

LAKE HELEN – Lake Protection & Rehabilitation District

2nd Quarterly Commissioners Meeting

Held at 10:00 am June 28th, 201

The Lake Helen P & R District's organizational meeting was called to order by Treasurer Kathy Grill. Bill Pingel and Robin Novak-Nelson, Secretary also present. No other attendees were present at the meeting.

This is the first Commissioners meeting following the Annual meeting, so the first order of business is to choose the officers for the new year. Kathy noted that Melissa Ferg was interested in the Chairman role and asked if anyone else was interested. All present agreed that Melissa should serve as the new chairman, replacing Del Anderson, who served in that role previously. It was also agreed that Kathy Grill will continue in her role as Treasurer and Robin Novak-Nelson as Secretary. Mark Brandenburg will serve as Commissioner and will continue to lead the Fishing Committee. Bill Pingel, our new Commissioner, will also serve as Commissioner and will continue to be administrator of the Lake Helen LPRD Website.

Commissioners talked about how important it is to have an updated tax roll of residents on file. A new one will be requested from the Town of Alban Clerk.

Kathy Grill announced that there are several committees that need help and asked other Commissioners to talk to residents about filling these vacant positions. Committees needing help consist of , The Neighborhood Watch Program, Summer Lake Helen Picnic and the Aerator Operations. None of these need a full time resident at the lake and no one will be expected to run them alone.

Bill Pingel is in process of updating the Commissioners email and phone number on the website.

Low attendance at the Annual Meeting was experienced this year. Kathy Grill said that only 22 out of the 124 households on the lake attended this year's annual meeting.

Kathy Grill made a motion to adjourn meeting. Bill Pingel seconded motion. Motion carried.

Meeting Adjourned 11:15

Minutes submitted by,

Robin Novak-Nelson, Secretary