

**DATE:** Wed, July 11, 2020

**TIME:** 8:30 AM

**LOCATION:** Corinna Town Hall Meeting



## MEETING MINUTES

### Call to Order

- **Directors Names:**

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

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- **Directors Not Present: Gene M**

- **Visitor:**

Meeting called to order at 8:30 at Corinna Town Hall by Kathleen, all present and accounted for except Gene M

### Approval of Previous Minutes

Minutes from last meeting (June) approved as amended. Gene K moved to accept the minutes from last month. Second by Rex. All in favor. Pass. Will pass on to Tracilawman@me.com

### Treasures Reports

Steve gives treasures report. He says no changes since last month since we haven't had any changes. County hasn't sent invoice for their services so it's not up to date.

Balance \$21,981.52

No motion until the full treasures report comes in next week.

### Unfinished Business

Survey was put together by Gene M.

Kathleen wants email return for the survey to go back to the MSLID address only. No other email address.

She has concerns about the spraying. She wants to make sure that it's clear that we are moving forward with a lake management plan. Strike one sentence about wanting to complain but do nothing about it. Agreed to removed.

Gene M got the survey questions from Dan at LimnoPro and modified for our lakes.

Steve passed out a Past/current/future expenses report.

Steve talked about what can't be changed and what can be changed.

Steve went through line by line of all expenses. Very detailed and well done.

Noted that it is only the anticipated expense for 2020 and 2021

This will be presented at the annual meeting in Aug.

Kathleen wants to vote on it now to accept with Rex make motion to accept with one change when county gets invoice to LID next week. Second by Gene K. All voted improved.

### **New Business**

For the August meeting at the Corinna Town Hall. Questions were brought up about capacity. We are currently not sure what the max number of participants for the annual meeting. We will require that mask be worn to attend the meeting.

The ballots will collected from mailbox by Steve and brought to the Annual meeting to be counted. We will have board members and non-board members to count the ballots. The board members who are not running will be counting. 141 ballots sent out. None came back undeliverable.

Other topics for the Annual Meeting.

Budget to present to homeowners. Perhaps call out the fixed budget items in bold or separate.

Survey results

Invite Dan from LimnoPro.

Gene K will talk about the filter.

Discussion about private testing of lake water for e-coli. Pick about 6 locations and coordinate to do testing all on the same day. Homeowners would have to pay for testing approx. \$15.

Bays on lake need to be named and identified on a map. Need to agree upon the names.

Kathleen will bring in a map.

### **Old Business**

### **Announcements**

### **Other Business**

None

### **Adjournment**

Meeting adjured by Rex second by Gene K. Done with meeting at 9:35 am am. All approved.

**SECRETARY APPROVAL:**

*(Signature & Date)*

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