



LOST NATION-NEW LANDING RCD

November 13, 2007 Meeting Time: 7:00PM

I. Call to Order and Roll Call – Marty called the meeting to order at 7:00PM

Board Members Present:

Marty Portner - President Tina Trevino - Treasurer
Betty Lou Finn - Member at Large

Board Members Absent:

Dan Dummett - Vice President Herb Hill - Secretary

I. Pledge of Allegiance

II. Motion to Approve Agenda

Tina motioned to approve the November 13, 2007 agenda. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-01]

III. Motion to Approve the October 9, 2007 Minutes –

Betty Lou motioned to approved the October 9, 2007 minutes. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-02]

IV. Motion to Approve Treasurer's Report –

Tina authorized the movement of approximately \$50,000 from checking account into the money market and switched it to a money market that currently earns up to 4.62% interest, depending on the balance of the account (the previous money market account only earned .35%). They received their 5th installment of taxes in the amount of \$3,180. Dan okayed the payment of \$353 to Willett-Hofmann, which is the final amount due to them for the engineering services of the proposed fish barrier project. Mike Robinson asked whether they pay for a port-a-potty through the winter and Marty said no. Becky said that the last bill for the port-a-potty comes in November for the one located at the campground during October. Tina motioned to approve the treasurer's report. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-03]

V. Old Business

A. Motion Sensor Lights in Parking Lot – Herb has called three different electricians to do the lighting and is waiting to hear from them. Tabled until next meeting.

B. Motion to Approve Dock Improvement Permission Requests - Betty Lou motioned to approve the dock improvement requests submitted by Mary Theresa Scheffler for property at 212 Lakeside Drive and David McHugh for property at 505 Woodland Drive, pending inspection by Dan Dummett and/or an LMC representative. Tina seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-04]

VI. Employee / Committee Report

A. LMC –

1. **Shoreline Stabilization Policy -** Jerry Sellers, Dan Dummett, Joe Rush, and Frank Durkin met to discuss shoreline stabilization. Joe had an outline of things that needed to be accomplished, of which Dan has a copy. Joe was told to continue to go forward with the development of the program. Dan will be contacting the attorney to find out if there can be penalties assessed to shoreline owners who don't bring their shorelines into compliance. Marty said that he would like to see them come up with some preferred choices of shoreline stabilization for the lakeshore owners to apply to their property.

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2. **Dredging of Silt Basin** - Nordman will be out on December 11th to dredge out the Flagg Rd Silt Basin - Jerry will be meeting with him prior to that to ensure that he understands what's to be done.

3. **Water Testing Coming to an End for the Year** - The VLMP have completed their lake testing and monitoring for the year.

4. **Boat Motor** - The boat motor needs to be put up or secured and winterized if it is to be kept on the boat– there is a carrier for it down in the basement of the LCC.

VII. Guest Comments

John Mulholland –

Bus Shelter is in place, however they want a representative of the RCD to look at the placement of it to ensure that it is in a good location. Marty will look at it after the meeting tonight.

North Beach Port-a-potty Enclosure – the enclosure at the North Beach is used as a urinal by fishermen and is starting to smell – John suggested that they keep the port-a-potty there all year round since there appears to be a need. Becky will call to get the port-a-potty back at the N. Beach.

X. Motion to Adjourn – Tina motioned to adjourn the meeting at 7:29PM. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-05] **Next Scheduled Meeting: December 11, 2007**

November 13 Motion List

1. Tina motioned to approve the November 13, 2007 agenda. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-01]

2. Betty Lou motioned to approved the October 9, 2007 minutes. Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-02]

3. Tina motioned to approve the treasurer's report. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-03]

4. Betty Lou motioned to approve the dock improvement requests submitted by Mary Theresa Scheffler for property at 212 Lakeside Drive and David McHugh for property at 505 Woodland Drive, pending inspection by Dan Dummett and/or an LMC representative. Tina seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-04]

5. Tina motioned to adjourn the meeting at 7:29PM. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [11-07-05]