

Lake Park Road District

Annual Meeting Minutes

May 1, 2012

Broadwater Resort

The meeting was called to order at 7:08 p.m. by President Anderson.

Directors in attendance: Michelle Anderson, Bob Phillips, Terry Gulbrandson

Membership present were: Christy Gulbrandson, Steve & Stella Kant, Bob Bucknell, Jim Anderson, Mike Hagedorn, John and Theresa Phelan.

Election

Re-election of Director – Robert Phillips.

Approval of 2011 Minutes

Minutes of the 2011 Annual Meeting were passed out. Michelle asked people to read them and asked if there were any questions or comments. Vote to accept minutes as presented. Motion by Jim Anderson to accept and seconded by Trustee Gulbrandson. Motion carried.

Financial

Michelle gave treasurers report. The District has \$316.97 bank total. There is an outstanding bill of \$150.00 for Bob's Director Insurance. Total expenses for the year were \$21,486.85. Four people let their maintenance fees go on taxes last year so \$550.00 is due. Motion by Bob Phillips to accept Treasurer's report, seconded by Jim Anderson. Motion carried.

Michelle explained that the maintenance fee needs to stay at \$100 again this year. The road will be swept to get the extra rock off and that will cost approximately \$1,500.00. There is only \$160.00 left after paying the outstanding bill. The maintenance fund needs to be built up again. The maintenance fee will be billed at this time so that the sweeping can be paid. There won't be a second billing later. Motion by Trustee Phillips to leave maintenance fee at \$100.00. It was seconded by Trustee Gulbrandson. Motion carried.

Sweeping

Sweeping of the road will be done next week. Anyone who wishes some of the chips should let one of the Trustees know.