

Pillsbury Lake Village District Monthly Meeting 6/7/2023

Commissioner Robinson called meeting to order 6:07 pm

Roll Call: Chairman Andrew Pomeroy (joined shortly after the meeting began) Commissioner Lisa Robinson, Commissioner Michael Malecha, Treasurer Jamie Dow, Clerk Alison Scott.

Attendance: Christie Holland, Donna Kenney and John Maraganis, John Goodwin.

Motion made by Lisa to approve May Monthly Meeting minutes, Michael second, May Monthly Meeting Minutes, Approved.

Dam Operations

Gary French to be caretaker and advisor of the Dam operator, John Goodwin and Frank Baker to be back up.

Clubhouse Update

Property was inspected by Fire Chief, Emmett Bean. A list of items to be addressed include Smoke detectors, fire extinguisher, fire caulk, evac plan, basement exterior door access, Fire exit signs. AED pads. Lisa will put in the smoke detectors this weekend. Andrew has volunteered to address the remainder of the items. Then, Emmett will be called to reinspect.

Water Update:

Abby from Edgewater provided a cost breakdown for a new well and a site map for site exploration. SRF Loan update: Approval expected mid-August (\$235,000)
Grant update: We are in the bucket for WIIN Grant, Sept, Oct. We are applying for trust money as well. New Income survey will be sent out at no cost, soon.
Business plan: Abby is getting close. She is going to assist with the system drawings. We don't have an amount for the Concord Drive project, it will probably close Oct, Payments to begin in January. It was asked how many people will be paying on the Concord Drive project? Lisa stated that 63 was her recollection. She is going to send what the attorney drafted. John Maraganis asked that the board go back to the provider of the grant and ask them. Another suggestion is to seek a second legal opinion. Michael suggests that we visit with our attorney to review what has transpired to provide clarification. Michael moves that we take legal guidance on activity from March 2020. Jamie suggests before we send the invoices out, we should get something in writing from the attorney.

Playground

Wood chips are down. Andrew thanked Lisa for her work with the playground installers. Needs loam and mats. If there are any funds left, they will refresh the ball field. The playground is open. Swings are to be put up on Sunday!

Baiting Permit request

John Goodwin is requesting a permit to bait for Bear site and Coyotes (John to provide dates). Michael made motion to approve, Lisa seconded, moved.

Love the Lake Committee

People were very much in favor of treatment 5/31 then in 2 weeks, posting of yellow flyers. Michael discussed that they are happy to look for access, however they need participation from non-lake front owners to move forward. There will be no meeting in June. There will be a meeting in July. There will be a post in the grapevine. calling community members to participate. If there is not a desire to open up more access, then there may not be a need to continue the committee.

Treasurer's Report.

Trust fund balances have been updated with the exception of the Emergency Trust fund as a statement was not sent by the Trustees. There are no customers 60+ days past due. There is a customer that has passed away. Jamie will reach out to the family to inquire on the payment of the last invoice and if the water should remain on.

Discussion on Unassigned Fund Balance explanation that Jamie sent to the board. The board requested it be posted on the PLVD website.

Michael motioned to approve treasurers report, Lisa seconded, so moved.

Next meeting scheduled for July 10, 2023 at 6:00 pm

Meeting adjourned at 7:34 pm