

DEAD LAKE ASSOCIATION

Meeting Minutes

08/15/2016

In attendance: Tim Sullivan, Dennis Loecken, Jim Hatlevig, Craig Lund, Ernie West, Diane Matejka-Lund

Ernie West opened the meeting at 7:07 pm.

Treasurer's Report:

Craig Lund presented a report on the finances. The Vanguard account has not had any monies added to it during the year 2016. Craig has started the access setup so that the Board can move monies into the account. Two signatures needed for access application. Craig reported that EOTSC visited the Kimple restoration site and have noted their approval. Ernie West made a motion that the balance of the funds owing the Kimples be paid. Seconded by Diane Matejka-Lund. Motion approved unanimously. The attached financial report was presented to the Board. Tim Sullivan made a motion to accept the financial reports. Seconded by Ernie West. Financial report approved unanimously.

Old Business:

EXTENSION: The extension has been filed. Smith et al finished the report. Board signatures were provided and report will be sent to the State.

COLA: Tim Sullivan suggested that the membership to COLA be paid.

FUNDRAISER: The revised invoice for the meals for ninety (90) adults and one (1) child has been received. Lund noted that a \$13,462.00 gross, including the match, and minus expenses is the unofficial monies from the fundraiser. Craig Lund noted that the credit card service monthly charge was at the high end. The Board

asked him to look into other options. The fundraiser committee and interested members are to meet at Galaxy on August 30th at six pm.

DEAD LAKE MANAGEMENT PLAN: The Board is to review the Plan for discussion at the September meeting.

The next Board meeting will be on Monday, September 19 at 7:00 pm.

The meeting was adjourned at 8:47 with Craig Lund making the motion and Tim Sullivan seconding it. Carried unanimously.