

**WASA LAKE LAND IMPROVEMENT DISTRICT
MINUTES
FOR BOARD MEETING
7 PM NOVEMBER 14, 2018**

Attending: Sharon, Phil, Nowell
 Regrets: Ged
 Guest: Don Roberts
 Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 7:10	
Addition of Late Items	none	
Adoption of Agenda	Move that agenda be adopted by Nowell Seconded by Phil Carried.	
Adoption of Minutes of October 9	Move that minutes be adopted by Phil. Seconded by Nowell. Carried.	
Cliff Youngs Presentation re Drone Survey		
Correspondence	None	
Financial	<p>1. Report Bank Account Balances Operating Account (EKCC) 33,501.65 Capital Works Renewal Reserve 8,138.30 Contingency Fund 8,014.75 Equity Shares 23.03 Cash Holding Account GIC 5814.50 Petty Cash 36.45</p> <p>We could consider adding to Capital Works Reserve when we do 2019 budget n Feb.</p>	Set date for 2019 budget meeting at Jan meeting.

	<p>2. Accounts Receivable 5,225.42 (we received 542.98 in taxes since last meeting) Move to accept Financial Report by Phil Seconded by Nowell Carried</p> <p>3. Accounts Payable (New Invoices) a. Life Roots Sage Consult 78.75 b. October Sec Treas 510.00 (payable to Kathy) c. Staples for mounting maps 70.49 d. KKP 94.08 mounting maps</p> <p>Move to pay all new invoices by Nowell Seconded by Phil Carried</p>	
Business from Previous Meeting		
1. Trustee Volunteer Time	13	
2. Taxes	<p>1. Title updates: 3 2. Overdues Registered letters and overdue bills will be sent as soon as Kathy is able to sort out the technology issues, ie get new laptop running and restore all the Sage Accounting data.</p>	
3. Communication	<p>Buzz- Nowell will write Dec article. Newsletter – in progress</p>	
4. Water	<p>1. Drone: Possibly repeat every 1-3 years, will cost about 1500.00 each time. Discuss for budget for 2019. See presentation notes</p>	<p>3. Kathy will order 6 pack from Hoskins Scientific. See photos Phil sent for specs. 5. Kathy will inquire re the</p>

	<p>below.</p> <p>2. Water Testing finished for year. Ice on and off will be recorded by Nowell.</p> <p>3. Replacement part for probe required.</p> <p>4. Foreshore burning incident evening of Nov 10, 2018</p> <p>5. IHA bill sorted out yet?</p>	other bill for 98.00
5. Wasa Volunteer Fire Prevention & Suppression	Community Assessment Report completed as part of CBT/RDEK FireSmart Program. Kathy gave summary of Report.	
6. Strategy/Planning	<p>1. Proposal to CBT for funding to investigate the effect of fluctuations in lake water levels on water quality. Phil has submitted application which could take up to 8 weeks to hear back.</p> <p>2. Survey stick in river- in process</p>	
7. Shoreline Cleanup	Phil will try to find out who owns the dock by Cedar Rd. We will consider writing a letter to the owner and asking them to remove or repair their deteriorating dock.	
8. Highway Cleanup	Application in process. Space is limited for text but we will have the logo on it.	
New Business		
1. Technology Upgrades	<p>Move to purchase WLLID laptop plus cloud back up etc plus sage, business care etc. plan by Nowell</p> <p>Seconded by Phil</p> <p>Carried</p>	

	<p>Move to purchase new Sage Accounting program plus Business Care Plan, anti-virus software, and MS Office by Phil Seconded by Nowell Carried</p> <p>Pay for Kathy's crash repair by Phil. Seconded by Nowell.</p>	
2. Xmas Get together	Pot luck at Sharon's place. WLLID will provide meat.	Kathy will send out a doodle poll for date.
Date of Next Meeting	January 9 Wednesday, 2019, 7 PM	
Adjournment	Meeting adjourned at 9 pm	

Notes from Cliff's presentation re Drone Survey: compare fall map to spring, some die-off of plants over the winter. Second map is much better quality as it was a calmer day. Indications of propeller scars. Ben willing to come out to meeting to discuss maps if we want more info. Also interested in continuing to do periodic scans to review changes to lake. Possibly do a scan every 1-3 years? Concerns about changes to foreshore due to wake boats. Cliff will send us the pdfs of the maps. We could check the date to see what the water level was.