

SEPTEMBER 1, 2001
LAKE SHAMINEAU MEETING NOTES

A meeting of Lake Shamineau residents was held on September 1, 2001 at the Scandia Valley Town Hall. The purpose of the meeting was to determine if there was interest in forming a Lake Shamineau lake association. Carolyn Held presided over the meeting. The general feeling of the group was to form an association.

A motion was made and seconded to pay dues at the present time. Motion failed. A motion was made to make a donation of \$5 till the board is formed just to defer costs. For lack of a second, motion failed.

A motion was made and seconded for each property owner to donate \$5.00 to defer start-up costs of the board. The motion was clarified to state (anyone who would like to donate) in place of each property owner. Motion carried.

A motion was made and seconded to form a lake association. Motion carried. A motion was made and seconded to white ballot the formation of a board. Motion carried. The following people volunteered to be on the board: Dale Williams, Eugene Floistad, Maggie Hirschey, Vern Sowada, Deryl Ramey, Carolyn Held, Marlene Friedl, Bill Faust, Troy Hradsky, John Koll, Hugo J. Heiling, Dale Mashuga

A motion was made and seconded that the board would be given authority to elect officers, write articles of incorporation and by-laws. The officers would consist of president, vice-president, secretary, and treasurer. Motion carried.

A motion was made and seconded to use the donations to send a mailing to all people on the lake. The mailing will include the names of board members, elected officer, by-laws and the next association meeting date. Motion carried.

The proposed date for the next Lake Shamineau Association meeting is Saturday, May 25, 2002 (Memorial Day) at 10:00 am at Scandia Valley Hall.

The assembly voted on priorities of lake concerns. Fishing, Weed issue, lake level, bogs, erosion, zoning, muskrats, was the order of most important to least important.

A total donation of \$272.00 was collected.

Meeting adjourned at 11:15am.