

Lake Louise Community Board Meeting - Minutes

AUGUST 13, 2012 5:10 PM

**Members Present:**

Bev Matthews

Sharon Clark

Yvette Delaquito

Tom Lohman

Anne Otte

**Absent Members:LLCNPC**

Ann Ness

Terry Draeger

**The primary order of business was the election of officers.**

Ann Otte Nominated Sharon Clark and seconded by Yvette.

Tom Lohman nominated Bev Matthews and seconded by Yvette

A vote was taken and Sharon was voted the new president

Ann Otte nominated Bev for vice president. She was elected by a unanimous vote.

Sharon nominated Ann Ness as secretary and was seconded by Ann Otte and she was elected unanimously.

Sharon nominated Yvette Delaquito for treasurer and was seconded by Ann Otte and elected unanimously

A motion was made by Tom Lohman and seconded by Ann Otte to approve the minutes of the annual meeting. The minutes were approved unanimously.

- Corky said he had received the yellow dot information and it will be placed on the web site.

- Corky gave an update on the fire boat and had reported that a suggestion was made to check in to a thunder jet which he did and the cost was considerably less than other bids received (\$90,000).
- Next meeting – Sept 23 at 11:00 AM
- At the next meeting a list of who is on what committee will be reviewed for posting on the web site.
- Tom Lohman made motion to adjourn, seconded by Ann Otte
- Meeting adjourned at 1750