

Paradise Lake Improvement Board Minutes – 5/21/14

1. Meeting called to order at 7:05
2. All present minus Chairman Jim. Cathy will act as Chair. Minutes tabled until August meeting.
3. Public Comment – Marilyn Smith commented that the DEQ has contacted the PLIB and the PLA for a cooperation concerning a Landing Blitz program scheduled for June 6 and 7 from 10-2:00 at the boat wash station.
4. Correspondence was discussed and will be on file
5. Appearances
  - a. Dick Elliott with a request for the PLIB to purchase half of the oxygen meter the PLA uses for testing on the lake. A new meter is needed and could cost near 1000.00 total. Motion by Arden to pay ½ the cost of the oxygen meter to be used by the PLA. Elaine seconded. Roll call vote unanimous. Motion carried.
  - b. Bill Mummert began a conversation about Point of Sale Inspections
  - c. Mike Solomon advised that the lake survey will take place on June 24-25 and the newsletter is at the printers. The contract for weevils is also ready to be signed.
6. Old Business - No Grant Committee report, however, Cathy discussed changes in the budget that requires an amendment. Cathy motioned that we adopt the new budget resolution amendment. Arden seconded. Roll call vote unanimous. The amendment is on file.
7. New Business – Cathy gave a report on the MILP convention and the finance report. Cathy motioned to extend Elaine’s term on the PLIB for 4 more years. Arden seconded. Roll call vote unanimous.
8. Public Comment – Bob Smith wanted to know when the boat wash will be turned on for the season. Answer – by Memorial Day.
9. Meeting adjourned – Next meeting will be on August 20<sup>th</sup>.