

2001 LSA Board Meeting Minutes

Lake Shamineau Association Board Meeting Minutes November 10, 2001

On November 10th an impromptu meeting was held at the Scandia Valley Town Hall. Dale Williams, Gene Floistad and Maggie Hirshey were in attendance.

The agenda was:

- Review of previous minutes
- Review of bylaws
- Discussion/amendment of bylaws
- Discussion of Association objectives and goals. (Possibly committees)
- Discussion of Momentum and identification of Lake issues
- Wrap-up. Finalize bylaws for general membership.

Proposed amendments to the bylaws are as follows:

Article III: Section 1. General membership shall be open to property owners who have riparian ownership. Each riparian property shall have one (1) vote.

Article IV: Address - the zip code for Motley, Mn is 56466.

Article VIII: Section 1. Each paid general membership is entitled to one (1) vote.

Section 2. A quorum shall consist of 20% (previously 25%) of the general Membership including absentee votes.

Article IX: Section 2. A member of the board will be selected each year to serve as a Parliamentarian.

Dale suggested forming committees from the general membership,

These committees would be spearheaded by board members.

Suggested committees are: Water Quality (which would include issues such as water levels, inlets/outlets, livestock, weed issues, and bogs), Fishing Committee and Membership Committee. These committees should be formed before the general meeting in May. Eugene and Dale have already started work on a water quality meeting.

We will hold the next Board meeting in March on a date to be determined. Maggie will reserve the Scandia Valley Hall when a date is decided upon.

Respectfully submitted, Maggie Hirshey