



LOST NATION-NEW LANDING RCD
Wed., December 19, 2007 **Meeting Time: 7:00PM**

- I. **Call to Order and Roll Call** - Marty called the meeting to order at 7:03PM.
Board Members Present
Marty Portner - President Dan Dummett - Vice President
Herb Hill - Secretary Betty Lou Finn- Member at Large

Board Members Absent
Tina Trevino - Treasurer

- II. **Pledge of Allegiance**

- III. **Motion to Approve Agenda** – Dan motioned to approve the agenda. Herb seconded the motion. Marty changed item IX to read “Motion to recess to executive session and # X, Reconvene meeting was added. The board approved the motion unanimously by roll-call vote. [12-07-01]

- IV. **Motion to Approve the November 13, 2007 Minutes** – Dan motioned to approve the November 13, 2007 minutes. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [12-07-02]

- V. **Review and Motion to Approve Treasurer’s Report** – Marty read off the treasurer’s report. He mentioned the purchase of New Landing Utility by the LLUD and that he would be having Becky draw up an invoice for the LLUD to pay back the loan that the RCD provided them. Dan asked if the \$908.83 that the RCD paid to Dennis Cantrell for the work performed at the LCC fell within the amount that they approved for the job and Marty said yes and that he thought that they came in under the amount that was motioned. The board collectively agreed that the LCC beautification committee, along with help from the Cantrells, did a wonderful job on redecorating. Betty Lou motioned to approve the treasurer’s report. Dan seconded the motion. The board approved the motion with Herb abstaining from and Betty Lou, Marty, and Dan approving the motion by roll-call vote. [12-07-03]

- VI. **Old Business**
 - A. **Herb Hill - Motion Sensor Lights In Parking Lot** – The electrician that Herb was going to hire to do the job had an emergency surgery in November and is now back – he and Herb are going to meet next week to discuss putting more light out there. Marty asked if the job would require more wiring and Herb said yes and went into detail as to what would need to be done.

- VII. **Employee / Committee Report**
 - A. **LMC**
 1. **Flagg Road Silt Basin Cleanup Status** – Nordman is finished cleaning out the Silt

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Basin and finished the concrete finger in. It took him 2 days, starting early in the morning until 4:30PM each day. Jerry watched for a couple of hours and described what Nordman did. Dan asked if the silt that he removed and dumped on the west side of the creek was accessible to be moved out of there. Jerry said no, there is no way to get at that silt and that he thinks that it will probably be the last time that they will be able to pile silt far enough back on the west side of the silt basin to assure that in a rain event it is not going to reenter the lake. Dan asked if they should get a dozer in to level it off and Jerry said that he brought that same question up to Nordman and the question is whether they can get a dozer in there. Herb asked if they could contact the Nature Conservancy District (who purchased the property behind the silt basin) and find out if they would allow the RCD to deposit silt on their property. Jerry said he was planning to ask Bill Kleiman about that. Dan suggested that they could level it and plant on it to keep it from eroding. Jerry talked about the idea of using the c2000 grant to put in wetlands on the south side of the bridge. Dan asked how long the dredging of the silt basin would be good for and Jerry estimated 2-3 years. Jerry would like to take samples of the dredged material in the spring and get them tested by the same company that has helped the VLMP program.

2. Legal Opinion Regarding Shoreline Stabilization – the LMC is working on a rough draft of suggested shoreline stabilization rules and regulations. Dan said that he spoke to Mr. Nye, who gave them the green light to proceed based on the outline that the LMC is working on thus far and he also had some questions for them. After the 1st of the year, Dan wants to meet with Jerry Sellers, Joe Rush and Frank Durkin. When Dan feels that the Committee has a document to present to the board, he will do so. Marty recommended that the Committee precede the letter (outlining the rules and regulations) with a “heads up” letter to make the shoreline owners aware that the RCD is serious about this. Dan pointed out the in fact it was the shoreline property owners who requested such rules and regulations and it will not come as a surprise at all, however a letter warning them that it is coming will give them an idea that we are moving forward without being a warning, per se. Dan expressed that the letters will be formalized and completed and presented for board approval. Marty asked how the term of “18 months” for owner’s shoreline completion was arrived at. Jerry Sellers indicated that it came from Joe Rush. The board agreed that this is a good number as it gives the owner plenty of warm weather months in which to complete any sized project. Herb wanted to have an exception clause for the 18 month rule for emergency situations. The board discussed the Jeffers, Berger and some Lost Nation shorelines as part of the shorelines that will have to be completed right away, outside of the 18-month rule. Dan asked the board to review the draft document and get comments to the board. Marty wanted to make the next Committee meeting, so asked the board to attend the next LMC meeting, but no more than two in order to prevent a de-facto board meeting from being convened. Marty asked when the letter will go out and Dan indicated that the spring is the

target timeframe. Jerry indicated that the data that was collected by the VLMC has been presented to us by the IDNR. We will await a report from Joe Rush as to what the data means in terms that we can understand and use. It is in a very raw format now and requires analysis by Joe and others.

B. Becky

1. Implementing a Warning Ticket Policy for Non-Compliant Boat Owners

Marty recommended that since Becky was not in attendance to present this issue (as a District member), this issue should be tabled until next month. All agreed

VIII. Guest Comments Joe Olliges - recommended that any regulation that the RCD enacted might include possibly lowering the lake to aid the property owners. Dan indicated that Joe Rush also recommended this and it will be incorporated into the plan. Herb was concerned that the number of times that the Lake is lowered (for shoreline improvement season, for dredging, etc.) should be minimized. Jerry indicated that this is true, but if we needed to do it in short time periods, it is not a problem to remove the dam boards if we have to. Jerry said that dredging will include notification to the shoreline owners of the opportunity to start improvements to take advantage of the lower shoreline. Don Finn suggested that the Lake should be lowered annually to help with preventing ice formation.

IX. Motion to recess to Executive Session – Personnel Issues - Herb made a motion to recess to Executive session to discuss personnel issues. Dan seconded, all in favor. [12-07-04]. Minutes will be recorded in a separately attached memo.

X. Reconvene Meeting - Regular meeting reconvened at 8:13, no motions as result of executive session.

XI. Motion to Adjourn – Next Scheduled Meeting: January 8, 2008 - Herb motioned to adjourn the regular meeting. Betty Lou seconded. All approved. Meeting adjourned at 08:14. [12-07-05]

December 19, 2007 Motion List

1. Dan motioned to approve the agenda. Herb seconded the motion. Marty changed item IX to read “Motion to recess to executive session and # X. Reconvene meeting was added. The board approved the motion unanimously by roll-call vote. [12-07-01]
2. Dan motioned to approve the November 13, 2007 minutes. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [12-07-02]
3. The board approved the motion with Herb abstaining from and Betty Lou, Marty, and Dan approving the motion by roll-call vote. [12-07-03]
4. Herb motioned to recess to Executive session pursuant to agenda item XI. Dan seconded, approved unanimously. [12-07-04]
5. Herb motioned to adjourn the regular meeting. Betty Lou seconded, approved unanimously. [12-07-05]

