

Lake Madison Development Association
Board of Directors Meeting

May 13, 2016 – 7:00 p.m.

Hillside Resort

The meeting was called to order by President Ron Smidt at 7:05 p.m.

Directors present were: Ron Smidt, Martin Jarrett, Terry Ryan, Jackie Haggar-Tuschen, Dan Carlson, LaDell Swiden, Jeff Landeen, Kyle Elenkiwich, Vic Graham, J.B. Farquhar, Jeff Nelson, Mike Anderson.

LMDA guests were: Marlene Farquhar and Teddy Smidt

Approval of Minutes

- ◆ The minutes of the April 13, 2016 meeting were emailed. Vic Graham motion to approve minutes as presented. Jeff Landeen seconded the motion.

Treasurers Report

- ◆ The Treasurers Report was read and motioned approve by Jeff Landeen. It was seconded by Kyle Elenkiwich.

Membership Report

Membership Chairman, **Terry Ryan:**

1. Wants update on membership from Michelle.
2. Emails of Board Members
3. As soon as Directory is out please check with your neighbors, who are not members, about becoming a member.

Old Business

- Waiting for dryer weather for outlet cleanup.
- County Commissioner said development on north side of lake on hold. Developer is in custody.

Annual Meeting / Picnic

- The 2016 Annual Meeting Picnic will be held at The Lakes.
- Price per plate will be \$9.25.

New Business: Open to the Directors

1. Jeff Landeen wondered why membership has dropped. We need new members and Directors.
2. Should a box containing old LMDA papers be given to the museum?
3. Are emails old emails so meeting times are missed?
4. We should focus on 2 or 3 projects that we can actually do. This will motivate people to get involved.

Possible project suggestions:

1. Walking/biking trail for the south side of lake for pedestrian safety now that more people will be on that side of the lake. (Hillside – campground, golf course – campground).
2. Clean up lawns and property that are not maintained.
3. Better support of laws that benefit the lake.
4. Need a lobbyist – County and State level.
5. Emails for everyone on the lake to communicate.
6. Terry Ryan stated that per the By-laws Directors need to attend at least two meetings a year. He suggested we enforce this or take them out.
7. We need a person from our Board to run for County Commissioner to represent us.
8. Use Lake News to advertise Meetings and Agendas.
9. Website needs updating.
10. Need to set strategic planning meeting on Monday or Tuesday night in June.

Adjournment

- ◆ Kyle Elenkiwich moved to adjourn as there was no further business. Jeff Landeen seconded. Motion carried.

Respectfully recorded by acting Secretary Teddy Smidt. Respectfully submitted by Secretary Michelle Anderson