

## LAKE MASON MANAGEMENT DISTRICT

### BOARD MEETING, OCTOBER 27, 2013

#### MINUTES

Chairman Bob Krause Called the meeting to order at 9:10 AM.

Bob Krause asked if we were in compliance with open meeting law. Bob Demmert stated that we were.

Roll call of Officers: Those present, Bob Krause (Chairman), Bob Demmert (Treasurer), Bob Zurawicz (Secretary), John Konkel (Board Member) and Halona Lippert (Board Member).

The Agenda was reviewed. Bob Zurawicz made a motion to approve the agenda. Bob Demmert seconded the motion. There was no discussion and the motion was approved.

The Minutes from the September 21, 2013 Board Meeting were reviewed. Bob Demmert made a motion to approve the minutes. John Konkel seconded the motion. The motion was approved with no discussion.

Bob Demmert read the treasurer's report. The only activity was \$16.98 in interest added to the Matching Grant Fund. Otherwise, no checks or deposits were recorded. Bob Zurawicz moved to approve the report and John Konkel seconded the motion. The motion to approve the treasurers report was approved. Bob Krause presented a new bill from Grothman Surveyors for an updated map of the lake district for \$302.50. Bob Zurawicz made a motion to approve payment. John Konkel seconded the motion and the motion was passed without discussion.

#### **OLD BUSINESS:**

##### **1. DNR Fish Survey and Lake Action Plan:**

Reesa Evans did get back to Bob Krause. She had been late getting back to Bob for health reasons (Heart Surgery). WDNR wants the new county Conservationist at the next Mason Lake meeting. As of Oct 24 no one yet has been hired. All is on hold until sometime next year.

##### **2. Disclaimer of Liability sign at North Shore Landing:**

Bob Demmert discussed with Eric Pollex (Lawyer) and he said it was good as Bob Demmert had written it. Bob's disclaimer is as follows:

**Neither the Town of New Haven nor the Lake Mason Management District assume any liability for property damage, theft or injury. Use of this public access, including ramp and pier, is at your own risk.**

### **3. Bonding of Officers:**

Bob Demmert suggested keeping no more than \$50,000.00 in the primary checking account by transferring surplus money to the Matching Grant Fund account. He further suggested, for security, to have the bank require two signatures on all checks written on the Matching Grant Fund account. Only one signature would continue to be required for the primary checking account. This way the district would only need to bond those authorized to write checks for \$50,000.00. Bob Krause made a motion to approve this strategy. Halona Lippert seconded the motion. The motion passed without further discussion.

Bob Krause, Bob Demmert and Bob Zurawicz will fill out necessary forms and fax to the insurance company. They will then provide us with the cost of bonding. This will all be done before our next meeting.

### **4. Winter 10" Maintenance Draw down of Lake:**

Draw down has begun. Bob Krause requested the draw down and Karen Wampler agreed. Bob Krause made a motion to contribute 50% of the cost of the next dam inspection. Bob Demmert seconded the motion. After a short discussion, we all agreed to contribute 50% of the inspection fee (approximately \$750.00 of the \$1500 expected total) so long as the Town of Douglas continues to lower the lake 10 inches every year. The motion passed unanimously.

## **NEW BUSINESS:**

### **1. Results of Meeting with Eric Pollex (Lawyer):**

- a. **Disclaimer sign for Boat Landing** - As discussed in old business section.
- b. **Parcel ID corrections within the Lake District** - Eric approved Bob Demmert's plan. We have no liability for past errors because there was no fraudulent intent. No notification is required.
- c. **Adams County Shoreland Protection Ordinance** - The date is July 15, 2015 for implementation. Eric does not feel that suing will change the ordinance. Since there are currently seven pending lawsuits, the board agreed that an eighth suit would not change any outcomes of existing suits. We will wait and see the outcome of those suits. With regards to the agreement we have to sign and submit, Eric suggests striking out any section we don't agree with, then sign and return.

### **2. Checking Account Authorizations:**

Bob Krause, Bob Demmert and Bob Zurawicz will go to the bank and fill out appropriate forms to add Bob Zurawicz to the checking account.

### **3. Transfer Money to Matching Grant Fund:**

There is currently \$43,561.30 in the primary checking account. After a brief discussion on anticipated expenses, Bob Demmert made a motion to transfer \$37,000 to Matching Grant Fund

from the primary checking account. John Konkel seconded the motion. There was no further discussion and the motion was approved.

4. **Transfer of secretary's documentation and equipment:**

Halona brought a printer and a box of documentation. Bob Krause will receive the printer and Bob Demmert will receive the box of documentation.

**OPEN COMMENTS:**

Next Board Meeting will be December 7, 2013 at Bob Demmert's house at 9 AM. This will be the last meeting of the year.

**Motion to adjourn:**

John Konkel made a motion to adjourn. Bob Zurawicz seconded the motion. There was no discussion and the motion passed.

Bob Zurawicz (Secretary)

