

**Board Meeting for the Largon Lakes P & R District**  
Meeting Minutes

*August 30, 2013 – 9:30 AM*

*Present: Marvin Marshall, Joe Potter, Shannon Werb*

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**I. Call to Order**

The meeting was called to order by the President (Marvin Marshall) at 9:30 AM.

**II. Reading of the minutes from last year's meeting by the Secretary**

The Secretary (Shannon Werb) reviewed the minutes from last year. It was approved that the minutes be accepted.

**III. Reading of the financial report by the Treasurer**

The Treasurer (Joe Potter) reviewed the financial report from last year. It was approved that the review be accepted as read. The new budget from the coming year was then read. It was approved that the budget for the coming year be accepted as read.

It was noted that the electric rates continue to go up but due to the reduced pump service costs the balance increased this year.

**IV. Election of Officers**

The President indicated that the three year term of Treasurer is up for re-election. Joe Potter indicated intent to run again. The nomination would be managed by the President and put to the membership for vote.

**V. Other Business**

- a) A discussion was held regarding moving the annual dues to the Polk County tax statements. Both Marvin and Joe had been in touch with Amanda Nissen (Polk County Treasurer) from Polk County who indicated other lake districts used this process and we could set it up for 2015 tax year. It was agreed to put this inform of the membership for vote.
- b) Joe indicated that he had purchased a number of maintenance items for the winter barricade project. Joe also noted that we would need to purchase new flags and a keep out float but that he hadn't done it yet awaiting feedback from the members. Joe also suggested that we ask the members for volunteers to repair the pump house roof and possibly paint.

**VI. Meeting Adjourned**

Shannon M. Werb  
Secretary  
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