

# LAKE JOHN IMPROVEMENT DISTRICT BOARD OF DIRECTORS

July 20, 2023 MEETING MINUTES

**MEMBERS PRESENT:** Kirk Lindholm, Alan Isaacson, Dave Owens, Peter MacMillan, Doug Van Metre, Paul Fliegel. **MEMBERS ABSENT:** Adrienne Owens, Chris Snowdon, Steve Benzschawel. 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 6:31 p.m., by Vice-Chairman Dave Owens at the Southside Township Hall.

**SECRETARY'S MINUTES:** The minutes of the June 17, 2023 meeting as proposed by the Secretary were reviewed. M/S/P to approve the minutes of the June 17, 2023 meeting of the Board of Directors.

**PUBLIC COMMENTS:** None.

## **REPORTS FROM COMMITTEES:**

**Communications** – No report.

**Finance** – Written report. May ending balance of the checking account was \$45,690.36. Current balance of the reserve fund is \$17,434.00.

**Resource Management** – I-Lids equipment has been installed. New batteries are on order. We are reliant on the solar power source to operating the equipment for now.

**Administration** – Report covered under new business.

## OLD BUSINESS:

New development project proposed for northeast corner of Lake John – Contrary to report from Steve Bruggeman, Oak Realty, at the LID annual meeting, the property in the northeast corner of the lake was purchased by Rachel Development, per the seller's real estate agent.

## NEW BUSINESS:

Reprise Annual Meeting – Discussed the various aspects of the meeting process. There were complaints regarding the lack of a sound system for our meeting. Apparently, the lake association folks were able to get it to run for their meeting. Otherwise, no suggestions.

Review and approve Minutes from Annual Meeting. M/S/P to approve the minutes of the June 24, 2023 Annual Meeting of the LID membership.

Starry stonewort assessment schedule – M/S/P to table to next meeting.

Grant application update – M/S/P to table to next meeting.

Distribution from County-\$17,770.44 1<sup>st</sup> half distribution was received from the County mid-June.

Requested reimbursements for costs incurred for set-up and annual meeting – only postage expense, which has been paid.

Proposed audit for financial records of LID since inception. Randy Austin, retired CPA and LID property owner, has agreed to perform the audit of the financial records. M/S/P to approve payment of up to \$500.00 to Mr. Austin for that service.

Election of officers and Committee appointments for coming year – The following were unanimously elected: Steve Benzschawel, Chairman; Dave Owens, Vice-Chairman; Adrienne Owens, Treasurer; Peter MacMillan, Secretary. The following committee appointments were made: Communications - Dave Owens; Finance – Adrienne Owens, Doug Van Metre; Resources: Steve Benschawel; Paul Fliegel; Chris Snowden; Administration – Peter MacMillan.

Meeting schedule for coming year – M/S/P to maintain the same meeting schedule – 3<sup>rd</sup> Thursday of each month, March – September, beginning at 6:30, at the Southside Township Hall.

**Adjournment:** There being no other business - M/S/P to adjourn. The meeting adjourned at 6:58p.m.

Respectfully submitted,  
Peter MacMillan  
Board Secretary

**NEXT MEETING:** At the Southside Township Hall, Thursday, August 17, 2023, beginning at 6:30 p.m.