

**Amended by the Commissioners, October 21, 2011**

**MINUTES OF PIPE LAKES PROTECTION AND REHABILITATION DISTRICT**

**September 3rd, 2011  
CHRIST LUTHERAN CHURCH**

Members Present: Carol Vantine, Tom Ohern, Dan Paulson, Curt Deering.

Members Absent: Joe Zaspel, Herschel Brown, Brooke Thill

Meeting called to order at 11:30

Schedule of upcoming meetings:

September 19, 2011, 10:00 AM, at Carol Vantines, 2198 West Pipe Lake Ct.

October 21, 2011, 3:00 PM at 2172 West Pipe Lake Ct.

December 15, 2011, 3:00 PM at Carol Vantines, 2198 West Pipe Lake Ct.

April 27, 2012, 3:00 PM at Carol Vantines, 2198 West Pipe Lake Ct.

May 26, 2012, 9:00 AM, Special Meeting, Christ Church

July 20, 2012, 3:00 PM at Carol Vantines, 2198 West Pipe Lake Ct.

August 10, 2012, 3:00 PM at Carol Vantines, 2198 West Pipe Lake Ct.

September 1, 2012, 9:00 AM, Annual Meeting, Christ Church

Commissioner's Assignments:

Carol Vantine:	Chair
Tom Ohern:	Treasurer
Brooke Thill:	Liaison
Curt Deering:	Projects and Secretary
Dan Paulson:	Communications

Discussion of the need to secure a short-term loan for cash flow purposes for the grant.

Motion To: Approval to secure a loan up to \$100,000 with the Bank of Turtle Lake, with quarterly payments, with no prepayment penalty, interest under 4%, for a 5 year duration.

Moved By: Tom Ohern

Seconded By: Carol Vantine

Approved: 4-0

Motion To: Assign Tom Ohern or Carol Vantine to have the ability to sign for the \$100,000 Turtle Lake Bank loan.

Moved By: Dan Paulson

Seconded By: Curt Deering

Approved: 4-0

Meeting Adjourned: 12:15 PM

Respectfully submitted: Dan Paulson