

DATE: Saturday, April 18, 2020

TIME: 8:30 AM

LOCATION: Zoom Meeting



MEETING MINUTES

Call to Order

- **Directors Names:**

- Stan Tekiela Secretary, Steve Huesman, Kathleen Poate, Gene McLain, Doug Lawman, Rex Osterbauer, Gene Kovacs

- **Directors Not Present:**

- **Visitor:**

Meeting called to order at 8:35 via zoom by Kathleen, all present and accounted for.

Approval of Previous Minutes

Minutes from last meeting (March) approved as submitted. Motion made by Gene M and second Steve . All in favor. Pass

Treasures Reports

Steve gives detailed report of costs and balances for the past months. Feb \$22,122.82 after paying bills.

Water testing last fall 2019 \$15 and \$40 for the ad in the paper

Steve gives report for March \$22,067.52 beginning and end.

Gene K made motion to accept and second by Gene M and all in favor.

Unfinished Business

Spring spraying by LimnoPro details need to be worked out. Kathleen applied for grants and received two of them. Not a lot of money but every bit helps. Point intercept shows where the plants are and what types of plants. Dan from LimnoPro will give us more info in future.

Directors meeting on May 16th 2020 and general meeting on May 23rd which is memorial weekend. Not sure if we can have the meeting or not due to Covid 19. Gene K wants to move that if the governor's guidelines are not met we should cancel the meeting. Everyone is ok and in agreement.

New Business

Both Steve and Rex are up for reelection in Aug 2020. We need to start with election ballots in the mail by July. Steve wants to continue but Rex wants to leave the board.

Also need to look at 2021 budget which needs to be done by Aug. We need to get an over all budget set for the Aug meeting. We need to think about that things we want to have on the budget.

Have Dan from LimnoPro at the May meeting.

tracilawman@me.com minute that we approved.

Old Business

Announcements

none

Other Business

None

Adjournment

Meeting adjured by Kathleen second by Rex. Done with meeting at 9 am am. All approved.

SECRETARY APPROVAL:
(Signature & Date)
