

# SPENCER LAKE LMD #3



Minutes

March 30, 2021

Special Meeting

7:00 PM – 8:00 PM

Location: Virtual (ZOOM)

1. Call to Order - Opening/Welcome – Doris / John
  - a. Called to order at 7:03 PM

2. Roll Call (Board Attendees)

a. John Tolton <input checked="" type="checkbox"/>	b. Doris Zacher <input checked="" type="checkbox"/>	c. Bob Christopfel <input type="checkbox"/>
d. Herb Larson <input checked="" type="checkbox"/>	e. Steve Evander <input checked="" type="checkbox"/>	f. Carol Lindahl <input checked="" type="checkbox"/>
g. Kelly Casteel <input checked="" type="checkbox"/>	h. Steve Hopkins <input checked="" type="checkbox"/>	i. Gordon Kramer <input checked="" type="checkbox"/>

Other than Board  
Kerry Lohr

3. Minutes of last meeting – Herb
4. Treasurer’s Report – Bob
  - a. No report – no change from 20 March
5. Old Business
  - a. Three (3) Year Contract with NorthWest Aquatics for lake treatment.
    - i. Motion to remove / clarify para 3 of the contract as an addendum. Motion 2<sup>nd</sup> and passed by all.
    - ii. Motion to accept and sign contract with NorthWest Aquatic except as noted by previous motion concerning para 3. Motion 2<sup>nd</sup> and passed by all.
6. New Business
7. Good of the Order
8. Adjourn -Meeting adjourned at 7:15 PM. No time or date set for next meeting.
  - a. Next meeting –