

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

September 5, 2015 – 9:30 AM

Present: Marvin Marshall, Joe Potter, Shannon Werb

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 each year, insurance rates remain stable or have reduced from \$900-545 for the barrier liability insurance. It was also noted that the budget had allocated \$1000 this coming year for continued maintenance on the barrier supplies. Balance is projected to remain level going into 2016.

IV. Election of Officers

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

V. Other Business

- a) Joe Potter confirmed the process of collecting annual dues through the tax rolls was working very well, reducing his time and expenses to the association for mailing bills and reminders.

VI. Meeting Adjourned

Shannon M. Werb
Secretary
612-747-6387
shannon@swerb.com