
| Addition of Late Items | | |
| Adoption of Agenda | Move to adopt agenda by Tom Seconded by Phil Carried unanimously | |
| Adoption of Minutes March 4, 2021 | Move to adopt minutes by Tom Seconded by Nowell Carried Ged abstains | |
| Delegations | Penny Flegel and Lou Olson presented to the board re Wasa Area Safety Advocates. They will forward their written presentations to us and the board will respond in writing as soon as they have reviewed the information. | |
| Correspondence | None | |
| Financial | FINANCIAL REPORT as of April 30, 2021 1.Account Balances at East Kootenay Community Credit Union Operating account: 21,829.65 Capital Works Renewal Reserve: 8,161.41 Contingency Fund: 10,108.28 Equity Shares: 76.37 (Jan 31 2021) Cash Holding Account: GIC: 6034.71 Community Bond: 10,337.80 Petty Cash: 36.45 | |

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| | <p>2.Accounts Receivable (Taxes Owing) as of April 30, 2021 \$2,060.13</p> <p>3.Accounts Payable (New Invoices) a. Staples 2 boxes tax invoice envelopes 105.26 Reimbursement to Kathy Ch#303 b. Sec Treas for April 2021 445.00 Payable to Kathy Ch#304</p> <p>Move to accept financial report and pay invoices by Ged Seconded by Tom Carried unanimously.</p> <p>4. Renewal of Liability Insurance Move to renew up to \$1800 with Hub by Phil Seconded by Ged Carried unanimously</p> | |
| Business From Previous Meeting | | |
| 1. Trustee volunteer time | 32 | |
| 2. Taxes | 1. Title transfers since last meeting: 5 2.2021 invoices will be mailed first week of June | |
| 3. Communication | Buzz for June—Tom and Nowell Newsletter- in progress | |
| 4. Water | 1.Lakefront owners letter re foreshore stewardship—We do not have enough brochures for the proposed mailout to approx 115 property-owners, so Kathy asked BCLSS if they could provide more. The original brochure was produced by Living By Water which no longer exists. BCLSS received permission to update the brochures and we can use them, however trustees will go over the info and make a few changes. Changes will be emailed to Kathy who will request the adjustments. Move to get 200 brochures printed after trustees’ email approval re adjustments by Tom Seconded by Ged Carried unanimously | Nowell will present Waterhub website next meeting |

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

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| | <p>2. Application for Foreshore Inventory-Tom has not heard anything further</p> <p>3. Lower fish gate looked after—in progress</p> <p>4. Purpose of BCLSS waiver—</p> <p>5. BCLSS webinar reports from Sharon, Tom, and Nowell: biggest takeaway is impact of wakeboats on bottom and shoreline.</p> | |
| 5. Adopt a Highway/weed pull | <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. WLLID usually provides lunch at pub or someplace following the annual event. Since we do not have anything in the Public Relations budget in 2021, this will be expensed to Special Projects.</p> <p>2. Knapweed—Rather than participate as a board, trustees can choose to participate just as members of the community.</p> | |
| 6. Strategic Planning Meeting | <p>Date: June 3 7 pm via Zoom</p> <p>Ideas for discussion—mandate and objectives</p> | |
| 7. Kiosk | <p>Ged hasn't found a location yet. Possibly Lions Grounds or Community Hall area.</p> | <p>Kathy will follow up with RDEK and Rec Society to find out process to arrange installation of a "notice board".</p> |
| 8. Protocol re conflict of interest | <p>Ged referred to Section B General page 48-50 of Guidance Manual. He will have something ready for next meeting.</p> | |
| New Business | | |
| 1. Wasa Area Safety Advocates | <p>Sharon was asked to attend the WASA meeting at Horseshoe Beach, which was a discussion about the boating survey. Trustees will provide written response to delegates' questions that relate to WLLID.</p> | <p>Kathy will go through the information presented and the minutes and prepare a response which will be reviewed by the trustees by email then sent to the delegates.</p> |
| Date of Next Meeting: | June 24 7 pm via Zoom | |
| Adjournment | <p>Meeting adjourned by Phil and seconded by Ged at 9 pm. Carried unanimously.</p> | |

