

**Lake Park Road District  
Board of Directors Meeting  
Wednesday, July 20, 2011**

President Michelle Anderson called the meeting to order at 7:30 p.m.

Those present were:

Trustee, Michelle Anderson; Trustee, Bob Phillips; Trustee, Terry Gulbrandson; Barb May, Steve Domm, Darrell Phelps, Mike Hagedorn, Steve Kant, Kristi Gulbrandson, Karen Fletcher, Mike Walz.

### **Bid Proposals**

Michelle passed out a list of bid proposals for repairs on the road from several different companies. Also listed were bids for chip sealing our road and for overlaying north of the creek.

Seal Pros came in with the lowest bid of \$4,745.25 for doing repairs. That amount is contingent with overlaying the road north of the creek at the same time. Mike Walz stated that overlaying the road north of the creek is to be done. Michelle motioned to hire Seal Pros to do the road repairs and seconded by Terry. Motion carried. When the work is done one lane will be left open at all times.

Chip sealing of the road will be done by ASCO for the price of \$13,143.96. This will take place after the road repairs are completed. Total cost for the road repair and for the chip sealing will be \$17,889.21, depending on the time frame.

### **Maintenance Fees**

Maintenance fees were discussed. The Board feels that the fees need to be raised to \$100 per year. The question was asked if the Board would leave the maintenance fees at \$100 a year and the answer is yes. The bills this year will use up all the money we have so there is a need to start over and build up a fund for future use. Motion by Bob Phillips to raise the dues to \$100 and seconded by Terry Gulbrandson. Motion carried.

The bills will be sent out immediately as the money is needed. The District has \$12,500.00 in the bank at this time. If all 60 people pay their maintenance fees and do not let them go on their taxes there will be enough to pay the bills.

**It is imperative that people pay their dues this year and not put it on their taxes. If it goes on taxes there will not be enough money to pay for the repair work that needs to be done. If we don't keep the road up it will disintegrate and cost a lot more in the future. In the case that we cannot pay our bill, the District will have to borrow the money and it will cost more.**