



LNNLRCD Meeting Date: May 4, 2006 Time: 7:00PM

I. Call to Order and Roll Call – Herb called the meeting to order at 7:08PM.

Board Members	Bill Piper	-	Treasurer
Present:	Herb Hill	-	Secretary
	Dan Dummett	-	Member at Large

II. Pledge of Allegiance

III. **Approval of Agenda:** Dan motioned to approve the May 4, 2006 agenda. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-01]

IV. **Approval of April 6, 2006 Minutes:** Dan motioned to approve the April 6, 2006 minutes. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-02]

V. **Jerry Sellers Resignation & Appointment as LMC Chairman:** Jerry Sellers tendered his resignation. Herb said that they accept his resignation and wish him well and accept his offer to continue on as LMC Chairman – for now he will report to Herb Hill. There will be a meeting of the LMC from 9-12PM on May 18th at the Lake Court Center in which some people will be coming up from Springfield to put on a training session for the voluntary lake management program. Jerry recommended that Herb be in attendance at the meeting. Dan asked if this training would result in a certification and Jerry said yes, there are three levels on the VLP (Voluntary Lake Program); the LMC has currently been operating between a 1st and 2nd level with taking Secchi readings and depth readings. In order to get to a level three, where the state will accept bottled samples of our water to test for them at no cost, they must go through the instructional symposium held by the state. Typically, the RCD would not qualify for a level three except that Joe Rush has interceded and has asked that they get some special consideration.

VI. **Farewell and Thank You to Joe Olliges and Jerry Sellers:** Herb presented Joe and Jerry each with an award and gift certificate in appreciation for all the hard work that they did during their time on the board. Herb thanked Joe for creating the updated board book, researching for the utility survey, and working on the boat round up and auction. He thanked Jerry for his research for the property evaluation and for his help on the LMC.

VII. **Election of Officers –** Herb tabled the election of officers until they have at least four board members.

VIII. **Treasurer's Report –** Bill read off the report for April, which marked the end of the fiscal year. The biggest expenses in the month of April were for the work on the dam and for the cleanup of the trees in the campground. They received \$1,000 from the fishing club to go toward building staircases and a dock. Dan asked if it was viable for them to provide the information ahead of time so that they can review it before the meeting. Bill agreed. Becky said that she could run a preliminary report for them a week before the meeting, although it won't have the interest or any end of month transactions on there.

Dan said that there was a little more work to be done on repairing the road – he thinks that they did a good job on that. Dan motioned to approve the total amount of \$7,738.23 spent to maintain the dam, which was over the \$7,500 that was originally approved. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-03] Dan motioned to approve the treasurer's report. Herb seconded the motion. Bill added that the Fixed Asset total on the Balance of \$951,575 does not include a value of the dam. Joe had provided a replacement cost estimate last month – Bill is going to talk to the accountant and find out how the number should be figured. The board approved the treasurer's report unanimously by roll-call vote. [05-06-04] Dan said that although they didn't assign officers at this meeting, normal succession does place Herb as interim president and he wanted to make it a matter of record that they were operating under an interim president and that Bill is still the treasurer and that they will have an election when they have a full complement of board members.

IX. Old Business

A. Herb Hill

1. Lake Court Center

a. Beautification Committee – Herb said that the junipers have been removed. One of the committee members said that the plants have been ordered and are going to be delivered. Herb said that he would talk to Cindy Cantrell because in a previous conversation that he had with her, he had told her that although he has up to \$500 that he can authorize to be spent on beautification, she would need to show him with the plans first.

b. Parking Lot – Herb showed the plans that Wendler drew up for a new parking lot. With the existing plan, the volleyball court would be taken out but the playground would not be affected. There would be 60 parking places with four of them wheel chair accessible. The lighting was not factored into the plans because they would require a lighting engineer to plan that. Wendler estimated that it would cost about \$49,000. Herb said that lighting could start at \$35,000. Bill said that that amount is way beyond the amount that they have set aside or could afford at this time.

