

Meeting notes

11/1/2018 7:00p

Hillside Resort

The meeting was called to order by president Mike Anderson at 7:02p

Directors present were: LaDell Swiden, Terry Ryan, Martin Jarrett, Dan Carlson, Ed Arshem, Chuck Robbins, Murray Driggs, Bob Ellsworth, Bob VanLiere, Mark Wolfe and Cheri Wolfe

LMDA guests were: Robin Jarrett.

Approval of minutes:

The minutes of the August 5th, 2018 meeting were emailed. LaDell Swiden motioned to accept the minutes as presented. Ed Ashem seconded the motion. Motion passed.

Old Business:

Discussion occurred on the handling of the directories and keeping them updated.

New Business:

Mike Anderson discussed the current executive officer situation whereas, Michelle Andersen, secretary, resigned effective October 19th, 2018. Mike expressed LMDA's sincerest appreciation to Michelle for her many years of service and dedication to the Association. Discussion centered around combining the secretary/treasurer position. Cheri Wolfe indicated her willingness to take on both roles. Bob Ellsworth moved to elect Cheri Wolfe as both secretary and treasurer. Martin Jarrett seconded the motion and the motion carried.

Murray Driggs discussed the Hunting/Fishing Committee he has volunteered to oversee. Discussion took place about this committee and the other committees established by the executive team for the benefit of the association. Currently these committees comprise: Activities, Water Quality, Hunting/Fishing, Membership and Safety.

Meeting was adjourned at 9:00p