

Lake Madison Development Association

Board of Directors Meeting

May 23, 2017 – 7:00 p.m.

Hillside Resort

The meeting was called to order by President Kyle Elenkiwich at 7:00 p.m.

Directors present were Kyle Elenkiwich, J.B. Farquhar, Ed Arshem, Vic Graham, Steve Kant, Mark Wolfe, Mike Anderson, Bob VanLiere, LaDell Swiden, Terry Ryan, Brian Anderson, Eddie Fischer, Jackie Haggartuschen. Bob Ellsworth, Millie Moser, Bob Ellsworth.

LMDA Guests present were: Sandra Elenkiwich and Cheri Wolfe.

Approval of Minutes: The minutes of the April 17, 2017 meeting were mailed out to Directors. Vic Graham moved to approve the minutes as presented. Bob VanLiere seconded the motion. The motion was approved.

Treasurers Report: Millie Moser presented the treasurers report. Eddie Fischer moved to approve the report. The motion was seconded by Jackie Haggartuschen. The motion was approved.

The Treasurers Report is on file with this report on separate sheet.

Millie Moser, LMDA Treasurer announced that she would be stepping down as LMDA Treasurer and asked that the group be thinking about who they can get to replace her. She said she will be willing to help train the new person.

Membership Report: Terry Ryan asked Directors to look in the new Directory for the * beside peoples names. If there is not an asterisk then that person is not a member. Please ask your new neighbors to join the Association. The Association's goal is to reach over 600 members again this year.

Dive Team

Representatives of LMDA attended the county commissioners meeting on April 18 to present LMDA's support of a dive team.

Sherriff is working on buying a new boat and trailer for the dive team.

Bob Ellsworth moved to donate \$500 to the dive team. Mike Anderson seconded the motion. Motion carried.

Search and Rescue

Search and Rescue will be handled by Wentworth Fire Department.

Vic Graham moved to donate \$500 to Search and Rescue. Eddie Fischer seconded the motion. Motion carried.

Old Business:

- 1) **Website:** If you have any information that you wish to put on the website or anything that needs to be updated, contact Mike Swiden.
- 2) **Outlet Clean Up:** Outlet clean up will be done when the outlet is dry.
- 3) **Mosquito Spraying for West Nile:** This will be left up to every area.

New Business:

- 1) Mark Wolfe brought us up to date on Insurance Service Operations. It was suggested that we have a committee to look further into this fire insurance and bring suggestions to the Board.
- 2) Kyle introduced Todd Burns who is managing the Hillside. He discussed options for the upcoming picnic which is to be held the first Sunday in August.

Adjournment:

A motion was made by Bob Ellsworth to adjourn the meeting at 8:28 pm as there was no further business. The motion was seconded by Bob VanLiere. The motion carried and the meeting was adjourned.

Michelle Anderson

LMDA Secretary