

WASA LAKE LAND IMPROVEMENT DISTRICT

MINUTES FOR BOARD MEETING

OCTOBER 9, 2018

Attending: Sharon, Ged, Phil

Regrets: Nowell

Recorder: Kathy

Topic	Notes	Action
Call to Order	Sharon called meeting to order at 7 PM	
Addition of Late Items	none	
Adoption of Agenda	Move that agenda be adopted by Ged. Seconded by Phil. Carried.	
Adoption of Minutes of October 6	Move that minutes be adopted by Ged. Seconded by Phil. Carried.	
Correspondence	none	
Financial	<p>1. Report Bank Account Balances Operating Account (EKCC) 33,837.74 Capital Works Renewal Reserve 8,137.61 Contingency Fund 8,014.07 Equity Shares 22.89 Cash Holding Account 50.00 GIC 5814.50 Petty Cash 36.45</p> <p>2. Accounts Receivable 5768.40 Move to accept financial report by Phil. Seconded by Ged. Carried.</p> <p>3. Accounts Payable (New Invoices) a. Staples for map stand 89.59 b. Sec Treas for Sept 2018</p>	

	340.00 (payable to Kathy) Move to pay all invoices by Phil. Seconded by Ged. Carried.	
Business from Previous Meeting		
1. Trustee Volunteer Time	40	
2. Taxes	Kathy reported re tax sale process.	
3. Communication	Buzz Newsletter in process.	Kathy will write Buzz article.
4. Water	1. Drone: Cliff will attend November meeting to report. 2. Water Testing: Phil has carried on with regular water testing. We have not heard back from IHA re the bill which we had questioned.	2. Kathy will check to see if they have sorted it out yet.
5. Wasa Volunteer Fire Prevention & Suppression	Move to contribute 1000.00 to this group by Ged. Seconded by Phil. Carried.	
6. Strategy/Planning	1. Proposal to CBT for funding to investigate the effect of fluctuations in lake water levels on water quality. 2. Effects of wildfire on lake water quality: there is at least one national study being undertaken at the moment to determine the answers to this question. 3. Survey stick in river We need to have the stick calibrated to match data logger.	1.Phil will submit. 3. Ged will locate survey stick in river.
7. Shoreline Cleanup	Another successful event. Amount of trash on the lakeshore is down but we are still seeing Styrofoam bits which is worrisome.	Kathy will mention problem of docks breaking down in newsletter.

	We will consider sending a letter notifying those who have old docks to check and repair them.	
8. Highway Cleanup	Move to participate in Adopt a Highway Program (for Wasa Lake Park Drive) by Phil. Seconded by Ged. Carried.	Kathy will make arrangements.
New Business		
none		
Date of Next Meeting	November 14, 7 PM	
Adjournment	Meeting adjourned at 9 PM	