

2011 Crookneck Lake Improvement District Annual Meeting Minutes

The Crookneck Lake Improvement District Annual Meeting was held on Saturday July 2nd at the Scandia Valley Town Hall at 9:00 AM.

Officers present were Jeff Schuler, David Hopkins, John Marsh and Adolph Rabe.

Mr. Schuler called the meeting to order promptly at 9:00 AM. Treasurers Report and Minutes were automatically accepted unread.

Mr. Rabe reported that notices with Ballot had been sent out and that a notice was in the Morrison County Record the two weeks prior to the meeting.

Mr. Hopkins presented the 2011 treatment activity and the proposed plan and budget for 2102. He pointed out that the proposed budget amount approximated the prior years actual expenditures.

A motion to accept the 2012 proposed assessment of \$55.00 per property (141 properties = \$7755.00) was offered by Mr. Rabe and seconded by Mr. Marsh and no further discussion was offered. The motion passed without dissent.

Election of two new LID Officers was held. Mr. JJ Parker and Mr. Mike Yeager were nominated. A vote was held by secret ballot (As required by the LID by-laws) and both were unanimous.

An announcement was made to have a brief board meeting of old and new members right after the days proceedings were completed.

A motion to adjourn was offered and seconded and Mr. Schuler brought the meeting to a close.

Adolph A. Rabe
Secretary