Tabled until they get a full board. Dan said that it may be a good idea for Herb to talk to some contractors to find out what kind of figures that they come up with, and perhaps if it is still too much, they could break it down into incremental projects. Dan asked Herb to give him a copy of the written proposal so that he can review it.

c. Sidewalk Bids – one bid for \$2,100 for completing the sidewalk on the south entrance and for putting in a sidewalk in front of the kitchen door. Herb wanted to accept the bid, however, Dan said that he would still like Herb to get another bid. Herb said that the reason he didn't get another bid was because last year he got bids from both Superior and Oltmanns and this year, Oltmanns' bid didn't change from last year. Superior is not in business at this time. Dan said they had also said that they would talk to Mark Piper to find out whom he uses for concrete work. Tabled until Herb gets more bids.

d. Carpet Replacement – They are going to replace the carpeting on May 16th.

2. Cleanup of Wood Pile at Campground and Posts at East Beach – a neighbor took many of the posts at the East Beach so Herb had Oltmanns take that off of his estimate of cleaning up the two sites. Oltmanns is going to clean up the campground for \$500.

3. Campground

a. Tree Trimming of Campground Easement – Roger Patterson will trim the easement to the campground for \$350. Dan asked about the corrugated metal that was dumped there and Jerry said that when Ken comes in to clean up the burn-pile, Herb should ask him to pull it out of there. Someone dumped a 3"X3"X7' galvanized steel post filled with concrete and more of the corrugated highway barrier at the burn pile that Herb moved off to the side and is going to take over to the dumpster when it comes on Saturday. Dan will help him with that.

b. Campground Site Posts/Fire Rings – Doug, Luke, and Herb put the posts in Friday using a two-man posthole auger. He got four campfire rings decorated with deer cutouts that he has to drive into the ground. Herb is going to get clips to put on the posts for people to put their permits on. The campground was mowed yesterday.

B. Dan Dummett

1. Stop Log Planks for Dam - Herb said that the stop logs are in, they just have to be delivered – they are going to see if the truck can be driven into the storage facility, if it doesn't fit, then they are going to have to unsnap the bands and load them in by hand. They also want to ensure that the trailer will fit with the logs in there. Joe recommended that if they don't fit they could drop it off at the end of the LCC. Dan was concerned about them being exposed to the elements. There was some discussion as to whether they should be out in the elements or not.

2. Tennis Court – They put the first coat on and when it is completed it will have the green sport surface and fencing on the east and west ends of the court. Dan would like to put up some tape to cordon off the court for a few days. Herb said that Cindy Cantrell witnessed some kids late at night popping wheelies on the tennis court with their ATV's. Herb was wondering if they should consider

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putting up a fence around the court to keep vehicles out. Becky suggested that they put signs up indicating that bicycles and ATV's were not allowed on there. Bill said that that would be giving people ideas and Herb said that the signs might not be an effective deterrent. The cost of resurfacing the tennis court and putting in the windscreens was \$3,996.

3. **Concrete Emergency Spillway** – Dan contracted with Ken Oltmanns to perform concrete work to sections of the culverts' foundations that were starting to erode away. Dan said he did a nice job.
3. **Rope and Buoys at the beaches.** – Doug, Luke, and Dan are redoing the ropes and buoys in the water and the rope for the posts.
4. **Signs for Oak Lane Park** – Jerry and Joe marked the area at Oak Lane Park where the sign should go – the sign is at Bill Sharp's house, along with a can of stain.

- C. **Sale of RCD Properties** – There are 5 lots that the RCD approved to sell, however, Herb wants to table it until they have a full board.
- D. **Insurance** – Bill will be meeting with Rick, the insurance representative to go over the policy package. Once they find out what the insurance package is supposed to be, if they don't like the figures, then they will go out for additional bids. Either way, it'll probably save them money.
- E. **Golf Cart Update** – they are still in contact with John Kaminski – he sent a recent e-mail stating that last October he had it set up for the Oregon Fire Dept. to use it as a training exercise, however due to Hurricane Katrina they had to postpone it until this spring. He'll keep the RCD up to date as it progresses.
- F. **Update on Automatic Convenience Store** – Glenn Baldwin spoke to Becky and said that his trip to Philadelphia was successful and he had very positive feelings on the venture from going there. He would like to present at the June RCD meeting a video presentation of the unit – he would like to invite as many people from the community as possible to come and give their feedback and had mentioned presenting it at both POA board meetings as well.
- G. **Staircase/Fishing Dock Status** – the 40' fishing dock at the North Beach is complete and looks great. The two staircases (one at the dam and one at Oak Lane Park) have been installed and still need some additional work and between the fishing club and the RCD, they are going to get it done.
- H. **North Beach Launch Ramp Status** – ramp was upgraded and gravel was put down. Joe said that Oltmanns had told him that the only way that they are going to keep the gravel from washing back in is to chip and seal it. Joe said that they have the same problem with the Old East ramp too. He suggested that they get pricing from the outfit that New Landing or Lost Nation is planning to use for their roads. Herb asked Dan to handle it.

