

LNID Board Trustee Meeting Minutes
Thursday, November 17, 2022
7:00pm, via Zoom

Present: Glenda Stewart-Smith, David Hetherington, Coral Brown, Pam Mann, Bill Kresowaty
Guests: Nora Walker

Meeting called to order at 6:58pm

Old Business:

1. Acceptance of Minutes of September 14, 2022 Board Meeting
Moved by Glenda, seconded by Dave.

2. Re: Revision of 2022 AGM minutes: Bill will revise section of minutes referring to the data collection and reporting done by Coral to more accurately reflect exactly what Coral does. The revised minutes will be presented at the next AGM for acceptance.

New Business:

1. **Financial Report:** In light of Sandie Wilson's resignation from the board, Pam stated that we need to immediately begin the process to transfer signing authority to new people in order to continue with the business of the LNID.
2. **Water Report:** Coral reported that the Lower Twin Lake is now at 15.5 ft and the temperature of the water is 41.6 degrees F. Ice is beginning to form at the edges of the lake.
 - Reinhart tested the pump at the end of September and ensured that it was running properly. Coral will deliver the pump key to Bill asap.
 - Coral suggested talking to Mike and Jan Lemke, renters at 455 Eastview Road, (1370 White Lake Rd) about allowing them to use our Right of Way to access their yard in return for which they would plow the snow on our SRW to keep it accessible. We will wait to see how the winter develops.

3. **Signing Authority for the Bank:** Glenda moved, seconded by Dave that we take the necessary steps to remove Sandie Wilson and add the names of Bill Kresowaty and David Hetherington as signing authorities for the LNID.

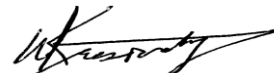
4. **Aiken S. Ranch Update:** There has been no new information from the ministry as to the status of Aiken S. Ranch in regards to voting at LNID general meetings. They have referred the questions to a higher level.
 - The situation remains that Aiken S. members are not allowed to vote in LNID elections even though they pay tax to the LNID and are taxed individually by RDOS.
 - Glenda moved, seconded by Dave that we reimburse the entire \$1800 taxation fee amount charged by LNID to the members of the ranch in 2022.
 - Coral will report our decision to the Aiken S. members at their upcoming AGM.

Other Business

1. Glenda will look into sending Christmas cards again this year as we usually do to those we correspond with regularly.
2. Next Meeting – **January 12, 2023.** 10 am via Zoom.



Glenda Stewart-Smith
LNID President



Bill Kresowaty
LNID Secretary