

# LAKE JOHN IMPROVEMENT DISTRICT BOARD OF DIRECTORS

June 16, 2022 MEETING MINUTES

**MEMBERS PRESENT:** Steve Benzschawel, Chris Snowdon, Doug Van Metre, Alan Isaacson, Dave Owens, Paul Fliegel, Peter MacMillan. **MEMBERS ABSENT:** Dan Ventrelli, Jim Splinter. A quorum of the Board was established.

LJID Property owners present: None.

There were no others present.

The meeting of the Lake John Improvement District Board of Directors ("Board") was called to order at 6:31p.m., at the Southside Township Hall, by Chairman Steve Benzschawel.

**SECRETARY'S MINUTES:** The minutes of the May 19, 2022 meeting as proposed by the Secretary were reviewed. M/S/P to approve the minutes of the May 19, 2022 meeting of the Board of Directors.

**PUBLIC COMMENTS:** None.

## **REPORTS FROM COMMITTEES:**

**Communications** –No report. It was noted that work is continuing on the LJID website.

**Finance** –No report. Liability insurance renewal has been received and will be delivered to Dan Ventrelli – renewal premium is \$952.00 for the coming coverage year.

**Resource Management** –EWM studt results from the University of Montana program have been received. The one strain of EWM identified in the samples submitted is common and responds to 2,4-D treatment. Indian Lake also submitted samples. They have strains that are not susceptible to 2,4-D. Control and treatment will be more difficult for them.

**Administration** –Statutory required notices for the Annual Meeting were provided timely. With the meeting location change, a second publication of a revised meeting notice and a second mailing, both to the government agencies to which we are required to provide notice, and the membership, were accomplished timely. The notices to the membership were in the form of postcards to save on mailing expense.

## OLD BUSINESS:

Bob Erickson farm update – Annandale City Council has approved the developer's revised plan – removing the marina area.

Liability insurance policy renewal - Addressed in the Finance Report, above.

NEW BUSINESS:

Review of process of Annual Meeting - June 25th @ 9:00a.m.

- Notices
- Agenda
- Treasurer's Report
- Ballots
- Discussion of AIS project – results and plans
- Budget
- Specific >\$5,000 projects
- Property list
- Election procedure
- Next year's meeting schedule needs to be set

**Adjournment:** There being no other business - M/S/P to adjourn. The meeting adjourned at 6:51p.m.

Respectfully submitted,  
Peter MacMillan  
Board Secretary

**NEXT MEETING:** At the Southside Township Hall, Thursday, July 21, 2022, beginning at 6:30 p.m.