

Lee Lake Association Minutes
November 21, 2017

Opening: Meeting began at 7:00 pm with Pledge of Allegiance
All officers were present.

Members in attendance included: Earl & Janet Kincaid, Sam Schultz, Bob Greenfield, Diane & Larry Vitale, Thomas J. Unger, and Mark Walter.

Membership Report: no change; 42 members.

Treasurer's Report: no change; balance is \$1,073.27

Tom Unger motioned to accept membership and treasurer's reports. Earl Kincaid seconded it. Motion carried.

Approval of Minutes:

Meeting minutes of October 17, 2017 were read. Correction made on page 2 to read DNR launch, not public fishing launch. Diane Vitale made motion to accept corrected minutes. Sam seconded it. Motion carried.

Frequently Asked Questions Document for Voluntary Weed Treatment was read and explained by Mark Casebeer. Discussion followed. How much funds we collect will determine the areas to be treated and how much of said areas will be treated.

FAQ packet will go out in hard-copy and email forms in beginning of 2018. Included will be Dues for 2018 form, Invoice for voluntary payment (due by May 1, 2018), Lake map what RLS did, and a stamped return envelope.

Mark will up-date Jennifer J. Jones that we want only one survey in fall. Diane V. suggested follow-up calls in February asking, "Did you get your letter?"

Thomas made motion to give the association authority to create an LLC and a Pay-Pal account for donations and to pay up to \$120 for cost of mailing **FAQ packet** envelopes and stamps. Janet seconded it. Motion carried.

New Business: We qualify for LLC creation. The form is \$50 to complete, file, and wait for approval. Assumed name is Lee Lake Association. Annual filing afterward is \$25 a year. Articles of incorporation, board, and officers must be updated.

Earl motioned to file for our LLC and to pay \$50. Thomas seconded it. Motion carried.

Open Forum: RLS survey; one company for Suction Harvesting; PLM for treating Phragmites, talk to Andy before permit is pulled to know where amount of area is defined.

Janet will help Janie keep records for voluntary payments. This action required only officer approval not association approval.

Sam made motion to adjourn the meeting. Bob Greenfield seconded it. Meeting adjourned at 8:01 pm.

Next Meeting: possibly the third Wednesday of February which is 02/21/2018.

Respectfully,
Diane Inman, secretary