

LMWCC Board of Trustees Meeting October 3rd, 2020

Attendance:

David, Tim, Gordy, Jim, Chas, Joe, Dan

Call meeting to order: 10:00 a.m.

Review of September minutes:

- Motion was made and approved for the September Meeting Minutes.

Treasurer's report:

- Review of Bank Statement
- Review of Forecast and Expenditures
 - MCCF waiting for a transfer of \$8,000 to LMWCC. Armas will follow up on this action item and report to the group.
 - What was the total cost for the Network Management Plan Watershed Management payments—Follow up with Armas
- Motion was made to approve by Gordon and seconded by Jim to make the payment of \$8,000 once the transfer was made.
- Motion was made and approved for Dan to pay an invoice for restoration of Fairman and Patterson and Grotters \$8,900.
- Motion (Dan) and seconded (Jim) was made and approved for up to \$5,000 to pay the invoice for the work at the Indian Club upon completion of the work. This is for work done on sites #25, 26.
- Motion and seconded for approval of the Treasurer's Report.

Project Status Update: Dale was unavailable for update

- Kamstra's—Waiting for proposals to be developed so that permits for this project can be issued. Once permits are issued, the work will begin.
- New erosion survey has been complete, the report is estimated to be available next Spring.
- New Projects:
 - None at this time

Watershed Management Plan:

- Nothing New at this time

Grants:

- Nothing New to report at this time

Old Business:

Website

- Looks great, nothing new to report.

Real Estate Info Package

- David will contact Joyce to see what next steps might be to move the work forward.

LCCF Grant Process

- On hold, Armas will continue to update the group.

Luther Dam

- On hold due to Covid closures

New Business:

- Joyce stepped down as Water and Bug survey coordinator. Joe may be interested as the

- replacement. He will follow up Joyce.
- \$1,000 donation for the Water Monitoring Station from MCCF
 - A request was made by David for updated accounting of the payment to Network Northwest, a status report of the three accounts at MCCF, and the source of money payed to Networks Northwest. (Armas)
 - Armas updated the group via email on October 12th.
 - Lake County Riverside Property Owners Association support for \$50. Jim made a motion to support, and David seconded.
 - Newsletter to go out December 1. Please send anything you would like to go in the Newsletter to Chas.
 - Approval was given for CRA \$100 annual membership

Ajourn: 11:03 a.m.

Next Meeting is November 7th at 10:00 a.m.