



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 3/15/2016**

Meeting called to order by Chairman Mason, at 1:00 p.m.

- A. **Attendance:** Present: Chairman Mason, Rick Callaway, Debbie Ferrari, Don Sukala, and Jack Sorenson by telephone. Peter Van Kampen and Greg Wisniewski were out of town and excused.
- B. **Agenda:** On a Sorenson / Ferrari motion, the agenda was unanimously approved.
- C. **Consider Resolution Cancelling Insurance with Local Government Property Insurance Fund:** Jack Sorenson explained that the LGPIF, which has provided property insurance for the District, is set to increase premiums for 2016 as a result of changes to the State budget. Therefore, the District has shopped for insurance elsewhere to determine whether insurance can be purchased at more reasonable rates. If the LGPIF insurance is cancelled, the District will purchase property insurance through the same company it uses for liability and worker's compensation insurance at a rate that is much lower than that provided by LGPIF. By State statute, the LGPIF requires a board resolution to cancel the insurance.

Discussion: There will be no gap in coverage, new coverage to begin same day as LGPIF is cancelled.

A Ferrari / Callaway motion to approve the resolution cancelling insurance through the Local Government Property Insurance Fund passed unanimously.

- D. **Other Business:** The Lauderdale Aqua Skiers have not yet provided a schedule of planned shows, nor have they applied for a permit.

Ferrari reported that a CD for the District matured and she has negotiated a better interest rate.

Callaway reported that the Town launches are ready and are collecting launch fees.

Mason reported dates for the next two scheduled LLLMD Board meetings. April 2, 2016 at 9:00 a.m. and May 14, 2016 at 8:00 a.m. at the Community Center.

The meeting was adjourned at 1:28 p.m. on a Sukala motion seconded by Sorenson and passed unanimously.

Respectfully submitted by Andrea White.