



# LOST NATION-NEW LANDING RCD

## December 11, 2012 Time: 7:00PM

### I. Call to order - Glenn called the meeting to order at 7:06PM.

**Board Members Present:** Glenn Baldwin – President  
Tim Spelde – Member at Large

Dennis Cantrell – Vice President  
Marty Portner – Member at Large

**Board Members Absent:** John Harris - Secretary

### II. Pledge of Allegiance

III. **Motion to Approve the Agenda** - Marty motioned to approve the agenda and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-01]

IV. **Motions to Approve the 11/13/2012 Minutes** - Tabled

V. **Motion to Approve the Treasurer's Report** – Tim talked to Steve and he said that he didn't think that they needed to have the Flagg Rd Silt Basin cleaned out this year due to the fact that they had very little rain so it hasn't filled up much since they cleaned it out last fall. Tim asked for feedback from the other board members. Dennis motioned to approve the treasurer's report and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-02]

### VI. Director/Volunteer Reports

#### A. Steve Larry – Absent

**B. Glenn Baldwin – Lights on the Peninsula** - Glenn had Shawn install lights on the peninsula in a tree shape that was designed by John Harris. **RCD Property North of the Lake** - Becky sent Glenn a map of the RCD's property that is north of the lake that shows that they own the property that connects from the dam turn around on the west side to the north beach on the east side. The board discussed different ways of connecting the two sides; Dennis suggested building a board walk or carving it out of the side of the cliff. Marty said that if they were going to look at this, they would have to keep the POA involved from the get-go because it would be more in their interest to connect the two sides of the community. The RCD would be partners in it since it is RCD property. **Glenn Vacation** – Glenn will be on vacation in Florida starting January 3 and will be gone as much as 3 months. He asked if the board wanted him to step down as president while he is gone and the board said no. Tim asked if anything came up today at the CCWP meeting and Glenn said that they are waiting to hear back from the EPA around January on a 319 grant application that they submitted that would involve Ed Bettner's property, which is upstream from the lake on Babbling Brook.

**C. Dennis Cantrell – Carp Removal** -. Dennis motioned to dedicate \$5,000 toward Tim Spelde and Joe Rush working together to implement a formal carp removal plan and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-03] **Raising the Lake** - Dennis motioned to raise the lake 3-6 inches w/ engineering approval and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-04] **Dredge Inlet behind John Harris' house** – Dennis would like to have Ken Oltmanns or someone to dredge the inlet behind the Harris' house. **Dog Park** – someone may bring up the suggestion of a dog park at the next meeting.

#### D. John Harris - Absent

**E. Tim Spelde – Security Camera** – they went in halves with the POA on the purchase of a remote security camera to be used randomly by the security personnel on various properties in response to the vandalism that they incurred earlier this year at the campground. **Berger Property** – Joe Rush walked the Berger property w/ Dick Baumann. They are going to get an engineered drawing from Wendler. Joe said that he is

going to recommend a bigger pipe than what Ken originally planned to put in. **Hunting N. of the Campground** – There are five people signed up to hunt on the property.

**F. Marty Portner – Communication** – Marty submitted a list of recommendations to the board on changes to the way the RCD communicates with the property owners within its taxing body to discuss next week.

**VII. New Business – Walking Trail at the Campground** - Tim would like to formally recognize Michael Stocksdale at a future RCD meeting for the walking trail that he helped create. Robert said that Mr. Agustafson, a charter chairman for the Knights of Columbus is going to make Michael a plaque to install at the trail. Robert has access trees to chip into wood chips replenish the path.

**VIII. Guest Comments**

**IX. Motion to Adjourn** – Marty motioned to adjourn the meeting at 8:08PM and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-05]

#### December 2012 Motion List

1. Marty motioned to approve the agenda and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-01]
2. Dennis motioned to approve the treasurer's report and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-02]
3. Dennis motioned to dedicate \$5,000 toward Tim Spelde and Joe Rush working together to implement a formal carp removal plan and Tim seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-03]
4. Dennis motioned to raise the lake 3-6 inches w/ engineering approval and Marty seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-04]
5. Marty motioned to adjourn the meeting at 8:08PM and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [12-12-05]