

2012 Crookneck Lake Improvement District Annual Meeting Minutes

The Crookneck Lake Improvement District Annual Meeting was held on Saturday June 30th at the Scandia Valley Town Hall at 9:45 AM.

Officers present were John Parker Jr., Bill McComb, John Marsh and Adolph Rabe.

Mr. Marsh called the meeting to order promptly at 9:45 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. Marsh presented the 2012 treatment activity and the proposed plan and budget for 2013. He pointed out that the proposed budget amount approximated the prior years actual expenditures.

A motion to accept the 2013 proposed assessment of \$50.00 per property (137 properties = \$6850.00) was offered and seconded and no further discussion was offered. The motion passed without dissent.

Election of three LID Officers was held. Mr. Marsh, Mr. McComb and Mr. Rabe were nominated. A vote was held by secret ballot (As required by the LID by-laws) and they were elected unanimously.

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

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

Adolph A. Rabe
Secretary