

Round Lake Improvement District

Annual Meeting – June 29, 2019

Location

The meeting was held at the Nisswa Community Center.

The meeting was called to order by President Mark Parrish.

Members Present

Board members were introduced: Mark Parrish, Scott Fisher, Linda Esser, Pat Heinen, Bob Carter, Mike Zauhar and Ada Larson.

Board Member Election

Board member elections were discussed. Mark Parrish and Scott Fisher were nominated to fill new terms on the board. No other nominations were made from the floor. A motion was made by Larry Stark and seconded by Linda Esser to approve the nomination of Mark Parrish and Scott Fisher to the board. The motion passed unanimously.

Annual Minutes

The annual meeting minutes from June 9, 2018 were read by secretary Ada Larson. A motion was made by Scott Fisher and seconded by Mike Zauhar to accept the minutes as read. The motion was approved unanimously.

Treasurer's Report

The Treasurer's report was provided by Linda Esser. The RLID account balance at the beginning of the year was \$131,672.17. \$2,861.00 was spent this year on lake analysis and insurance premiums. Projected balance at the end of the year is \$165,735.63. A motion was made by Jo Bonestroo and seconded by Larry Stark to approve the treasurer's report as presented. The motion was approved unanimously.

New Business

Questions were raised related to who controls the RLID funds, and what kind of interest rate is earned by these funds. President Parrish clarified that the funds are held by Crow Wing County, and are dedicated for the use for Round Lake water quality. This is included as part of the County's five year plan review.

Dick Crail made a motion to form a group of residents to conduct a review of the current agreements with the County, related to RLID structure and controls of the RLID funds. Jake Frie who works with the County, offered to assist in the process, and gave out his contact information to the group of residents that were interested in participating in this process. Lou Burman 2nd the motion. The motion passed by majority vote.

Adjournment

Motion was made by Scott Fisher to adjourn the meeting, seconded by Kathy Brown. Motion was passed unanimously.

Respectfully submitted,
Ada Larson, secretary

Approved: