

## LEINO PARK WATER DISTRICT ANNUAL MEETING 6/28/08

Meeting called to order at 10:35 A.M.

Minutes from last years meeting were read by Joe Abdo , Elisabeth made a motion to accept, and Bob Phillips 2<sup>nd</sup> ,all in favor all motion carried,

Dave Crumbley read treasurers report, It was noted that Bank of America has a 9 month CD at 2.7% with no penalties. We currently have a rate of 2.9%. Next the bridge fund report was read . Accepted as read by Mary Dike, 2<sup>nd</sup> by Sharon Penske. All in favor, motion carried.

Dave Crumbley read 2009 Budget proposal. Bob Phillips asked for buyout amount ? The loan will be paid in approx 5 years, and we are only paying principal now, is less \$\$\$\$ to see thru. The budget was accepted as read by Mary Dike 2<sup>nd</sup> by George Anastis. All in favor. Motion carried.

### OLD BUSINESS

Elisabeth questioned ownership of bridge . Do heirs of the Leinos own bridge? Do we know who they are .how many are there and have they all been notified? If someone gets hurt are the heirs liable? This is still a very grey area. Working to answer all these questions. As read in the minutes of last years meeting by Joe Abdo the subject of the stenciling and donation box have not been completed. Will be addressed by Bob Brown and Rick Plante. Noted that Mary Dike feels box is tacky.

Rick Plante read a letter from our lawyer. There were 2 votes needed to move along and we received enough in favor to do so. Motion carried.

George questioned if we establish ownership are grants available. They are and we have someone to write them for \$60.00 an hour and is money well spent.

Question was raised about the Fitchburg involvement on Bridge issue.

Westminster does not own or want to own bridge.

Dave reminded us of pylon test , at a cost of approx. \$40,000.00 we will see who owns bridge first. Mike Carpenter asked if existing pylons are even useable for new type bridge and was assured nothing will be done without member's knowledge and approval.

### New Business

Mary Dike brought up issue of parking on Old Oak Ave, emergency vehicles could not pass. Police may not be involved if private property. Police will move cars for large parties on road. Rick Plante to send notice out to respect road for safety consideration.

Motion to adjourn at 11:40am, all in favor.