

FLTF Board Meeting

April 6, 2020 3pm-5pm

Location: Call-in

Members present: Dave Kepler, Don Zakett, Dave Rothman, Jeanette Snyder, Joel Vernier, Phil Dast

Others present: Warren Miller, Ron Hansen, Kayla Stryker, Tamara McGovern, Joe Colaianne, Stacey Trapani

Introduction

- Motion to approve minutes from Dave Rothman, supported by Adam Beebe

Project update

- Dave Kepler updated the board on the status of negotiations and the updated timeline going forward

Governance

- Dave Kepler reviewed the proposed amendment to lake association bylaws and suggested to board members that they take the language in the proposed bylaw change back to their respective lake association boards for consideration along with the letter that provides an explanation of FLTF's view on the bylaw change
- Reviewed updated governance committee documents with changes from the March governance committee meeting incorporated
 - Board voted to approve updated governance document with the changes as submitted by the governance committee

SAD Methodology

- Discussed current assessment methodology using all factors and covered examples of assessments and special circumstances
- All board members are in agreeance on the methodology, we will approve the specific methodology at the April 16th open meeting

Meeting was adjourned at 4:05pm