



LOST NATION-NEW LANDING RCD

September 13, 2011

Time: 7:00PM

- I. **Call to order** – Glenn Baldwin called the meeting to order at 7:00PM.
- Board Members Present:**
- | | | |
|--------------------------------------|---|--------------------------------|
| Glenn Baldwin – President | Dennis Cantrell – Vice President | John Harris – Secretary |
| Steve Larry – Member at Large | Tim Spelde – Member at Large | |
- II. **Pledge of Allegiance**
- III. **Motion to Approve the Agenda** – Steve motioned to approve the agenda and Dennis seconded the motion. The board approved the motion unanimously. [09-11-01]
- IV. **Motions to Approve the 8/9, 8/23 & 8/30 Minutes** – Tim motioned to approve the 8/9/2011 minutes and John second the motion. The board approved the motion with Steve abstaining from the vote and everyone else for it. [09-11-02] Steve motioned to approve the 8/23/2011 minutes and Dennis seconded the motion. The board approved the motion with Tim and John abstaining from the vote and Glenn, Dennis, and Steve for it. [09-11-03] 8/30/2011 minutes Tabled.
- V. **Motion to Approve the Treasurer's Report** – Steve motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [09-11-04] Tim asked how they were doing with the mowing/grounds maint., spending vs. the budget and Becky said that they were real close to going over budget. Glenn asked about the budgeted item of Mowing/Grounds Maintenance vs. Repairs & Updates: Grounds and suggested that they could put some of the work that Gene and Shawn have done under the Repairs & Updates: Grounds to help keep the numbers under budget. Becky said that they may not want to move show the work that was budgeted under grounds/maint. To be put under the Repairs & Updates: Grounds because they have work such as the resurfacing of the roads that has been budgeted there. Glenn & Dennis suggested that they can move some of the work done to the beaches and playground/parking lot to other line items to better reflect where the money was spent and Becky stated that she already does that. Steve said that they can look at the money that they spent this year and decide if they need to increase the budget for mowing/grounds maintenance to reflect the cost. Tim asked about the depth survey that Wendler took and Steve said that they took depth readings so that they could give an accurate cost estimate of the silt load for the EPA grant request for a proposed Schings Park Sediment Basin.
- VI. **Director Reports**
- A. Glenn Baldwin – Security Rate & Hours** – The board reviewed the POA's request to increase the amount the RCD pays toward security. They complimented the security personnel's performance yet felt that the amount of service hasn't changed so the percentage that they pay shouldn't change. They will honor the raise in the security personnel's hourly rate, effective May 1st, 2012, which is the start of the RCD's new fiscal year. Dennis said that he would like to see a POA board member, for example, Marty Portner, attend the RCD meetings as a liaison. Steve recommended that Glenn meet with Don Finn every few months as he did when he was president as well as suggest a liaison from the POA as the RCD has John as the RCD Liaison to the POA.
- B. Dennis Cantrell – 1. Lawnmower** - They sold the lawnmower for \$5,100.
- 2. Dishwasher** – the dishwasher and new countertops will be installed by volunteers this month.
- 3. LCC Roof Repair** – Dennis paid a roofer \$100 for a quick repair and then assessed the roof's damage. It is not as bad as he thought it would be as the shingles themselves are okay. At minimum they will need to replace the ridge as there are no operating vents in the whole roof – the vented ridge cap was totally clogged. There are also whole sheets of plywood that aren't even nailed – initially he was going to be accusatory with the people who installed it; however, they would never be able to follow through with it regarding the venting situation and very likely the plywood/laminate coming off has to do with it not being vented. Dennis is going to have them put pot vents in instead of another ridge vent, replace the ridge and go on the east side of the roof and replace 2 to 3 squares (which is 100' to a square area) peel it back and reattach the plywood and do a final assessment of what is going on. Dennis figures the final cost to be about \$1,200-\$1,600.

4. One-Time Cleaning of LCC – In response to many complaints about the cleanliness of the LCC, Dennis is going to hire a professional cleaning company to come in and do a detailed cleaning. Becky said that the vacuum cleaners that are for use by the renters aren't working well either.