X. New Business

A. Bill Piper

1. **FY2007 Budget** – Bill presented a preliminary budget for the board to review (see attachment 1) and vote on in the June meeting. Becky said that the budget line item listed as Rec. Center Repairs and Updates should be corrected to say simply Repairs and Updates since that category is used for everything from pushing up the burn-pile to installing signs on the properties. Bill said that if the board has any changes they would like to make to give them to him in the coming weeks for the June meeting.
2. **FY2007 Tax Levy** – Bill said that they should try to ask for at least 5% over the amount that they are receiving this year if they want to get the full .75 that they are entitled to. Bill said that the tax levy is a wish list, albeit a realistic one, based on this years expenses and past years' history. Bill went over the preliminary tax levy for the board to review (see attachment 2). Dan asked if the money set aside for silt and bank erosion control would be used on the silt basin that is planned on the Orland property and Bill said yes, if they have to dredge out the sediment ponds, that is where it would be taken. Jerry said that they are still talking to Orland regarding that. Joe suggested that when they get the estimates on tar and chip of the boat ramps that they get an estimate for the turnaround by the

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3. dam. Dan said that was a good idea. The total to submit will be \$208,600. Joe said that they can pay each board member up to \$3,000 a year for per diem. Bill said that if they ask for over 5% of what was received from the previous year's taxes then they need to schedule a tax levy hearing once the levy is approved. Dan motioned for the RCD to continue using the Lindgren, Callihan and VanOsdel as their accountant. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-05]

B. Dan Dummett

1. **Industrial Mower** – For two seasons in a row now the RCD's existing mower has had to undergo extensive repairs and is currently not working so Dan had a couple different zero turn commercial mower brought out to test. These mowers are supposed to cut down mowing time considerably due to their wider cutting path and higher speed. It would also be able to handle cutting the campground, which they previously have always had contracted out. Dan recommends that the board approve buying a new mower and it is his opinion that they won't need to buy another mower for 10-15 years. Dan showed the board literature on the different mowers that he was looking at. Bill motioned to approve up to \$9,999.00 for Dan to purchase a new mower. Herb seconded the motion. Jerry didn't think that the new mower would fit on the RCD's current trailer. The weight of it is 875 lbs. Herb said that is something that they will have to consider. The board approved the motion unanimously by roll-call vote. [05-06-06]

XII. Employee / Committee Reports

A. LMC Report

1. **Frank Durkin – Goose Control** – Jerry Sellers thanked Frank and John Mullholland for their help in coordinating the goose control program. Frank said that they successfully completed their third consecutive year of controlling the goose population in their lake community. Three years ago the lake was inundated with geese. Frank read the following paragraph:

“The eggs and nest of Canadian Geese are protected by federal and state regulations. Their destruction is illegal except as authorized by permit. Each goose patrol member is given an annual permit, the objective of which is to allow them to control the population of Canadian Geese on their lake property by preventing reproduction. This can be accomplished by rendering the eggs non-productive and at the same time preventing re-nesting attempts.”

This year the goose patrol was visited 7 nests and rendered 55 eggs unproductive, later disposing of them by burial. Some of the lakeshore property owners allow the goose patrol to come onto their property and some property owners want to protect the goose nests that are on their property. Frank said that he respects that and feels that they probably have a good balance in that some of the people want to protect the geese. Right now they are able to do their work on the RCD properties, both Lost Nation and New Landing POA properties, and the consenting homeowners' properties. There are 6-8 people that do the volunteer work and it takes about a week to 10 days. Herb thanked Frank and the other volunteers for their hard work and asked for a round of applause.

2. **Native Plants Along Waters Edge** - Jerry would like to establish plants along the shoreline to achieve bank stabilization, create an area of fish structure, and to make it more aesthetically pleasing. He gave Joe Rush a copy of the proposal that Jerry had brought to the board a couple of years ago, to ensure that the plants in the proposal are not invasive and are native to Illinois. They also will look at the water column to see if it can support the plants before they plant them.

