

SAWYER LAKE VILLAGE DISTRICT
Board of Directors' Meeting
November 16, 2012

Present: Bob Dow, Dana Twombly, Rich Bakos, Steve Chmielecki, and Paula Adams

- Meeting came to order at 6:00 PM.
- Motion made and seconded to accept minutes from October 18, 2012, with changes.
- Dam: No business.
- Beaches: All signs but two are up stating "No boats on beaches."
- Roads: Roads are in decent shape. Another load of gravel was put on Deer Drive's new culvert on Tuesday. Some roads were worked on to get ready for winter plowing. Winter sand supply is in and ready for use. Two new posts were put in for the new street signs. There was some clean-up done on some of the roads after the storm.
- Treasurer's Report: Fiscally, we are in good shape. Future payment of the dam registration of \$1500 will be paid January 2, 2013.

Operating Account: \$42,699.20
Dam Account: \$57,732.77

Treasurer's report accepted and seconded.

- Open Forum: Looking at buying a new heater and a handicap approved toilet for 104 Sawyer Lake Road before year-end.
- Meeting adjourned 6:40PM. Approved and seconded.

Paula Adams, Clerk