



**BOARD OF DIRECTORS  
CONSENT AGENDA  
October 19, 2019**

**Water Committee Motions**

Approval of Minutes:

A motion was made by Phyllis Antonsen, seconded by Kelly Evans, and passed with no nays as follows: To approve the Minutes of September 14th, 2019 as written.

Approval of KCL Letter of Quotation for valve replacement :

Replace distribution system valves at 3 locations and isolation valves at Well #2: A motion to accept KCL Excavating quote dated 09-24-19 with a not to exceed cost of \$31,000.00 was made by Phyllis Antonsen, seconded by Kelly Evans, and approved with no nays. (see attached KCL quote)

Approval of Baker Silo for safety improvements at wells 3,4,and 6:

Upgrade well reservoir ladders, hatches and vents at wells #3, #4, and #6: A motion to accept Baker Silo quote dated September 16, 2019 with a cost not to exceed \$25,000.00 was made by Pat Paradise, seconded by Phyllis Antonsen, and approved with no nays. (see attached Baker Silo quote). Improvements will bring much needed (and State mandated) safety improvements to these sites.

Approval of Financial Report:

A motion was made by Esther Springer-Johannesen and seconded by Kelly Evans and passed with no nays to accept the financial report as presented.

Approval of water overconsumption billing:

A motion was made by Kelly Evans, seconded by Esther Springer-Johannesen, and approved with no nays to forgive the onetime \$170.00 water overconsumption bill

**Compliance Committee Motion**

Addendum: On Monday, October 14<sup>th</sup>, 2019, in an email vote, a motion was made by Leslie Roswell and seconded by Brenda Bakken, to accept these minutes as printed. Motion passed.

On October 8, 2019a motion was made by K. Summers and Seconded by S. Smart to approve the October Compliance Register and send it to the Board for their consent. Motion passed.

### **Lake Dam Committee motions**

Motion #1: I move that 1" from the top of the Lake Limerick Dam Weir boards be removed, subject to verification of the 2" notch in the frame. (Narrative attached) Motion made by Jack Betterley and seconded by Kelly Evans. Motion passed.

Motion #2: I move that we maintain the log boom in its historical location in front of the Inn Island. (Narrative attached) Motion made by Jack Betterley and seconded by Lou Jackson. Motion passed.

### **Greens Committee motion:**

Motion to the Board of Directors: Motion was made by Ann Johnson and second by Don Hautala.

**MILITARY AND FIRST RESPONDERS DISCOUNT:**

**For first responders and people who served in the Military, will pay Members Daily Rate for Golf. ID will be required**

Motion passed with no nays.

### **Inn Committee motion**

Contract agreement: Roger said that a rental clause was updated concerning insurance signoff for public. The cleanup fee would be refundable for members, non refundable for non members. The clean up company won't put up chairs, so that was discussed. Penny Cory asked for a motion to present to the board for approval of the Rental Agreement as updated. Bonnie Morrow seconded it. Passed unanimously.

### **Architecture Committee:**

No specific motions to the board, see permit register.