



12/30/2021 Emergency Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, Shawnta Mulligan, ~~Debbie Epperson~~, Michelle Chalcraft, ~~Ruth Rabdan~~ and Anna Loudenbeck

Others Present: Anne-Marie Davidson (President), ~~Jay Sutton~~ (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present:

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:04 pm.

This board meeting was conducted via Zoom.

Good of the Order:

Old Business:

New Business:

The purpose of this meeting is to discuss the removal of the river otter in our lake.

Motion made to remove the otter and Dru Svendgard was picked as the removal company.

Cost for removal approved up to \$1,500.00, to come out of the Reserve Fund.

MCS to approve.

Meeting adjourned at 7:25 pm, by Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.