

**Lake Mason Management District
Board Meeting Minutes
March 16, 2015 – 4:00 PM
New Haven Town Hall**

Call Meeting to Order – Chairman Krause called meeting to order.

Check for Open Meeting Law Compliance – D. Ditter said that we were in compliance.

Roll Call of Officers – B. Krause, D. Ditter, C. Von Schyock. Not present, B. Demmert

Approval of Agenda – B. Krause made motion and seconded by C. VonSchyok. Motion passed.

Approval of Dec. 19, 2014 Board Meeting Minutes- B. Krause made motion to approve, seconded by C. Von Schyok, motion passed.

Approval of Bill Payments- Move to go to pay bills by B. Krause, seconded by C. VonSchyok. Motion passed

Old Business

1. Fish Farm – Still awaiting test results. Our attorney is still pursuing the results.

New Business

1. Pay bills due – 2 bills from attorney and 1 for print cartridge for secretary. Motion to pay bills made by C. VonSchyok and seconded by B. Krause. Motion passed.

Open Comments – None

Motion to Adjourn – Motion made by D. Ditter and seconded by B. Krause. Motion passed.