

*Minutes Bear Lake Improvement Board Meeting
July 19, 2014*

Call to order: 7 pm

Members in attendance: Chairman – Don Brisbin, Secretary – Robert Yates, Treasurer – Ken Hilliard, Village Rep. – Carver Edwards and Drain Commissioner – Thom Smith.

Absent: Gerald Stick

Others in attendance: Mike Solomon – Restorative Lake Services LLC and Luke Britton – Rep. for Clarke Co.

Minutes from June 10 meeting read and approved as presented.

Treasurer Report: Ken Hilliard reported:
Current Balance: \$122,527.07 – (recap attached)
Approved as presented!

Motion to approve third quarter installment billing of \$3125.00 from Restorative Lake Sciences LLC. – Approved.

Public Comment: None

Old Business: Mr. Luke Britton notified board that an amended report has been filed with DEQ for 300 1B discrepancy on lake treatment filing in the year 2013. Mr. Solomon/Luke reported treatment of 10 acres of milfoil took place June 23, 2014.

New Business: Discussion took place regarding board purchase of overhead Ariel maps to assist with completion of assigning assessment parcels for assessment rolls 2018.

Mr. Rob Carson – (county planner) will attend next meeting and illustrate.

Mr. Brisbin reminded board to be thinking of dollar amount for next year assessment.

Public Comment: None

Mr. Brisbin reported to board 800 hits on Lake Improvement Board website took place last month.

Meeting Adjourned

Next meeting August 21, 2014