

## Ninovan Lakes HOA Email Action on 12/9/15-12/10/15

Discussions were had around forming a pumping committee and the percentage split between the HOA and the Ski Club. There is currently \$4,000 already budgeted for lake pumping in the HOA budget. A motion was made by Keith to form a committee of Ben Schwinn, Keith Erchinger, Brad Lanka, Matt Dumsdorff, and Mike Mass for the purpose of managing the lake level via pumping from the creek to the west within the budgets established. Cost of the pumping operations should be split between the HOA and the Skiclub on a 50% / 50% basis. Motion was seconded by Jim Herman. The motion passed with votes as follows:

Keith: Yea

Ben: Yea

Tom: Nay

Seth: Nay

Jim: Yea

Sidney: Nay

Dianne: Yea

Dave: Yea

Allan: Yea