3. **Orland Property Silt Basin** – Orland had a family meeting and said that they may be interested in leasing the property to the RCD in lieu of the leasing to the cattle farmer. Jerry is going to look up pasture lease costs in the area and also look into whether he will allow the RCD to put a silt basin on his property.

4. **Water Tests at Stream Entrances into Lake** – They had water samples taken at both inlets and tested by the state for e-coli and choloform and both tests failed considerably – it is evidence that they are testing the sites. Those tests have nothing to do with the beaches – the solution to the pollution is dilution – by the time the bacteria get to the beach areas, it has been diluted to acceptable DPH levels.

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5. Fish Barrier at the Dam – Joe Rush is looking into whether they can put in a fish barrier at the dam to keep the fish in the lake.

6. \$500 Grant for Lake Festival – Joe is trying to obtain a \$500 grant from the state for the RCD to hold a Lake Festival. All property owners in our watershed would be invited. Jerry thinks there may be 30-40 stakeholders in our watershed, with Nachusa Nature Conservancy owning about 10% of it.

Dan asked what the feedback was on the letters that were sent regarding implementing a 5-10' buffer zone on their lake front property. A couple of the property owners did respond and it seems like they are going to comply.

XIII. Guests/Public Opinion

A. James D. Watson Dock – James submitted a plan for a dock extending 5' out over the water and 15' wide. He'll be using galvanized posts and treated lumber. Dan said that the dock also has to meet POA specs. of not being too close to adjacent property and James said that it would be centered on 100' of property so it shouldn't be a problem. Herb motioned to accept James D. Watson's proposal for a dock at 605 Woodland Drive. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-07]

B. Sue Hill – Sue asked if the RCD board would allow the social committee to put up a bulletin board at the back of the community center to display photos of the various public functions. The cork bulletin board is a shadow box with safety glass front, about 4' X 3', that would be donated to the social committee. Herb can coordinate with the social committee on that. Jerry would like it to coordinate with the existing décor in the building so it doesn't clash.

C. Tom Clarey – 35 lb Muskie caught–spots all over it and scraped up – what happened? Herb said that he gutted the fish and it hadn't eaten in several days – it was pretty big and so could have died of old age – they don't know. Jerry said that he'll talk to Joe Rush and perhaps from Jerry's description of the condition of the fish, Joe can give them some idea of how it died.

XIV. Adjourn - Next Scheduled Meeting: June 1, 2006 Herb motioned to adjourn the meeting at 9:27PM. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-08]

May 4, 2006 Motion List:

1. Dan motioned to approve the May 4, 2006 agenda. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-01]
2. Dan motioned to approve the April 6, 2006 minutes. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-02]
3. Dan motioned to approve the total amount of \$7,738.23 spent to maintain the dam, which was over the \$7,500 that was originally approved. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-03]
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5. Dan motioned for the RCD to continue using the Lindgren, Callihan and VanOsdel as their accountant. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-05]
6. Bill motioned to approve up to \$9,999.00 for Dan to purchase a new mower. Herb seconded the motion. Jerry didn't think that the new mower would fit on the RCD's current trailer. The weight of it is 875 lbs. Herb said that is something that they will have to consider. The board approved the motion unanimously by roll-call vote. [05-06-06]
7. Herb motioned to accept James D. Watson's proposal for a dock at 605 Woodland Drive. Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-07]
8. Herb motioned to adjourn the meeting at 9:27PM. Dan seconded the motion. The board approved the motion unanimously by roll-call vote. [05-06-08]

