



Lake Jennie Improvement Association

Minutes

Saturday, May 16, 2015

At Dick Nesvold's

<input checked="" type="checkbox"/> Mike Kotila, President	<input type="checkbox"/> Scott Lahr	<input checked="" type="checkbox"/> Doug Renkes
<input type="checkbox"/> Randy Newman, Vice Pres	<input checked="" type="checkbox"/> Randy Nass	<input checked="" type="checkbox"/> Mark Theis
<input type="checkbox"/> Laura Baumberger, Treas	<input checked="" type="checkbox"/> Peg Truax, Sect	<input checked="" type="checkbox"/> Dick Nesvold

Quorum present

Meeting called to order at 10:06 am. ***MOTION by Dick N, second by Mark T to approve agenda and April minutes amended to include the addition of two additional motions from the meeting last month: re: continued water testing and email vote for CLP budget increase (noted on current edition).**

Financial report: Laura forwarded the treasurer's report. Peg noted that Laura suggested that we keep a running tally of board approved expenditures so that we can keep them in mind as we look to spend any association money. The group was able to retrieve many items from memory, and will task Laura to approve and upkeep the tally. Ending balance on 5-15-15, 6723.02, with the tallied figures of un-received income and unexpended items to be noted. ***MOTION by Dick N, second by Doug R to approve the treasurer's report—all in favor.**

Old business:

- ✓ Curly Lead Treatment. The application was completed on May 1, and the board will continue to monitor for effectiveness over the next while. Final expense to Midwest AquaCare is \$5460.
- ✓ The newsletter was reviewed and suggestions will be incorporated this week, with the file going to print with the intent of having it in homes by the end of the month.
- ✓

New business:

Adjourn: MOTION to adjourn by Mark T, second by Laura B-- all in favor.

Next Meeting:

Lake Jennie Improvement Association

- **Saturday, May 16th, 10:00 am at Newman's (71359 183rd Street)**
- **ANNUAL MEETING set for June 20th, 2015 at Randy Nass' home**