

**North Lakes Community Council
Special Board Meeting - Minutes
January 23, 2025**

1. CALL TO ORDER (7:00 pm)

- Meeting called to order by R. Hanson at 7:00.
- Confirm Quorum (Majority of Board Seats): All five board members present. No other NLCC members were present at the start of the meeting but R. Sayen (accountant) arrived at 7:20 to assist in budget discussions.
- Pledge of Allegiance

2. AGENDA APPROVAL

- Agenda was modified to add a 2025 Membership Status discussion. Colleen Vague moved to approve. Franklin second. Unanimous approval.

3. 2025 BUDGET REVIEW, MODIFICATION & APPROVAL

- President R. Hanson presented four budget options in a handout for discussion.
 - A. As drafted last November. Results in \$8,081 deficit cash flow in 2025.
 - B. Balanced Budget. Grants reduced from \$10,000 to \$2,000 and another minor \$81 reduction in Community Events.
 - C. Compromise Budget. Grants reduced from \$10,000 to \$5,000.
 - D. Compromise Budget. Grants kept whole, signs reduced by 50%.
- Board consensus was to keep sign installation as a priority, but also to consider transfer of some funds from savings or CD to avoid a negative cash flow in 2025.
- Discussion aligned around option C. Grants will be reduced to \$5,000. Sign installation budget will remain at \$6,500 (50% of total project estimate). A transfer of \$3,081 from savings will result in a balanced cash flow.
- Colleen Vague, moved to approve the 2025 Budget based on option C.; J. Coleman seconded. F. Conaway moved to amend the motion to allow for reconsideration upon review of grant applications. If the Board felt there was a very worthy grant beyond the \$5,000 budget, a future budget amendment could draw additional funds from savings and investment to cover the expected cash flow. C. Vague seconded the amendment. The amendment was approved unanimously. The final motion was then also approved unanimously.
- J. Coleman and R. Sayen will update the 2025 approved budget. Rod will present it to membership at the January 30th meeting.

4. REVIEW WATERBODY SETBACK RESPONSE TO WSAB

- R. Hanson went over a draft of a letter to the waterbody setback board including our recommendations for the process to move forward. Franklin suggested adding a lead-in statement framing the six specific recommendation points. Also suggested was providing specific notifications to those in violation of the set backs so they can be informed. N. Smith moved to approve the letter with the suggested changes and Colleen seconded the motion. No objections and motion was approved. R. Hanson will send the letter to the MSB tonight.

5. 2025 MEMBERSHIP STATUS

- o President R. Hanson sent out an email to existing 2024 members asking if they would like to remain members. To date, 48 of 56 members have renewed membership. Last year at this time, we had approximately 16 members.
- o We will continue outreach and recruiting for additional members.
- o Board members were provided with a confidential list of active members and their contact information. The info is maintained on the Gdrive, with access only to Board members.

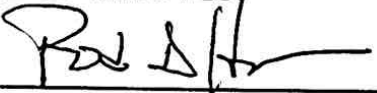
6. BOARD MEMBER COMMENTS

- o No comments were made.

7. ADJOURN

- o Meeting adjourned at 8:08

APPROVAL OF MINUTES:

Signed by: 

Date Signed: 1/30/25

Attested by: 

Date Signed: 1/30/25