5. Waste Bin Sign – Dennis asked Becky to create a sign that prohibits dumping of household, personal, or contractor refuse in the new waste bin.

6. Foyer Unlocked? – Dennis asked why the foyer is constantly left unlocked and Becky said that it is kept open for residents and contractors to have access to the restroom and pop machine during the day and early in the morning, the community's children use it to wait for the bus. They could lock it at night to be more secure; however, they may then want to have it opened each morning for the children waiting for the bus.

7. Mowing – Glenn asked about the mowing program and riparian barriers. Someone requested that they mow under the boat racks so they did so. Schings Park is being done how they want it – Steve said that they increased the barrier by 25 feet. Dennis said that all of the properties are being done at a level that Dennis and the concerned citizens compromised on. Dennis would like to see volunteers step up and help take care of things like the park at the LCC or alternate plans to the current mowing program.

C. John Harris – Volunteer Dinner – The volunteer dinner to recognize everyone who participated in the stabilization of the Peninsula, will take place on September 24th at 5:30PM.

D. Steve Larry – 1. Babbling Brook Stabil., - Steve will send periodic updates for the board and property owners adjacent to Babbling Brook to keep them abreast of the progress on the Babbling Brook Stabilization.

2. Watershed Plan – the watershed plan is on hold; however, he asked Rebecca to coordinate getting the group together again sometime before Christmas.

3. Schings Park Sedimentation Basin and Stabilization– they will hear something back from the EPA by March of next year as to whether the grant request was approved.

E. Tim Spelde – 1. Joe Rush – Tim would like to see an e-mail summary from Joe Rush on water quality and the VLMP program.

2. Carp – Tim is awaiting word from Ron Brown on the carp

3. Fish Stocking – Gollon had pond troubles this summer that caused a shortage in their fish supply so the RCD is using two vendors this year and will be stocking Walleye, Perch and Hybrid Stripers.

4. Flagg Rd Silt Basin – Tim contacted Nordman about cleaning out the silt basin. Steve asked often they need to remove the silt from there (does it need to be done annually) and Tim said that last year the board agreed that it is a cheap insurance policy to remove the silt annually to prevent the silt from travelling into the lake.

5. Removing Silt in front of property at the Clear Creek entrance of the Lake – Tim suggested that they could remove the silt from the entrance of the lake. Yagen property is going to be stabilized soon so if they wanted to ask him about getting in on his property to remove silt from the lake, they would need to do it beforehand. They could access it from the POA property as well.

6. IDNR Survey – the IDNR is coming out to do a fish survey on October 24th

7. Weed Control at Dam – Shawn sprayed the weed control Mohave mixed with Round Up on the Dam

8. Plants at N. Beach – Tim and some fishing club members installed plantings and the left over coir logs from the peninsula project at the N. Beach. Rebecca said that lowering the lake won't affect the plantings; however, they will check again to make sure.

9. Walleye Mount at LCC – The fishing club is donating half the cost to have a mounted 31" walleye installed at the LCC.

10. Walking Trail – Tim hasn't heard anything lately on the walking trail that Michael Stocksdales planned on installing at the campground. He feels that if they aren't going to complete the project that they should give back the \$100 that Tim donated from his per diem for that project.

11. Thinning Deer at Campground – Tim brought up the topic of allowing hunting at the campground to thin the resident deer population but the board decided not to pursue it further at this time.

VII. New Business

A. Motion to Approve Yagen Shoreline Variance – Steve motioned to approve the James Yagen shoreline variance request to use a larger (RR4 or RR5) rock to stabilize 200 feet of his shoreline and John seconded the motion. The board approved the motion unanimously. [09-11-05]

VIII. Guest Comments

Becky Breckenfelder – Becky asked if the board would ever consider replacing the floor at the north end of the LCC with durable linoleum as the current cement floor is unsightly. Dennis said that they have discussed it.

IX. Motion to Adjourn – Dennis motioned to adjourn the meeting at 8:23PM and Tim seconded the motion. The board approved the motion unanimously. [09-11-06]

September 13, 2011 Motion List

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