

St. Alban's Lake Improvement District Meeting

May 24th, 2016

Meeting called to order by Chairman Bill Slattery.

Board Members present;

Sandra Carr

Craig Hall

Joan Maher

Aaron Bean

Mike Bogen

1-Motion to approve minutes from October 25th 2016 meeting.

1st-Sandra Carr

2nd - Craig Hall

Motion passed, all were in favor.

Board discovered tax receipts may have not been processed from Excelsior 1st half of 2016 in the amount of \$1,498 and Greenwood \$12,094. Mike will follow up with Greenwood, Joan will follow up with Excelsior.

Cash on hand as of 5/24/17 was \$26,623.96.

Regular Meetings for 2017 will be June 14th, July 26th and the Annual Meeting will be September 20th.

1-Motion to reaffirm authority of Chair, Vice Chair and Secretary to meet and approve expenditures for treatments not to exceed available funds on an ongoing basis.

1st-Mike Bogen

2nd-Sandra Carr

Motion passed, all were in favor.

2-Motion to adjourn

1st-Craig Hall

2nd-Aaron Bean

Motion passed, all were in favor.