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## *BLDC MEETING MINUTES – 10/28/20*

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**Attendees** - Philip Farbaniec, Joel Jacko, Tom Hall, Brian Humphrey, Scott Andersen, Charlie Klass, Jason Saris, Ron Conover

**Absent** – Linda Perry

**Minutes** – September 23, 2020 Meeting Minutes unanimously Approved.

**Treasury** - GF Nat - \$72,175.40

Mortgage balance \$90,287.02

TD - \$1,244.02

**ACTION:** Brian is to investigate money market rates

Brian requested a transfer of funds of \$40,000 from the Norowal Marina account to the BLDC account for mortgage and tax payments.

Charlie K. moved to accept the Treasurer's Report. 2nd by Jason S. All in favor.

**ABO/ PARIS** - Tom has contacted the Washington County LDC (WCLDC) to inquire whether it is interested in assisting the BLDC w/ PAAA-required filing & reporting for CY 2020. Tom reported the WCLDC is interested and the 2020 fee would be \$4000, an increase of \$500 from 2019. WCLDC does not expect this fee would increase for CY 2021. After discussion, Board approved moving forward w/ a contract for services w/ the WCLDC. Tom will follow-up w/ the WCLDC. Motion by Scott A. 2nd by Joel J. All in favor.

2021 Budget Report is due by October 31. Tom H. has prepared a draft Budget and copies were made available for review. After a brief discussion, Scott A. moved to authorize Tom to file the 2021 Budget Report on PARIS. 2nd by Charlie K. All in favor.

**Legal Services** – w/ Mike Muller's decision to substantially down-size his legal practice, the BLDC must begin the process of hiring new legal counsel.

**ACTION:** At the direction of the Chair, Scott A. and Tom H. will take the lead in searching for new legal counsel and making recommendations to the full Board. The Board expects to complete this process by the end of January 2021.

Next meeting – December 2nd

Scott moved to adjourn. Charlie 2nd. All in favor.