

LAKE MASON MANAGEMENT DISTRICT
BOARD MEETING, SEPTEMBER 21, 2013
MINUTES

Chairman Bob Krause called the meeting to order at 9 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) and John Konkol (Board Member)

The agenda was reviewed. John Konkol made a motion to approve the agenda. Bob Krause seconded the motion. There was no discussion and the motion was approved.

The Minutes from the July 27, 2013 were not available to approve.

Bob Demmert read the Treasurers Report. The only activity in September was a check for \$69.06 for Treasurers office supplies. Bob Zurawicz moved to approve the report and John Konkol Second the motion. There was no discussion and the motion passed.

OLD BUSINESS:

1. DNR Fish Survey and Lake Action Plan:

Bob Krause emailed Reesa Evans and has not had any response and there has been no action from the DNR.

2. Adams County Shoreland Protection Ordinance:

Bob Krause said that per Marquette County Lake Association, The County cannot be more restrictive than the DNR. Bob Zurawicz made a motion to meet with our lawyer to discuss our options. John Konkol seconded the motion. There was no further discussion and motion passed.

3. Disclaimer of Liability Sign For North Shore Boat Landing:

Bob Demmert recommended the wording used on the website notice. Bob Krause recommended we but the issue on hold until we discuss with Lawyer. All agreed.

4. Website for the district:

Website is coming along quite well. Access via some search engines is spotty. Yahoo seems to be the best. No Minutes have been posted as none have been available.

5. Bonding of Officers:

Still open. Bob Demmert to contact insurance company to get costs. Bob Zurawicz to be added to checking account should a check need to be written while Bob Demmert is out of town.

NEW BUSINESS:

1. Winter 10" Maintenance Draw Down of Lake:

Karen Wampler, the Town of Douglas Chairman assured Bob Krause that the draw down will occur.

2. Parcel ID's within the Lake District:

The lake district is required each fall to submit to the counties an updated list of all Parcel ID's and the assessment amount per parcel in the lake district. Bob Demmert has this responsibility and is attempting to complete an accurate update and is running into problems. Bob Demmert understands that the Parcel ID guidelines are any property touching the lake. Bob Krause understands that it's any property from the lake to the center line of the road. Will discuss with lawyer to resolve.

OPEN COMMENTS:

Next Board Meeting Will Be October 26.

Bob Demmert will purchase a Douglas Plat map.

Motion to Adjourn:

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

Bob Zurawicz (Secretary)