

**MOUNTAIN LAKES DISTRICT
ANNUAL MEETING
MARCH 12, 2011
MINUTES**

Moderator Peter Olander opened the Annual Meeting at 10:32 AM. He introduced the District Commissioners Beverly Jacobs, Christopher Demers and Edward Rajsteter, then introduced the District Clerk Karen Rajsteter, District Lawyer Bernie Waugh, District Office Administrator Marsha Luce and Maintenance Supervisor Don Drew.

Article 1:

To see if the District will vote to raise and appropriate \$279,239.00 to pay the expenses of the District during the 2011 fiscal year for the purposes set forth in the District Budget. The Commissioners recommend this article.

MOTION made by Christopher Demers to see if the District will vote to raise and appropriate \$279,239.00 to pay the expenses of the District during the 2011 fiscal year for the purposes set forth in the District Budget.

SECONDED by Patricia Brady
VOTED: YES, unanimous
ARTICLE 1, PASSED

Article 2:

To see if the District will raise and appropriate \$150,780.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2011 fiscal year. The Commissioners recommend this article.

MOTION made by Edward Rajsteter to see if the District will vote to raise and appropriate \$150,780.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2011 fiscal year..

SECONDED by Annemarie Godston
VOTED: YES, unanimous
ARTICLE 2, PASSED

Article 3:

To see if the District will raise & appropriate all surpluses from user fees up the \$10,000.00, as of December 31, 2010, to be paid into the Water Department Surplus Capital Reserve Fund created in 1993. Account #3400323. The Commissioners recommend this Article.

MOTION made by Edward Rajsteter to see if the District will vote to raise and appropriate \$10,000.00, as of December 31, 2010, to be paid into the water Department Surplus Capital Reserve Fund created in 1993. Account #3400323.

SECONDED by Charles Edson
VOTED: YES, unanimous
ARTICLE 3, PASSED

Article 4:

To see if the District will raise and appropriate \$25,000.00 to be deposited into the Mountain Lakes Facilities Improvement Fund (created in 1990); these funds will come from the unreserved fund balance. Account #34002822. The Commissioners recommend this article.

MOTION made by Christopher Demers to see if the District will raise and appropriate \$25,000.00 to be deposited into the Mountain Lakes Facilities Improvement Fund (created in 1990); these funds will come from the unreserved fund balance. Account #34002822.

SECONDED Joel Godston
(Discussion followed)
VOTED: YES, unanimous
ARTICLE 4, PASSED

Commissioner Christopher Demers announced that our Person of the Year is Francine Bowman to thank her assistance in providing the District of Mountain Lakes with the various signs throughout the District.

Article 5:

To elect the following District Officers:

A Commissioner for a term of three (3) years.

Beverly Jacobs was nominated and seconded by Rosalie Farr.

Mike Bonanno was nominated and seconded by Dennis Heartt.

A motion was made and adopted to close the nominations. There were 37 ballots for Beverly Jacobs and 18 ballots for Mike Bonanno.

Beverly Jacobs was elected for the term of three (3) years.

A Moderator for a term of one (1) year.

Peter Olander was nominated and seconded by Patricia Brady. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Peter Olander for Moderator for the term of 1 year.

A District Clerk for the term of one (1) year.

Karen Rajsteter was nominated and seconded by Cynthia Harris. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Karen Rajsteter for District Clerk for the term of 1 year.

A Treasurer for a term of one (1) year.

Cynthia Harris was nominated and seconded by Anne Edson. As there were no other nominations, a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Cynthia Harris for Treasurer for the term of 1 year.

Article 6:

To transact any other business that may legally be brought before the District Meeting.

No Action Taken

Joel Godston commented the reason the Water Department runs so well is because of Don Drew. Patricia Brady commented on Don's quick response to any water leak issues.

Annemarie Godston complimented the work being done by the Commissioners and the volunteers on the District's board and committees.

MOTION to adjourn by Mike Bonanno, SECONDED by Terry McCall.

VOTED, YES

Meeting adjourned at 11:45 AM

Respectively submitted,

Karen Rajsteter
District Clerk