



LNNLRCD Special Meeting

Sat., October 8, 2016; Time: 5PM

I. Call to Order and Pledge of Allegiance: Jim called the meeting to order at 5:01PM.

Board Members Present – Jim Brown – President; Bill Winebaugh – VP Andy Warcaba – Member at Large

II. Consideration and Action to Authorize the RCD

Board President to cast a ballot on behalf of the Lost Lake RCD, as member of the Property Owners Association, in the election of candidates and budget for the POA governing Board as follows:

Authorize a vote NOT to pass the 2017 Proposed Budget and Authorize to vote for the following candidates:

Mary Anne Bortman

Sue Hill

Wes Jaros

Anthony O'Brien

Dave Shaw

Bill motioned to approve the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as member of the Property Owners Association, in the election of candidates and not to pass the 2017 Proposed Budget. The approved ballot included the following persons: a. Mary Ann Bortman; b. Sue Hill; c. Wes Jaros; d. Anthony O'Brien; e. Dave Shaw. Andy seconded the motion and the Board approved the motion unanimously by roll-call vote [10-16-03]

III. Cleaning Flagg Rd. Silt Basin NTE \$2,500: Andy motioned to approve the cleaning of the Flagg Road Silt Basin not-to-exceed a cost of \$2,500.00; or more specifically, \$2,499.00. Bill seconded the motion. The Board approved the motion unanimously by roll-call vote [10-16-01]

IV. Motion to Lower the Lake November 4, 2016: Andy motioned to approve lowering the lake level beginning November 4, 2016. Bill seconded the motion. The Board approved the motion unanimously by roll-call vote. [10-16-02] They will post notice on the boards as soon as possible and notify Oltmanns. Andy asked if they have the motor yet for Oltmanns to use and Bill said it is still coming although Bill said that they may have a slight problem because he was on the website looking at the motor that they ordered and he also spoke with Ron Fredrick – he thinks they may have ordered the wrong sized motor because they ordered a long shaft (20") and they need a short shaft (15"). Bill will contact Becky to see if they can change the order.

V. Guest Comments – no guest comments

VI. Motion to Adjourn: Andy motioned to adjourn the meeting at 5:26PM and Jim seconded the motion. The board approved the motion unanimously by roll-call vote [10-16-04]

October 8, 2016 Motion List

1. Andy motioned to approve the Cleaning of the Flagg Road Silt Basin not-to-exceed a cost of \$2,500.00; or more specifically, \$2,499.00. Bill seconded the motion. The Board approved the motion unanimously by roll-call vote [10-16-01]

2. Andy motioned to approve lowering the lake level beginning November 4, 2016. Bill seconded the motion. The Board approved the motion unanimously by roll-call vote [10-16-02]

3. Bill motioned to approve the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as member of the Property Owners Association, in the election of candidates and not to pass the 2017 Proposed Budget. The approved ballot included the following persons: a. Mary Ann Bortman; b. Sue Hill; c. Wes Jaros; d. Anthony O'Brien; e. Dave Shaw. Andy seconded the motion and the Board approved the motion unanimously by roll-call vote [10-16-03]

4. Andy motioned to adjourn the meeting at 5:26PM and Jim seconded the motion. The Board approved the motion unanimously by roll-call vote [10-16-04]