



WASA LAKE LAND IMPROVEMENT DISTRICT

Minutes for Meeting

November 25th, 2020 7:00 PM

Attending: Sharon, Nowell, Ged

Regrets: Phil

Recorder: Kathy

| Topic | Notes | Action |
|---------------------------------|---|--------|
| Call to Order | Sharon called meeting to order at 7:35 pm | |
| Addition of Late Items | | |
| Adoption of Agenda | Move to adopt agenda by Nowell Seconded by Ged Carried | |
| Adoption of Minutes Oct 7, 2020 | Move to adopt minutes by Ged Seconded by Nowell Carried | |
| Correspondence | 1. Thank you card from Wasa Volunteer Fire Group for WLLID support 2. Letter from RDEK saying decision re Wasa Safety Advocates sign may be delayed 2-3 mons. | |
| Financial | FINANCIAL REPORT as of October 31st 2020 1.Account Balances at East Kootenay Community Credit Union Operating account: 26,738.80 Capital Works Renewal Reserve: 8,159.38 Contingency Fund: 10,098.23 Equity Shares: 58.05 Cash Holding Account: 0.00 GIC: 6,034.71 Community Bond: 10,210.43 | |

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| | <p>Petty Cash: 36.45</p> <p>2.Accounts Receivable (Taxes Owing) 4,731.94</p> <p>3.Accounts Payable (New Invoices)</p> <p>a. Tri-Village Buzz ad for AGM 49.50 (ch#274)</p> <p>b. Reimbursement to Kathy McC for Sage Accounting software renewal 614.88 (#275)</p> <p>c. Sec-Treas for September 2020 320.00 (payable to Kathy McC) (#276)</p> <p>d. Reimbursement to Kathy McC for Shoreline Cleanup expenses 91.44 (WLLID billed and will be reimbursed by BC Parks) (#277)</p> <p>e. Sec-Treas for October 2020 \$382.50 payable to Kathy M (#278)</p> <p>f. Sec-Treas for November 2020 \$357.50 payable to Kathy M (#279)</p> <p>g. Water Guy Wasa Lake and Cameron Pond water tests 1,128.75 (#280)</p> <p>When water test results are received, Kathy will draft a letter to Cameron Ponders to inform them of the testing. Will send draft to trustees before sending.</p> <p>Move to accept financial report and pay invoices by Nowell Seconded by Ged Carried</p> | |
| Business From Previous Meeting | | |
| 1. Trustee volunteer time | 25 | |
| 2. Taxes | <p>1. Title transfers- Grim Holdings property sold with taxes owing. 8 new lots subdivided from Doug and Francine Ross property</p> <p>2. Taxes—There are 11 properties owing more than \$100.</p> <p>3. Filing a lien on property with overdue taxes</p> | <p>1. Kathy will write to new owner.</p> <p>2. Kathy will be sending out invoices stating 10% penalty will be applied, registered letters to those owing over \$100.</p> <p>3. In process</p> |
| 3. Communication | Buzz - submitted Newsletter | Kathy will send newsletter after this meeting |

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| <p>4. Water</p> | <p>1. Lake and Cameron Pond tests have been completed and we await the results 2. Rogue pipe—Phil not present 3. Columbia Basin Water Hub-Nowell has spoke to those in charge and this is in process. 4. Fishgate –will need attention in spring</p> | |
| <p>5. Adopt a Highway Oct 22.</p> | <p>Cancelled on account of snow-postponed until spring</p> | |
| <p>6. T-shirt logo request</p> | <p>Kathy met with Luke at Big Magic. T-shirts with our logo would cost between \$20-\$30 depending on how many we ordered. Min order of 10 is considered a bulk order so would be discounted by about \$5/shirt but final cost depends on what colours we choose as some would require logo colour adjustments. Materials are either 100% cotton or a cotton/polyester blend. Stock shirts are manufactured in Nicaragua or Guatamala, not China. Kathy also inquired about the font size on current logo being hard to see on a sign but that cannot be increased significantly unless some major adjustments are made to the design itself. We will, however, investigate this further if we decide to get any more signs made.</p> | <p>Table to next meeting</p> |
| <p>7. AGM</p> | <p>Date: December 2 Wednesday.</p> <p>Nomination deadline for trustee positions was midnight Nov 18 and we received 2 new (besides Nowell) nominations and their notes of acceptance. They are Tom Braumandl, (nominated by Luke Anderson) and Darren Plested (nominated by Phil Godsave).</p> <p>As we have 3 nominations for 2 positions (Nowell has been nominated by Sharon for re-election and has accepted) an election will be held with Sandy Kay as Returning Officer.</p> <p>Move to pay Sandy \$200 for her services by Ged. Seconded by Nowell. Carried. We will be following all Ministry guidelines re safe protocol for COVID.</p> | |

WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

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| | <p>Discussion of proposed agenda. Reports as follows: Sharon: Annual Review Nowell: Water Ged: Flapgate & Communication Phil: Taxes</p> | |
| New Business | None | |
| Date of Next Meeting: | <p>Immediately following AGM on Dec 2. Inaugural meeting of new board will have 3 items: payment of bills, election of 2021 chair, and confirm next meeting date of Tuesday 7 PM on January 26th.</p> | |
| Adjournment | Meeting adjourned at 8:55 pm | |