



Thursday, December 8, 2022, 6PM

LNNLRCD Board Meeting

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:04 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, VP; Jeff VanQuathem, Secretary; Norm Eakley, Member at Large

Board Members Absent: Tyler VanKirk, Member at Large

III. Motion to Approve the 11/10/2022 Minutes - Hal motioned to approve the 11/10/2022 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [12-08-01]

IV. Motion to Approve the Treasurer's Report - Bill motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [12-08-02]

V. Board Member Reports

A. Bill Winebaugh

- **Dredge Project:** Bill met via Zoom with Scott Brown from Wendler Engineering and Joe Rush, our aquatic management consultant. A bid spec should be completed in January of 2023. Joe plans to begin talking to contractors, based on bid specs. Spring remains a reasonable target to begin the dredging.

B. Hal Warren - Nothing to report.

C. Jeff VanQuathem - Nothing to report.

D. Tyler VanKirk - Absent.

E. Norm Eakley

- **Email/Web Security:** Instructions have been emailed to all RCD email owners to set up a new password. These new passwords will only be known by the account holder.

VI. Employee Reports

- **Becky** - End of year payroll reports will need to be completed next month.
- **Beth** - Newsletter completed. Continue work on file organization and digitalization. Holiday office hours: closed from Friday, December 23rd through Friday, December 30th, returning on January 2nd.
- **Shawn** - Nothing to report.

VII. Old Business

A. Discuss LCC Rental Rates - Bill will e-mail research details to the Board. Discussion will continue at the next meeting.

B. Discuss the possibility of Renting Winter Boat/Trailer Parking at Campground - the Board continued to discuss options to make this possible for the Community. Hal will draft rules for the Board to review.

VIII. New Business

A. Motion to Discuss/Approve Shared Office Space - Bill motioned to discuss shared office space and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [12-08-03]

Cheri Kemp, LLUD Board Chair, introduced herself and proposed the idea of the LLUD sharing office space at the existing RCD office. The LLUD long-term Office Manager accepted a different job, and Beth Caudill has been hired as the new Office Manager. The LLUD office is currently in the

prior Office Manager's home, and the Board would like to move the office to a new location. Cheri feels that sharing office space with the RCD would be a great opportunity to show the Community that our organizations are working together, and Beth would be able to work in one location for both organizations.

The Board asked Cheri questions including a possible rental rate, possible legal requirements, possible insurance requirements, equipment separation, moving expenses, office setup expenses, etc. A lease agreement could be a viable option.

Discussion will continue at the next Board meeting.

- B. Motion to Approve \$2,508.57 Payment to Wendler Engineering** – Bill motioned to approve the \$2,508.57 payment to Wendler Engineering and Hal seconded the motion. The payment was approved unanimously by roll-call vote. [12-08-04]

IX. Guest Comments

- The Fishing Club plans to continue working with the RCD to provide Creel Limit signage.

XIII. Motion to Adjourn – Hal motioned to adjourn the meeting at 7:03 pm and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [12-08-05]

December 8, 2022 Motion List

1. Hal motioned to approve the 11/10/2022 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [12-08-01]
2. Bill motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [12-08-02]
3. Bill motioned to discuss shared office space and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [12-08-03]
4. Bill motioned to approve the \$2,508.57 payment to Wendler Engineering and Hal seconded the motion. The payment was approved unanimously by roll-call vote. [12-08-04]
5. Hal motioned to adjourn the meeting at 7:03 pm and Norm seconded the motion. The motion was approved unanimously by roll-call vote. [12-08-05]