



LOST NATION-NEW LANDING RCD

December 13, 2011

Time: 7:00PM

- I. **Call to order** – Glenn called the meeting to order at 7:02PM
- Board Members Present:**
 Glenn Baldwin – President Dennis Cantrell – Vice President Steve Larry – Member at Large
- Board Members Absent:**
 Tim Spelde – Member at Large John Harris - Secretary
- II. **Pledge of Allegiance**
- III. **Motion to Approve the Agenda** – Steve motioned to approve the agenda with the addition of Steve and the deletion of John under Director Reports and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-11-01]
- IV. **Motions to Approve the 11/8/11 Minutes** – Steve motioned to approve the 11/8/2011 minutes and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-11-02]
- V. **Motion to Approve the Treasurer's Report** – The board discussed the budget and how it relates to the grant for Babbling Brook. When the work is completed in July of 2012, Becky estimates that they will have about \$190,000 in their reserves. Dennis said that Fischer should supply lien waivers from the subcontractors and vendors that are supplying goods and services on the project before we pay out their bill and it is pretty standard procedure. Steve said that they should come under budget on the Babbling Brook and Lake Shore Stabilization project. Dennis motioned to approve the treasurer's report and Steve seconded the motion. The board approved the motion unanimously. [12-11-03]
- VI. **Director Reports**
- A. Glenn Baldwin – Peninsula** – Rebecca recommended that they seed and plant plugs in the coir logs this fall; however, the lake has started to freeze so the board decided to wait until the spring to do that work. She recommended using a mud mixture with the seeds and Steve said that it would be easiest if they brought bags of dry topsoil to work with and wetted it down on the site to make the mud needed for the seeds.
- Status of Donated Lot on Oak Lane** – Glenn is going to talk to the owner to finalize that. She would like a plaque honoring her parents placed on the lot.
- Switching Attorney** – Glenn researched and recommended that the board switch attorneys from Phil Nye to David Lyons, who works out of the law offices of ALAN H. COOPER. The board agreed to the switch.
- B. Dennis Cantrell – Renting out Shoreline** – Dennis asked the board members opinion on renting out portions of the RCD's public shoreline to residents to put in a dock for say \$100 a year (with very precise specifications) to anchor a boat to. Glenn likes the idea of a marina look; however, Dennis said that he wants to get away from that so that the board doesn't get into the business of managing that facility. He'd like to start with 5 docks at the north beach and 5 docks at the east boat landing. The money that they would earn from the rental of the land could be earmarked to beautify that area with plantings.
- C. Steve Larry – No Report**
- VII. **New Business**
- A. Motion to Approve Payment of \$112,411.37 for Babbling Brook Stabilization** – Steve motioned to pay Fischer a payment of \$112,411.37 on December 21st for stabilization work on Babbling Brook and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-11-04]
- B. Motion to Approve Payment of \$1,425 to Oltmanns for Silt Removal at N and W Boat Landings & LCC, & Addition of Rock at End of Concrete @ N Beach** – Dennis motioned to pay Oltmanns \$1,425 for silt removal and the N & W boat landings & LCC and the addition of rock at the end of the concrete at N beach. Steve seconded the motion and the board approved it unanimously by roll-call vote. [12-11-05]

C. Carp Removal – Steve thinks that the main reason that they have such cloudy water is due to the suspended solids being stirred up by the carp in the lake. He wants to plan a 3-day carp removal fest, possibly with the fishing club's help, and he'd like to let them know that the RCD support 100% of the cost of the effort. They could even pay \$1 a fish for the fish that is caught.

VIII. Guest Comments – Weight Limit of Dam – Becky will talk to Willett-Hoffman to find out the weight limit on the dam bridge is as there are logging trucks parked up there.

IX. Motion to Adjourn – Dennis motioned to adjourn the meeting at 8:32PM and Steve seconded the motion. The board approved the motion unanimously. [12-11-06]

December 13 Motion List

1. Steve motioned to approve the agenda with the addition of Steve and the deletion of John under Director Reports and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-11-01]

2. Steve motioned to approve the 11/8/2011 minutes and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-11-02]

3. Dennis motioned to approve the treasurer's report and Steve seconded the motion. The board approved the motion unanimously. [12-11-03]

4. Steve motioned to pay Fischer a payment of \$112,411.37 on December 21st for stabilization work on Babbling Brook and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-11-04]

5. Dennis motioned to pay Oltmanns \$1,425 for silt removal and the N & W boat landings & LCC and the addition of rock at the end of the concrete at N beach. Steve seconded the motion and the board approved it unanimously by roll-call vote. [12-11-05]

6. Dennis motioned to adjourn the meeting at 8:32PM and Steve seconded the motion. The board approved the motion unanimously. [12-11-06]