

## BEAR LAKE IMPROVEMENT BOARD MEETING

APRIL 21, 2016

MEMBERS IN ATTENDANCE: Marvin Brisbin - Chairman, Robert Yates – Secretary and Bear Lake Township Rep., Carver Edwards – Bear Lake Village Rep., Ken Hilliard –Treasurer and County Commissioner

ABSENT: Gerald Stick and Thom Smith

ATTENDING: Mike Solomon of Restorative Lake Services

Minutes from December 15, 2015 were presented and approved (under old business purple loosestrife reporting error)

### TREASURER REPORT:

Financial condition report 12/31/15 current balance \$103,619.10 (attached)

Financial condition report 4/19/16 current balance \$126,819.10 (attached)

Bills: Restorative Lake Services for quarter (2) in amount of \$3,125.00 and from Gabride & Co LLC (audit performed) in amount of \$950.00. Both items were approved to pay

OLD BUSINESS: None

NEW BUSINESS: 1. Mike Solomon stated survey of lake more than likely late May (weather and temps permitting) last year it was early June

2. Mike also explained about formulation of new organization SIMA – volunteer gathering center to assist tracking areas that require treatment

### PUBLIC COMMENT:

Deanna Pattison inquired about Newsletter – Mid May. Also, inquired regarding several expenses on 2015 balance sheet

A revised meeting date schedule was passed out (attached) and it was decided to eliminate May 19<sup>th</sup> meeting.

Next meeting: June 16, 2016

Meeting adjourned.

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