

**MOUNTAIN LAKES DISTRICT  
ANNUAL MEETING  
MARCH 14, 2009  
MINUTES**

Moderator Peter Olander opened the Annual Meeting at 10:30AM. He introduced the District Commissioners Beverly Jacobs, Christopher Demers and Karl Schmid then introduced the District Clerk Michelle Chamberlain, our Lawyer Bernie Waugh, District Accountant Renee Cota and Maintenance Supervisor Don Drew. He then separated the voters from the non-voters.

Commissioner Christopher Demers announced that Don & Beverly Hasbrouck are our people of the year this year. They have been a part of the District since the beginning and have done an immense amount of work over the many years. Thank you.

Article 1:

To elect the following District officers

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

Rosalie Farr was nominated and seconded. Karl Schmid was nominated and seconded. A motion was made and adopted to close the nominations. There were 36 ballots for Rosalie Farr and 20 ballots for Karl Schmid. Rosalie Farr is our Commissioner for the term of one (3 ) year.

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

Peter Olander was nominated and seconded. 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 one (1) year.

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

Michelle Chamberlain was nominated. 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 Michelle Chamberlain for District Clerk for the term of one (1) year.

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

Donald Hasbrouck was nominated and seconded. Mike Bonanno was nominated and seconded. By a show of hands, Donald Hasbrouck is our Treasurer for the term of one (1) year.

Article 2:

To see if the District will vote to raise and appropriate \$292,918.00 to pay the expenses of the District during the 2009 fiscal year for the purposes set forth in the District budget.

MOTION made by Beverly Jacobs to see if the District will vote to raise and appropriate \$292,918.00 to pay the expenses of the District during the 2009 fiscal year for the purposes set forth in the District budget.

SECONDED

Discussion followed

MOTION to amend the budget made by Mike Bonanno to reduce the budget by \$5,800.

SECONDED

Discussion followed

VOTED: No, majority

AMENDMENT Failed

VOTED; YES, unanimous

ARTICLE 2 PASSED

Article 3:

To see if the District will raise and appropriate \$155,260.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2009 fiscal year.

MOTION made by Chris Demers to see if the District will raise and appropriate \$155,260.00 as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2009 fiscal year.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 3, PASSED

Article 4:

To see if the District will raise and appropriate \$14,400.00 to be deposited into the Mountain Lakes Water Capital Reserve Fund, these funds will come from the unreserved fund balance.

MOTION made by Karl Schmid to see if the District will raise and appropriate \$14,400.00 to be deposited into the Mountain Lakes Water Capital Reserve Fund, these funds will come from the unreserved fund balance.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 4, PASSED

Article 5:

To see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2009, be paid into the Water Department Capital Reserve Fund.

MOTION made by Beverly Jacobs to see if the District will raise & appropriate all surplus from user fees up to \$10,000, as of December 31, 2009, be paid into the Water Department Capital Reserve Fund.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 5, PASSED

Article 6:

To see if the District will authorize the Commissioners to sell an area of land to extend Map 203 Lot 50 into the green belt area in an easterly direction by 30' long and 100' wide to Dale & Patricia Powers for a Price of \$500, with all District expenses, including any legal fees, to be borne by the grantees.

MOTION made by Chris Demers to see if the District will authorize the Commissioners to sell an area of land to extend Map 203 Lot 50 into the green belt area in an easterly direction by 30' long and 100' wide to Dale & Patricia Powers for a Price of \$500, with all District expenses, including any legal fees, to be borne by the grantees.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 6, PASSED

Article 7:

To see if the District will authorize the Commissioners to grant a 50' right of way extended from T & C Way through Map 405, Lot 32 of the Mountain Lakes Districts property to Map 204 Lot 34 to David Long.

MOTION made by Karl Schmid to see if the District will authorize the Commissioners to grant a 50' right of way extended from T & C Way through Map 405, Lot 32 of the Mountain Lakes Districts property to Map 204 Lot 34 to David Long.

SECONDED

Discussion followed

VOTED; YES, unanimous

ARTICLE 7, PASSED

Article 8:

No action taken.

Charlie Edson thanked everyone for their prayers cards and thoughts during his illness. Joel Godston thanked Karl Schmid for his hard work.

MOTION to adjourn by Mike Bonanno

SECONDED

VOTED, YES

Meeting adjourned at 11:25 PM

Respectively submitted,

Michelle Chamberlain

District Clerk