

PLMD Board of Commissioners Board Meeting Minutes

Friday, July 21, 2017

- I. Meeting called to order at 11:30 am, by Skip Hansen, commissioner.
- II. Attendance: Skip Hansen-commissioner, Kris Helms-Doyle-commissioner, Greg Foster-commissioner, Helen Fisher, Dave Hansen
- III. Appointment of commissioner to fill the unexpired term of past Chairperson, Don Dalton:  
There were six PLMD property owners that were asked to consider the position, four declined and two stated they would accept the position if no one else accepted it. There were no additional nominees. Skip Hansen made a motion to appoint Helen Fisher to fill the Chairperson's unexpired term which would start immediately and expire on June 30, 2019 at 11:59pm. Kris Helms seconded the motion. Approved. Helen was thanked for accepting the position.
- IV. Skip Hansen made a motion that a resolution is written to approve Helen Fisher for signatory authority for PLMD for checking and savings accounts held at BMO Harris in Wautoma. Kris Helms seconded the motion. Approved. Kris Helms will draft the resolution.
- VII. Other Business:  
Skip Hansen provided an update on the RFP for DNR approved appraisers for the Jarvis lots, as was approved at the PLMD annual meeting on June 24, 2017. Skip extended a request to 8 appraisers, of which 2 did not respond, 1 could not start it for 120 days, 4 provided estimates between \$3000 and \$4000 and 1 gave estimate of \$2750-\$3000. Since this one was the lowest bid, Skip negotiated that the appraiser come to the site and first provide a verbal fair market appraisal. This fair market appraisal price will be presented to the Jarvis' to determine if it would be an acceptable offer. The cost of this verbal fair market appraisal is \$1500. If the price is not acceptable to the Jarvis', the pursuit of the land will cease at this time. If Jarvis' indicate it is acceptable, the appraiser will provide a written appraisal, which is approximately 40-60 pages, for an additional cost of \$1250. The initial walk through by the appraiser is scheduled for Tuesday, July 25 at 10:00 am.  
  
Kris Helms read a letter she received after the annual meeting from a property owner that indicated their vote on "purchasing property to be counted is no". The commissioners reviewed the state statutes on operating a lake district regarding voting that states "No absentee ballots or proxies are permitted".
- VIII. Skip Hansen made a motion to adjourn the meeting. Greg Foster seconded the motion. Approved. Meeting adjourned at 11:50 am.

Respectfully submitted by: Kris Helms-Doyle, PLMD Secretary