

Minutes of Meeting

Subject:	MLNDA Board of Directors Meeting		
Reference:	-	Date:	10thMay2021
Prepared By:	J. Robbins	Time:	1830hrs (6:30pm)
Approved By:	J. Robbins / S. Burton	Location:	Conference Call (Zoom)

Company:	Attendees:
MLNDA	Jacy Robbins, Roxanne Henricksen Sydney Burton, Janet Hudson, Miriam Jones, Sara Fitzgerald, Brent Hammond, Mark Earl, Christy Sellers, Robert Raetzsch, Eilen Thedford, Andy Taylor, Paul Bluntzer, Mike Meskill, Miriam Jones, Gary Love
Absent	Tim Bays
Distribution	Attendees + Absent + Membership

Action	Description	Responsible	Due Date
MLNDA General/ Administrative			
1.	Called Meeting to order Time: 6:34pm Adjourned Meeting Time: 7:58pm	J. Robbins	On-going
2.	Secretary's Updates – membership roster, new members, etc. Update10-May-21: 180 individuals (141 renewed,39 new), 106 households(83 renewed, 23 new)	S. Burton C. Sellers	On-going
3.	Treasurer's Report – bank account status, donations/fees received, expenses paid, etc. Update10-May-21: \$37,295.76balance as of 10-May-21 \$3,646.24 paid last month for Board Insurance Liability \$250 paid last month to CPA for 990N	R. Henricksen	On-going
4.	Review Committee's and assignments. Remove unnecessary committees and combine and optimize where possible. All new committees and responsibilities agreed too and will posted on website.	All	10-May-21 CLOSED
Membership and Communications Committee – Chair: S. Burton, Co-chair: C. Sellers			
5.	Discuss membership update. Provide status update to membership per information discussed during this meeting and input of Board.	S. Burton C. Sellers	14-May-21
6.	Update on reservation of Starcke Park East for annual membership meeting. 10-May-21 Update: Sept. 18 th from 9am-12pm confirmed.	J. Hudson	10-May-21 CLOSED
7.	Discuss membership fees for upcoming year. 10-May-21 Update: Membership fees to remain same.	J. Robbins	10-May-21 CLOSED
8.	Discuss sharp increase in Lake property values and if lake association could help in anyway. 10-May-21 Update: Membership emailed on 29-Apr-2021 recommending challenging assessment and providing additional information on independent appraisal district study performed showing an average impact of 28% due to current situation with lakes.	All	10-May-21 CLOSED
HSE Committee – Chair: T. Bays			



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9.	Organize MLNDA river clean-up in conjunction with GBRA. Decide on date and distribute information to membership.	T. Bays S. Burton	On-going
10.	Update on status of posting of signs about zebra mussels. Suggest sending additional update informing that lake Placid and been infested with zebra mussels and we need to be diligent so this doesn't happen to us (a more local message then general).	T. Bays J. Hudson C. Sellers	14-May-21
Fundraising Committee – Chair: M. Jones, Co-Chair: S. Fitzgerald			
11.	<p>Following are estimated fundraising cost required. Aiming to have more accurate cost within a month's time:</p> <ul style="list-style-type: none"> Comprehensive Engineering Study: \$100,000 WCID lawyer: \$30,000 (\$15,000 WCID creation, \$15,000 post creation and bond election) Grant Writing: \$5,000 <p>Goal is to start developing a plan that can achieve these fundraising goals. Once costs accurately known will proceed with fundraising.</p>	M. Jones S. Fitzgerald T. Anders	On-going
Engineering & Construction Committee – Chair: J. Robbins, Co-Chair: L. Moore			
12.	<p>Representatives from MLNDA and the City of Seguin met with Freese and Nichols on May 4th, 2021. The meeting proved productive and the outcome a defined way forward. The following main issues need to be first addressed before a well defined scope of work is developed and agreed to for the comprehensive engineering study:</p> <ul style="list-style-type: none"> Application of FERC exemption for change of ownership (consult attorney) Development of a dewatering system Degree to which the gates can be automated Embankment Hardening requirements Integrity of remaining structural steel <p>Will continue to work with Freese and Nichols over the next month to try and resolve all issues listed leading to a finalized proposal for engineering study.</p>	J. Robbins	14-Jun-21
Financing & District Committee – Chair: M. Meskill, Co-Chair: A. Taylor			
13.	<p>Retain WCID lawyer for answering some initial issues that have come up. This is NOT for creating the WCID. Vote on initial retainage fee of \$5,000 to retain Zach Evans of McGinnis and Lochridge, recommended by this committee.</p> <p>Motion to Accept: A. Taylor^{2nd} Motion: M. Meskill Motion Passed: Unanimously Approved</p>	A. Taylor Board	10-May-21 CLOSED
14.	Consider bringing on a financial advisor. Would be good to determine other initial cost required for bonds including but not limited to: capitalized interest, debt service reserve fund, cost of issuance, underwriter's discount, etc. Knowing these cost will help in determining a more accurate financial model upfront.	A. Taylor B. Hammond M. Meskill	14-Jun-21
15.	Develop an initial schedule/timeline for completing all activities required to allow for creation of a WCID and bond election vote in May of 2022.	M. Meskill J. Robbins	14-Jun-21



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Minutes approved by:

MLNDA President

Signature

MLNDA Secretary

Signature