

Van Vliet Lake Association Board Meeting  
October 21, 2015

The meeting was called to order at 10:30 a.m. with the following in attendance Ed Brodsky, Jeff Burke, Ronie Jacobsen, Tom Olson , Mark Osberg, Diane Schroeder and Jim Sprester.

The meeting was scheduled to finalize plans for the plant harvesting funds, accepting a harvesting proposal and applying for a permit. We received an revised proposal from Schmidt's Aquatic Plant Control, estimating cost of \$4,500.00 for twenty hours of work. Questions arose regarding insurance Schmidt's carries and liability insurance the association should purchase. Another question to ask, where the equipment is cleaned between job sites. Also if the twenty hours of harvesting included the time spent trucking the plants to the disposal site. What deposit would be required and dates available, if harvesting is not deemed necessary next year would the deposit be refunded or carry over to the following year. A motion was made seconded and passed unanimously to accept Schmidt's Proposal, once all the questions are resolved.

Jeff Burke made a motion to open a passbook savings account at Headwaters Bank, Ed Brodsky seconded and it passed unanimously. This account will be used solely for the funds received for harvesting. Those with access to this account will be the same as the checking account, at this time Ronie Jacobsen, President and Jeff Burke, Treasurer. A request will be made at the bank for phone access to transfer funds from the savings account to the checking account.

Jeff will also notify the parties that have donated to this fund that their checks will now be deposited..

Tom will inquire regarding the insurance we will be buying.

Jim and Ronie will be in contact with Schmidt's Aquatic Plant Control for all the above questions.

Jim and Ed volunteered to be on site when any harvesting occurs.

The permit application will be filed by mid December.

Meeting adjourned 11:30.

Respectfully submitted,  
Diane Schroeder