

# Minutes

## Lake Marcel Special Board Meeting

February 24, 2015 7:00 PM

**Directors Present:** John Held, Jon Hoyer, John Gorman, Laura Davis, Russ Adelson, Allan Culverwell

**Directors Absent:** Rob Lee, Dan Giluck

**LMCC Members Present:** Laura Mills, LMCC Coordinator

The meeting was called to order at 7:13 pm.

### 1) Discussion Items

- i. Russ Adelson reported on current maintenance services provided by R&R Maintenance.
- ii. Laura Mills distributed, and board reviewed, a proposal of how to use the LMCC Coordinator position for maintenance activities under the direction of the maintenance chair.
- iii. Maintenance policies were reviewed and minor suggested changes were made.
- iv. Maintenance budget and expense processes were reviewed.
- v. R&R Maintenance's expired contract was reviewed. Revisions suggested by the Maintenance Committee were reviewed and approved effective March 1, 2015.
- vi. Allan Culverwell will order one trout delivery in spring and one in the summer.

### 2) New Motions

- i. John Gorman moved to accept the new LMCC maintenance policies as presented and revised at this meeting. Allan Culverwell seconded the motion which was unanimously approved.
- ii. Allan Culverwell moved to approve the revised R&R Maintenance contract. Laura Davis seconded the motion which was unanimously approved.

A motion to adjourn the meeting was made by Laura Davis, seconded by Allan Culverwell, and passed unanimously.

The meeting was adjourned at 8:34 pm.