

LAKE MASON MANAGEMENT DISTRICT

Annual Membership Meeting Minutes

New Haven Town Hall – August 31, 2013 9AM

Budget Meeting:

Bob Krause called the meeting to order

Bob Demmert read the Treasurer's Report.

Budget Amount for 2013-2014 was set

Bob Zurawicz moved to approve the budget and Bob Demmert seconded the motion. There was no discussion and the motion was approved.

Bob Demmert moved to adjourn the budget meeting and to defer to the Annual Meeting. Bob Krause seconded the motion. There was no discussion and the motion was approved.

Annual Meeting:

Bob Krause called the meeting to order.

The Pledge Of Allegiance was spoken by all in attendance.

Bob Krause Asked If We Were In Compliance with Open Meeting Law. Bob Demmert stated that we were.

Bob Krause called for a roll call of Officers. Those present were, Bob Krause (Chairman), Bob Demmert (Treasurer), Halona Lippert (Secretary), John Konkel (Commissioner), Bob Zurawicz (Commissioner).

John Konkel moved to approve the Agenda. Bob Demmert seconded the motion. There was no discussion and the motion was approved.

Bob Zurawicz moved to approve the minutes from the May 25, 2013 General Membership Meeting.

John Konkel Seconded The Motion. There was no discussion and the motion was approved.

Bob Demmert read the Treasurer's report.

Bob Krause moved to approve the treasure's report and Bob Zurawicz seconded the Motion, There was no discussion and the motion was approved.

Old Business:

1. **Shoreland Protection Ordinance**
New Date for compliance is June of 2015
2. **DNR Fish Survey and lake action plan**

No Response from DNR

3. **Website for District**

Web Site is coming along. Bob Demmert is the web master and making great progress at no cost.

4. **Management Dist Taking control of North Shore Boat Landing**

It was agreed to purchase a new pier from Deano Docks at about \$600. Bob Demmert created the wording for the disclaimer of liability sign. This will be sent to our lawyer for approval.

5. **Boat Parade**

Parade was held on July 6 and was a great success.

6. **Brat fest**

Brat fest was held on August 3 and was again a large success.

New Business:

1. **Bonding of Officers**

Bob Krause moved to have the officers bonded because of the amount of money we controlled. Bob Zurawicz seconded the motion. The motion was approved with no further discussion.

2. **Nominations and election of 2 new Commissioners**

Bob Zurawicz Moved to have the nominations approved. Bob Demmert seconded. The motion was approved with no further discussion.

3. **Set Date For Next Special Membership Meeting May 24, 2014**

It was agreed to have our next special meeting on May 24, 2014. Bob Krause moved to approve this date. Bob Zurawicz seconded. The motion was approved with no further discussion.

4. **Chairmans Comments**

Bob Krause wished everyone a safe and happy Labor Day Weekend.

Open Comments:

There were no open comments.

Motion to adjourn:

Bob Zurawicz made a motion to adjourn. Bob Demmert seconded the motion. The motion was passed with no further discussion.

Bob Zurawicz (Secretary)