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Attachment 1



FY 2007 Budget

FY06 INCOME			
Accrued Accounts	\$51,476.34	Insurance	
Interest	\$766.71	Liability	\$ 11,000.00
Pop Machine	\$1,043.20	Notes Payable - \$98,000	
Rentals & Misc.	\$3,699.69	Interest	\$ 6,875.00
Taxes	\$130,436.20	Principle	\$ 21,734.00
Total Receipts	\$187,422.14	Real Estate Taxes	\$ 668.48
		Lake & Beach Maintenance	
		Beach	\$ 2,000.00
		Dock, Boat and Lake Equipment	\$ 5,000.00
		Dam	\$ 1,500.00
		Fish	\$ 3,000.00
		Silt & Bank Erosion Control	\$ 10,000.00
		Land & Building	
		Supplies	\$ 2,000.00
		Mowing (contractual)	\$ 600.00
		Mowing (Equip & Supplies)	\$ 9,000.00
		Pop Machine Supplies	\$ 1,000.00
		Repairs & Updates	\$ 8,500.00
		Parking Lot Project	\$ 13,900.00
		Tennis Court	\$ 4,000.00
		Office Supply & Postage	
		Equipment and Supplies	\$ 2,000.00
		Lease	\$ 1,200.00
		Postage and Delivery	\$ 1,000.00
		Per Diem	\$ 2,500.00
		Printing and Reproduction	\$ 1,000.00
		Professional Fees	
		Accounting	\$ 1,000.00
		Aquatic Management	\$ 15,000.00
		Legal	\$ 3,000.00
		Other	\$ 3,500.00
		Utilities	
		Garbage	\$ 2,000.00
		Gas and Electric	\$ 5,000.00
		Porta Potty	\$ 1,250.00
		Telephone	\$ 750.00
		Water and Sewer	\$ 1,000.00
		Wages	\$ 20,000.00
		Reserve Accounts	
		Lake Preservation	\$ 46,583.02
		TOTAL	\$207,560.50
FY07 PROJECTED INCOME			
Taxes	\$135,737.98		
Money Market	\$4,446.28		
CD's	\$47,947.62		
Checking	\$16,928.62		
Pop Machine	\$1,000.00		
Rentals	\$1,500.00		
Total Projected			
Receipts	\$207,560.50		

Carl W. Piper, Treasurer

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Attachment 2

**FY2006 INCOME**

Accrued Accounts	\$ 51,476.34
Interest	\$ 766.71
Pop Machine	\$ 1,043.20
Rentals & Misc.	\$ 3,699.69
Taxes	\$ 130,436.20
Total Receipts	\$ 187,422.14

FY2006 EXPENSES**FY2007 TAX LEVY**

Insurance	\$ (8,815.67)	\$10,000.00
Notes Payable - \$71,323.97		
Interest & Principle	\$ (28,610.80)	\$29,000.00
Real Estate Taxes	\$ (1,166.88)	\$1,200.00
Lake & Beach Maintenance		
Beach	\$ (687.44)	\$2,000.00
Dam	\$ (9,821.63)	\$2,000.00
Dock, Boat & Lake Equipment	\$ (1,214.36)	\$5,000.00
Fish	\$ (2,685.00)	\$3,000.00
Silt & Bank Erosion Control	\$ (4,500.00)	\$10,000.00
Land & Building		
Mowing	\$ (410.00)	\$1,200.00
Pop Machine	\$ (621.40)	\$1,500.00
Repairs and Updates	\$ (10,315.20)	\$10,000.00
Supplies	\$ (2,237.64)	\$2,000.00
Supply & Misc.	\$ (459.00)	\$1,000.00
License, Membership and Permits	\$ (800.00)	\$1,000.00
Office Supply & Postage		
Lease	\$ (1,200.00)	\$1,200.00
Postage and Delivery	\$ (698.42)	\$1,000.00
Supplies	\$ (1,871.43)	\$3,000.00
Per Diem	\$ (3,225.00)	\$4,000.00
Printing and Reproduction	\$ (1,379.65)	\$1,500.00
Professional Fees		
Accounting	\$ (735.00)	\$1,000.00
Aquatic Management	\$ (393.82)	\$15,000.00
Legal	\$ (1,769.39)	\$5,000.00
Other	\$ (7,823.08)	\$1,500.00
Travel	\$ (1,332.29)	\$5,000.00
Utilities		
Garbage	\$ (1,613.11)	\$2,000.00
Gas and Electric	\$ (4,225.04)	\$5,000.00
Porta Potty	\$ (890.82)	\$1,250.00
Telephone	\$ (731.28)	\$750.00
Water and Sewer	\$ (929.69)	\$1,000.00
Wages	\$ (16,936.58)	\$20,000.00
Subtotal	\$ (118,099.62)	\$147,100.00
Accrued Accounts		
Lake Preservation/FutureProjects	\$ (68,879.77)	\$90,000.00
TOTAL	\$ (186,979.39)	\$237,100.00

 Carl William Piper, Treasurer