

**HARMONY GROVE LAKE PROTECTION & REHABILITATION DISTRICT**  
**MEETING MINUTES**  
**January 8, 2020 / 6:30 P.M.**  
**Hometown Bank, Lodi**

Present:

|                  |                            |
|------------------|----------------------------|
| Cathy Farin-Rusk | Board Member               |
| Vicki Halverson  | Secretary/Treasurer        |
| Herb Hansen      | Columbia County Liaison    |
| Jim Matras       | Board Chairman (via phone) |
| Mark Stace       | Board Member               |

Absent:

|              |                      |
|--------------|----------------------|
| Aaron Arnold | Town of Lodi Liaison |
|--------------|----------------------|

- 1) Call to Order: The meeting was called to order at 6:30 PM.
- 2) Board Chair Report:
  - The October aquatic invasive species survey revealed that the invasive species have expanded into other areas.
  - Cason & Assoc. will be invited to spring meeting to discuss the survey and options to reduce invasive species.
  - The channels were treated this past summer in order to improve navigation due to the abundance of aquatic species, both native and invasive. The treatment was very effective.
  - There are two types of milfoil: the native variety is good for fish habitat; the invasive variety continues to be treated.
- 3) Citizen Input: No citizens in attendance.
- 4) Approve minutes – July 15, 2019  
**Motion:** Hansen moved to approve the minutes; Farin-Rusk seconded the motion.  
**Discussion:** None.  
**Vote:** The motion passed 5-0.
- 5) Treasurer's Report
  - *Account Balances-December 31, 2019:* Halverson reported that the bank account balance totaled \$26,410.35 (Checking - \$2,241.06; Savings - \$24,169.30).
  - *Budget Balances-December 31, 2019:* Halverson reported that the expenditure balances were in the black with the exception of the budget line for newspaper ads (i.e., open meeting notices published in the local newspaper). This was due to the public notice for the Annual Meeting. While the buoys are in good condition, the anchors and chains will be replaced before the buoys are placed in the channels, per Hansen.  
**Motion:** Stace moved to approve the Treasurer's report; Hansen seconded the motion.  
**Discussion:** None.  
**Vote:** The motion passed 5-0.
- 6) Convert Checking/Savings Accounts to Money Market Account
  - Halverson reported that converting the Lake District's checking and savings accounts to a money market account will yield a higher interest rate and allow for management of only one account.  
**Motion:** Farin-Rusk moved to authorize Halverson to convert the accounts to a money market account; Stace seconded the motion.  
**Discussion:** None.  
**Vote:** The motion passed 5-0.
- 7) Adjourn: Matras moved to adjourn the meeting; Hansen seconded the motion. The motion passed 5-0; the meeting adjourned at 7:09.m.

Respectfully submitted,  
*Vicki Halverson*  
Secretary/Treasurer