LARGON LAKES P & R ANNUAL MEETING

Meeting Minutes

May 30, 2015 Home of Marvin Marshall - President

I. Call to Order - 11:30

The meeting was called to order by Marvin Marshall at 11:30am. Attendees: Marvin Marshall (President), Joe Potter (Treasurer), Shannon Werb (Secretary)

II. New Business

- 1. Association collections via Property Tax statements appears to be working very nicely, the county appears to be paying dues to the district when homeowners pay their respective property tax bills, as such the majority of the association dues has already been paid, all but ~ \$300 remains.
- 2. We are pleased with the fish restocking thus far, expecting the DNR to run it as a 3 year program so we should see them again yet this fall. A very small fish kill was noticed this spring with the noted fish being small, not large like last year. Marv noticed about a half dozen boats on the lake for fishing opener weekend.
- 3. Mid-year budget review:
 - a. As of $6/1 \sim 3800 cash in account
 - b. Insurance fees due for ~ \$900
 - c. Various association dues for ~ \$300
 - d. Planning to re-roof the shed, ~\$200
- 4. Discussed the status of the keep out float and the warning flags, there was general agreement to address these items amongst the association last fall. Discussed and ok'd spending up to \$1000, including shipping, for replacement keep out floats and buoys (main float plus 5-6 buoys), Joe will address. Marv will inquire with the DNR about the sample material provided to replace reflector material as Joe was unable to locate commercially.

II. Adjourned - 12:30

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