



Thursday, December 14, 2017 6:00 p.m.

LNNLRCD Meeting

- I. **Call to Order, Roll Call and Pledge of Allegiance** – Bill called the meeting to order at 6:00 p.m.
Board Members Present: Bill Winebaugh – President Andy Warcaba – VP
Joan Bonnamy – Secretary Anthony O'Brien – Member at Large Ernie Richards – Member at Large

- II. **Motion to Approve the Agenda** - Joan motioned to approve the agenda and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [12-17-01]

- III. **Motion to Approve 10/12/17 Executive and 11/9/17 Minutes** – Andy motioned to approve the 10/12/17 executive and 11/9/17 regular meeting minutes and Joan second the motion. The board approved the motion unanimously by roll-call vote. [12-17-02]

- IV. **Motion to Approve Treasurer's Report** – Anthony motioned to approve the treasurer's report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [12-17-03]

- V. **Board Member Reports**
 - A. **Bill Winebaugh – Security** – They are waiting to hear from the POA's insurance provider as to when they will schedule the meeting regarding insurance for security personnel that he and Andy will attend.

 - B. **Andy Warcaba – LCC Parking Lot** – Wendler has had a survey crew out and they should have the preliminary plans for the parking lot ready by mid to late January.
Boat Docks – The board revised the dock and shoreline improvement form last year and they thought it was adequate but then realized that they may need to form a committee to reinvestigate it and come up with something else.

 - C. **Joan Bonnamy – West Entrance Wetland** – Shawn and Joan met with an individual affiliated with Olson Ecological Services to take a look at the west entrance. He felt that invasive honeysuckle and canary reed grass made up the majority of the vegetation to be removed and that they could use a forestry mower (brush hog) and herbicide to remove it. They could then do a controlled burn in the spring and be ready to plant the native plants. Joan is waiting to get the formal proposal back from Rebecca. In the upland portion that runs next to Flagg Rd they plan to plant shorter native grasses and down in the center trough area they would put in some nicer wetland plants along with possibly an ecological filtration system and obtain a grant to help with the project. The oaks and bigger trees will be left in place. Jerry said that the fields across the road drain into that culvert pipe there and that one time during a large rain that they had, the water cut 8' deep swathes into the area just before it enters the lake. He asked Shawn whether they walked all the way through there or knows whether it's still cut through there and Shawn said that he remembers that but it has since filled in. Jerry said that he recalls that they dumped about 30 ton of rock in there as well as Shawn stating that it back filled in with silt since the event. He is concerned that if the water runs through the culvert like it used to, that silt will wash into the lake and they don't want that. Joan agreed and said that they are looking at a filtration system that is made of plastic to put in the swale to trap that type of sediment. Jerry said that he is concerned that in a large rain, the amount of water that goes under the road as runoff, they wouldn't want whatever they plant in there to wash away. Joan said she agreed that they wouldn't want it to wash out and that she will bring that up to Rebecca. Ernie asked if they have to use herbicide because it will wash into the lake and Joan said that they know that and Becky said that they have special herbicide called Rodeo that is designed for safe use around waterways. Ernie said that he is a tree-hugger and Joan said she is too and they would definitely look at using a specialty herbicide that wouldn't affect the ecology of the lake.

 - D. **Anthony O'Brien – No report**

 - E. **Ernie Richards** – Ernie replaced the flag on the peninsula a couple weeks ago and said that they will need to stabilize the pole better. They discussed the solar light that Bill had installed there and what they could do to improve the pole and light. Ernie also noticed signs of animal activity – either beaver or muskrat.

VI. Old Business - None

VII. New Business

A. Motion to Apply Winterland Invoices R17-018, R17-19 & R17-020 Totaling \$3,960 to \$4,000 Credit – Andy motioned to approve applying the Winterland invoices R17-018 through R17-020 to the \$4,000 credit that they have with Winterland. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [12-17-04]

B. Motion to Waive LCC Fee for Community Red Cross Smoke Detector Program on January 27th – Andy motioned to waive the fee for Red Cross sponsored smoke detector program to be hosted by the POA on January 27th. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [12-17-05]

VIII. Guest Comments

Jerry Sellers – Jerry complemented the board on cleaning up the Flagg Road silt basin and asked if they would consider opening it up to RCD property owners for fishing. The area is difficult to monitor being on the road there and there's no good parking along there, making it potentially dangerous, especially with the 45 MPH recommended speed limit not being followed. It would also be difficult for them to keep non-property owners from using the area and to monitor it to make sure it is being kept free of trash. Jerry said that at one time the RCD allowed members to get a key to the lock there and they also tried using a combination lock, which Becky said didn't hold up well in the outside weather.

IX. Motion to Adjourn the Meeting – Anthony motioned to adjourn the meeting at 6:21 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-17-06]

12/14/2017 Motion List

1. Joan motioned to approve the agenda and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [12-17-01]
2. Andy motioned to approve the 10/12/17 executive and 11/9/17 regular meeting minutes and Joan second the motion. The board approved the motion unanimously by roll-call vote. [12-17-02]
3. Anthony motioned to approve the treasurer's report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [12-17-03]
4. Andy motioned to approve applying the Winterland invoices R17-018 through R17-020 to the \$4,000 credit that they have with Winterland. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [12-17-04]
5. Andy motioned to waive the fee for Red Cross sponsored smoke detector program to be hosted by the POA on January 27th. Joan seconded the motion and the board approved the motion unanimously by roll-call vote. [12-17-05]
6. Anthony motioned to adjourn the meeting at 6:21 p.m. and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [12-17-06]