



September 12, 2017 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance
- II. Motion to Approve Agenda
- III. Motion to Approve 8/15/17 Minutes
- IV. Motion to Approve Treasurer's Report
- V. New Business
 - A. Consideration and action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owners Association, on the Proposed 2018 ULLPOA Budget is as follows:

The Lost Lake RCD Board authorizes a vote to either approve OR not to approve the Proposed 2018 ULLPOA Budget. (Results to be tallied in open meeting.)
 - B. Rogers Dock Improvement Request
 - C. Pence Dock Improvement Request
 - D. Wash Dock Improvement Request
 - E. Payment of annual insurance premium of \$5,048.00
- VI. Board Member Reports
 - A. Bill Winebaugh
 1. Burn Pile
 2. Cleaning Service
 - B. Andy Warcaba
 1. Assess condition of Current Docks
 2. Wes Jaros Suggestion on Dock Ordinance
 3. Determine Date to Lower Lake
 - C. Joan Bonnamy – Security Cameras
 - D. Anthony O'Brien
- VII. Old Business
 - A. Security
- VIII. Guest Comments
- IX. Motion to Adjourn