



## MONTHLY MEETING – APRIL 19, 2018 6:23 PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley.  
Lake Manager: Dean Long.

**Call to Order:** Meeting called to order by Cristina Connolly at 6:30. Agenda presented for review.

### II. REPORTS:

**Secretary's Report:** (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Walter Supley MADE A MOTION to approve the minutes as presented, 2<sup>nd</sup> Tom Carrigno, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

**Treasurer's Report:** (Brittany Hayes, CPA. Excused: Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Walter Supley MADE A MOTION to pay bills \$12355.56 presented, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED. Review and recap of real property tax cap. 1.00068 for 2017 budget. Dave Wallingford MADE A MOTION to approve real property tax cap for \$11,864.00 for year 2017, 2<sup>nd</sup> by Karl Hardcastle, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the treasurer's report, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED.

**Weed Harvesting: No Report**

**Lake Stewardship Report:** (Cristina Connolly)

State Parks will be pulling ofut of Boat Launch because of funding. All our Stewards are trained on Boatwash station.

**Lake Level:** (Tom Carrigni)

Current level 200.68

**Aquatic Weed Control Report** (Dean Long)

Treatment should take place 3<sup>rd</sup>/4<sup>th</sup> week of May. Debbie will publish the legal notice.

**Old Business:**

**New Business:**

**FOIA Conference:**

By common consent, meeting adjourned at 6:58 pm .

Respectfully submitted by Debbie Curto, Recording Secretary