

Lake Shamineau Lake Improvement District (LSLID)

Annual Meeting Minutes

August 27, 2022

Board Members Present: Rick Rosar, Bob Koll, Fred Comb, Bob Ingle and Tim Rice. Also present LSLID administrator Cindy Kevern and Mike Opat from Houston Engineering. The annual meeting was held virtually and in-person. Bob Koll and Bob Ingle were at the Scandia Valley Township Hall for property owners who desired to attend in-person. There were 44 devices that participated virtually, and 21 people attended in-person.

Chair Rick Rosar opened the meeting at 9:01 a.m., introduced the board with each member noting their location, reviewed the agenda, code of conduct, process for asking questions, mailings that have gone out to property owners and availability of information presented at the July 27th informational meeting.

It was moved by Tim Rice, seconded by Fred Comb and unanimously carried to approve the 2021 annual meeting minutes.

Fred Comb presented the financial report as of July 31st. The revenue and expenses were reviewed. Treasurer reports are put on the website quarterly. It was moved by Bob Koll, seconded by Tim Rice and unanimously carried to approve the financial report.

Rick Rosar and Bob Koll presented an aquatic invasive species update. Maps of the where Eurasian Watermilfoil(EWM) is located and the action being taken were reviewed. Grants have been received. The LSLID is actively involved with aquatic invasive species prevention.

Cindy Kevern reviewed 2022 activities. An update on communication and mailings to property owners and how to access the information were reviewed.

Cindy Kevern reviewed the voting process. Online voting closes on August 31st and paper ballots must be postmarked by August 31st. Online tabulation of results will be available on September 7th.

Cindy Kevern reviewed the 2022 high water project. Extensive work has been completed this year. The background to the project and progress to-date was presented. The project is only weeks away from final design. The informational meeting on July 27th provided the details of the progress so far. The presentation is available on the website. Most of the permits and easements have been obtained.

Mike Opat from Houston Engineering presented an overview of the high-water project.

Cindy Kevern presented an estimated high-water timeline. The goal is to be pumping as soon as possible.

Cindy Kevern reviewed the 2023 budget. The dollars approved in 2022 on vote 4 to construct the project do not require another membership vote. The 2023 proposed budget includes \$38,000 for annual non-project operations, \$30,000 for aquatic invasive species, \$295,000 for pre-construction and operation expenses and an increase from the approved \$3,350,000 to \$5,550,000 to complete the project. It includes a contingency of \$550,000 which we feel will not need to be used. The reasons for the cost increases including labor, additional reviews and changes, inflation and rising costs of materials and fuel were shared.

Cindy Kevern reviewed the 2023 work plan.

One permanent residency position was open on the board. Tim Rice did not run for reelection. Patricia Tvedt filed for the open position. Two seasonal residency director positions were open. Incumbents Fred Comb and Rick Rosar as well as Tom Schuler filed. Those filing were given the opportunity to share information on themselves and why they were running.

Cindy Kevern reviewed frequently asked questions.

An open forum was held answering questions and providing an opportunity for comment.

The meeting was adjourned by 11:45 a.m.

Respectfully Submitted,

Tim Rice

Secretary