



**WASA LAKE LAND IMPROVEMENT DISTRICT
MINUTES
FOR MEETING JUNE 14, 7:00 PM**

Attending: Nowell, Ged, Phil, Sharon

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon Prinz called the meeting to order at 7:05	
Addition of Late Items	none	
Adoption of Agenda	Move that agenda be adopted by Phil Seconded by Ged Carried.	
Adoption of Minutes of May 30	Move that minutes be adopted by Nowell Seconded by Phil Carried.	
Correspondence	<ol style="list-style-type: none"> 1. Donna Anheliger 2. Patti King 3. Ms Holman 4. Liesemer 	
Financial	<p>1.BANK ACCOUNT BALANCES as of May 31 2018</p> <p>Operating Account (EKCC): 22,248.95 Capital Works Renewal Reserve (EKCC): 8,134.89 Contingency Fund (EKCC): 8,011.39 Equity Shares (EKCC): 22.75 Cash Holding Account: 0.0 GIC: 5734.22 Petty Cash: 36.45 ACCOUNTS RECEIVABLE: \$3530.46</p> <p>Comparative Income Statement as separate attachment on Trustees' Page.</p> <p>Move to accept financial report by Phil Seconded by Ged Carried.</p>	

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	<p>2.ACCOUNTS PAYABLE a. 10 photo cards @ 2/ea b. Indemnity Insurance 1992.00</p> <p>Move to pay bills by Nowell Seconded by Ged Carried. 4. Office expenses proposed: in progress</p>	
Business From Previous Meeting		
1.Trustee Volunteer Time	22	
2. Taxes	<p>1. Title updates- none 2. Overdues- no news</p>	
4. Communication	Buzz: There is no July Buzz. Newsletter in progress.	
5. Water	<p>1. Milfoil brochure mail-out – in progress 2. Wasa Area Safety Advocates – in progress 3. Drone – maps completed yet? 5. Water testing – 3 tests completed re depth, clarity, and oxygen. Nowell will do ecoli test tomorrow. 6. Data Logger – Nowell has been monitoring data and reporting. A special newsletter was sent to tax payers reporting on water levels since the beginning of June.</p>	3. Kathy will email Cliff re drone maps.
New Business		
1.Strategy Meeting to plan for 2018-19	No meeting in July. August 21 st –Short public meeting at office at 5 PM followed by Strategy Meeting at Nowell’s and barbeque.	
2.Wasa Volunteer Fire Suppression	\$4500.00 was received for the project and Sharon signed the contract with RDEK.	
Date of Next Meeting	August 21st 5:00 PM	
Adjournment	Meeting adjourned at 8:15 PM	