



**BOARD OF DIRECTORS  
CONSENT AGENDA  
September 21, 2019**

**Inn Committee:**

Penny Cory asked for a Motion to go to the board for additional money (\$800) to be used for additional music events through the end of December. We would also ask that if not used it will roll over to next year. Nancy Milliman second, motion passed unanimously.

**Lake Committee**

No motions to the Board

**Greens Committee**

No motions to the Board

**Compliance Committee**

On September 16, 2019 a motion was made (electronically) by Karen Summers and seconded by Susan Smart to approve the Community Compliance Register as printed and to submit to the consent agenda for the Board of Directors to approve. Motion passed. See Agenda for additional motion.

**Architecture Committee**

A motion was made (electronically) by Chris Johannesen and seconded by John Ingemi to impose a penalty of \$1000 onto the account of David Pillsbury Division 04 Lot 043 for buying the aforesaid lot, clearing it and now selling it. The motion passed.

**Water Committee**

Approval of Minutes:

A motion was made by Esther Springer-Johannesen, seconded by Kelly Evans, and passed with no nays as follows: To approve the Minutes of August 10th, 2019 as written.

Approval of Financial Report:

A motion was made by Brandon Koch and seconded by Kelly Evans and passed with no nays to accept the financial report – noting QuickBooks discrepancies - as presented.

Approval of LLCC water rate increase:

Rate Increase – approved by electronic vote 8-29-19

A motion was made by Phyllis Antonsen, seconded by Pat Paradise, and passed with no nays as follows:

Increase monthly metered water rate from \$27.00 to \$30.00 per month. Increase non metered or locked out meters water rate from \$15.00 to \$16.00 per month. Increase ½ lot water rate from \$7.50 to \$8.00 per month. Over consumption rates above use of 10,000 gallons remain in effect at \$2.00 per 1,000 gallons.

Approval of Operating Budget FY 2019-2020:

Operating Budget for FY 2019-2020 – approved by electronic vote 9-4-19

A motion was made by Kelly Evans, seconded by Esther Springer-Johannesen, and passed with no nays to approve the final water operating budget for 2019-2020.

Approval of new water meter reading software – hardware purchase:

A motion was made by Esther Springer-Johannesen, seconded by Brandon Koch, and approved with no nays to purchase the new Badger Beacon software/hardware package for a cost not to exceed \$22,000.00 (plus shipping and sales tax if applicable) to replace our current and no longer supported meter reading software/hardware.

Approval for VFD purchases for well 1 and well 2:

A motion was made by Esther Springer-Johannesen, seconded by Kelly Evans, and approved with no nays to purchase and install two new vfd's (including factory startup and warranty), associated electrical panels and wiring, and removal / installation of a new expansion tank at a cost not to exceed \$8,500.00

Approval for new current stock water meter inventory:

A motion was made by Kelly Evans, seconded by Esther Springer-Johannesen, and approved with no nays to purchase a small inventory of current generation meters to replace several currently installed obsolete meters and provide shelf stock for new meter installations at a cost not to exceed \$5000.00.