Berry Lake Community District

Meeting Minutes – August 5, 2025

1. Call to Order

This meeting was conducted virtually via Google Meet. Commissioner Krainik, acting as Chairperson, called the meeting to order at 6:30 pm. Notice of this meeting was given to the public at least 24 hours prior to the meeting by forwarding the complete agenda to all news media who requested the same, as well as by posting. Copies of the complete agenda were available for inspection at the Town of Underhill Community Center. In addition, notice and agenda were posted on the Town of Underhill's website under the Berry Lake tab, on the Berry Lake Property Owners Association website and on the Berry Lake Community District Website.

2. Roll Call

Commissioner Jenny Morrow, acting as Secretary, recorded attendance with the following 4 members present: Commissioners Krainik, Larson, Morrow and Winkler. It was noted that a quorum was present.

3. Approval of Agenda

There being no motion to change the sequence of the agenda, nor to remove items from the agenda, on motion by Winkler and seconded by Larson to approve the Meeting Agenda as final, the motion was voted on and carried.

4. Insurance Premium Adjustment

Commissioner Larson explained as she was working with McClone to bind insurance coverage for the District, a discrepancy was discovered between the Workers Compensation premium originally quoted ($249) and the premium required to bind coverage ($900). Commissioner Larson explained that an adjustment is required due to an issue in McClone had with its Workers Compensation premium calculator and due to the District's use of contractors to provide services such as the contractor used to treat EWM.

On motion by Larson and seconded by Morrow to approve the additional expenditure necessary to bind Workers Compensation coverage, the motion was voted on and passed.

5. Adjournment

There being no further business to come before the meeting, on motion by Winkler and seconded by Larson the meeting was adjourned at 6:36pm

Respectfully Submitted: Jenny Morrow, Secretary Posted:

October 15, 2025