

Boone Lake Dam Management District Quarterly Meeting
3/7/2023

Role Call:

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| Erin Ingebretsen – Chair/Gatekeeper | Joanna and Bud King – Treasurers | Meredith Ingebretsen – Clerk |
| Doug Fulford – Member at Large | Christol Shola- Member at Large | Wendy Fenner-Aubin - Member at Large |
| Tim Vantor- Assessor/Collector | Gary Casaly | Barbara Casaly |
| Judy Fulford | Polly Prewitt-Freilino | Renee Fallon |
| Brian Crawford | Ryan Caughlin | Hilary Gibbs |
| Charito Crawford | | |

- **Call to Order at 7:04PM**
- **Motion to approve 3/7/23 minutes made by Meredith Ingebretsen**
Seconded by Gary Casaly and approved by unanimous decision
- **Continuation of discussion regarding Rules of Order/By-Laws**
- **Gate Keeper Report:** No new news
 - **Motion to schedule clean-up date made by Meredith Ingebretsen**
Seconded by Judy Fulford and approved by unanimous decision
 - Scheduled for 4/22/23 and 4/23/23 from 10am-12pm.
- **Clerk Report:** Continuing to work on engaging residents. Asked members to consider allowing money in the upcoming budget for separate emails for the Treasure and Assessor Offices.

Members were notified that the June and September meetings will be in the clubhouse and the December and March meetings will be online.
- **Treasurer Report:** Joanna asked members to expect a month delay in the processing of tax bills.
- **Assessor Report:** Process started to collect back taxes from 7 properties for the 2020-2021 period and for 13 properties for the 2022 period.
- **New Business:**
 - Discussion regarding the subpoena that the BLDMD received regarding a property in foreclosure.
 - Concerns about the bridge not being safe for firetrucks and difficulty firetrucks have turning around at the end of the lake.
 - New Emergency Manager for the town
 - Weed Treatment for this year will start in June and will not interfere with swimming and boating season.
- **Motion to adjourn made by Erin Ingebretsen**
Seconded by Christal Shola and approved unanimously.
Adjourned at 8:09PM