

BOONE LAKE DAM MANAGEMENT DISTRICT

June 4^h, 2024

MEETING MINUTES

ROLE CALL

Meredith Ingebretsen-Clerk	Erin Ingebretsen-Gatekeeper	Tim Venter – Assessor/Collector
Joanna and Bud King – Treasurers	Doug Fulford MAL	Christal Shola MAL

ATTENDANCE:

Isham Picillo	Becky Sprague	Tony Zahaire
Judy Fulford	Rich Spaulding	Cheryl Spaulding
John Mitchel	Dana Denman	Angela Auralio
Timothy Burk	Savato Spinella	Gail Spinella
David Therrien	Audrey Lochiato	Jean Pigeo
Nicole Pasquarilo	George Pasquarilo	Erik Thavenet
Evelyn Thavenet	Brian Crawford	Charito Crawford
Dave Mooney	Deb Mooney	Kathy Bargnesi
Julie Bruno-Archambault	Jessica Phillbert	Elise Swartz

Total Votes in Attendance: 36

NO. 1 CALL TO ORDER AT 7PM

NO. 2 ROLE CALL TAKEN

Motion made by Isham Picillo to approve 3/4/24 meeting minutes. Seconded by John Mitchel

APPROVED UNANIMOUSLY

Motion made by Tony Zahair and seconded by Tim Venter to approve 5/7/24 meeting minutes.

APPROVED UNANIMOUSLY

NO.3 UPDATE GIVEN ON BRIDGE – ERIN INGEBRETSEN

SPRING CLEAN-UP- MEREDITH INGEBRETSEN

WATER QUALITY – BECKY SPRAGUE

NO. 4 BUDGET PRESENTATION – JOANNA KING

NO. 5 BUDGET DISCUSSION

NO. 6 BUDGET VOTE

- Motion to discuss donations fund at next meeting Jean Pigeon, Seconded by Isham Picillo.

APPROVED UNANIMOUSLY.

- Motion to discuss insurance policy at next meeting Angela Aurelio, Seconded by Jean Pigeon

APPRROVED UNANIMOUSLY

- Motion to accept budget for 2025 George Pasquarello, Seconded by John Mitchel

APPROVED UNANIMOUSLY

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NO 7 DISCUSSION ON PROPOSED BYLAWS

NO.8 VOTE TO APPROVE BYLAWS

- Motion made to accept the bylaws by Angla Aurelio, Seconded by Christal Shola.

APPROVED UNANIMOUSLY

NO 8 ELCTIONS

- Motion made my Meredith Ingebretsen to nominate Tim Venter for assessor. Seconded by Christol Shola.

APPROVED UNANIMOUSLY

- Motion made to elect Joanna King as Treasurer, Meredith Ingebretsen, Seconded by Christol Shola.

APPROVED UNANIMOUSLY

- Motion made to elect Erin Ingebretsen as gatekeeper by Meredith Ingebretsen, Seconded by Jean Pigeon

APPROVED UNANIMOUSLY

- Motion made to elect Dana Denman, Christol Shola and Wendy Fenner-Aubin

APPROVED UNANIMOUSLY

No. 9 RESIDENT COMMENT PERIOD

Membership notified of upcoming aquatic weed treatment

MOTION TO ADJOURN made by Isham Picillo, seconded by Meredith Ingebretsen

APPROVED UNANIMOUSLY

ADJOURNMENT AT 8:45 PM