

Tuesday , October 1, 2013

LID Board Meeting (conference call)

Members present: Bruce Dybvig; Mary Reetz; Ruth Naber; Gary Hopping; Chris Potka; Mike Simons; and Ron Trosvig.

Bruce called the meeting to order at 8:05 pm

No secretary's report.

The treasurer report all accounts up to date with a balance of \$24,240.16.

Old Business

The election of board officers was made following the LID Annual Meeting.

Results: President; Bruce Dybvig
 Vice President; Mary Reetz
 Treasurer; Gary Hopping
 Secretary; Mike Simons

Bruce reminded us to get any web page changes to Ron by mid October.

New Business

The LID Annual Report is due to CWC on the 1st of November.

Chris Potka will take the lead on putting the report together.

Bruce will write the presidents letter.

Gary will submit the treasurer's report.

Ruth will write the water quality report.

Dan will submit the Secchi data.

Mike will email the meeting minutes.

Mary will email last years report to Chris.

Lid Membership Verification to CWC on the 30th of November for assessments .

Gary, Mary and Mike will work on this with Mike taking the lead.

Bruce will contact CWC to get the 2013 data and forward it to the group.

Winter water testing proposal was presented by Ruth. It seems to expensive for what's being done. More research will be done. The idea was tabled.

Gary will look at insurance options that meet CWC mandates.

Ruth and Bruce will update the LID portion of the Web site.

The only phone number Bruce can be reached at is 952-277-9351.

It was moved and seconded that we adjourn. Motion passed. Meeting adjourned at 8:48 pm.

Respectfully Submitted

Mike Simons, Secretary