

Jordan Lake Rehabilitation and Protection District (Jlrpd)
Annual Meeting
Minutes

August 19, 2023 - 10:00 a.m.
Lake Shore Bar and Grill on Jordan Lake
www.jlrpd.net

- **Call meeting to order** and welcome by Chair Kyle Cassel
- **Pledge of Allegiance** by all in attendance
- **Approve minutes of 2022 Annual Meeting**
Motion by Mr Flanagan and second by Mr Fiorentino. Approve 7-0
- **Election of Commissioners** /one seats / three year terms.
Candidates: None
Chair Cassel opened floor for nominations. Mr Tony Marino was nominated by Jamie Cassel. There were no other nominations.
- **Annual Audit Report**
The report was summarized by Treasurer, Dennis Flanagan. He reported all financial records were reviewed and verified by Mr Mike O'Connell. It will be posted on website.
- **Treasurer Report**
 - Review and consider 2024 budget
 - Public comments
 - Electors vote to approve budget and recommended tax increase

The report was given by treasurer Flanagan. He reports a balance of \$34,849 as of 6/9/23. This year Lake treatment for invasive species was approx \$29,000.

He reported expenses to exceed income and proposed an assessment increase of the following :

Waterfront: \$175 current, \$225 proposed

Non waterfront \$115 current, \$150 proposed

He stated this would be first increase in over 20 years.

Public comments: several shared concern that many multiple landowners were only paying for one property. Also, multiple Owners requested there should be a review of lake boundaries.

- **Chairperson and Committee reports:**

Clean boats/Clean waters-Laura Shaw announced that she and Mark Shaw will be stepping down. She reported 56 sessions resulting in 363 boater contacts. There were 10 volunteers that gave 135 hours. We are in need of chair(s) and volunteers for next season. The commissioners thanked the Shaw's for their many years of passion and volunteer service.

Fishery committee-Mr Fiorentino reported reviewing similar committees for surrounding districts. Requesting for chair/cochairs And volunteers for new committee.

Lake Management Report-Mr Backus reports major changes in parking and traffic flow. The dead trees will be removed this fall. He will post full report.

We continue to need a chair for the 5 year plan.

- **Election Results of commissioner**

Tony Marino was elected by 45-0 vote of members present. Welcome Tony! The board would like to thank Bob Biancalana for his one term of Service.

- **Adjourn meeting-**

Motion by Steve Fiorentino and second by Mike Backus.

Approve 7- 0

Meeting adjourned at 11:02.