



LOST NATION-NEW LANDING RCD

February 16, 2017 – 7:00PM

I. Call to Order – Jim called the meeting to order at 7:00PM

Board Members Present:

Jim Brown – President

Bill Winebaugh – VP

Andy Warcaba - Secretary

II. Pledge of Allegiance

III. Motion to Approve the Agenda – Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-01]

IV. Motion to Approve the 1/26 and 1/30 Minutes – Jim motioned to approve the 1/26 and 1/30 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-02]

V. Motion to Approve the Treasurer's Report – Andy motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-03]

VI. Board Member Reports

A. Jim Brown - Review of Closed Executive Session Minutes – Andy motioned to approve keeping the executive session minutes closed per Jim's recommendations and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-04]

B. Bill Winebaugh – No Report

C. Andy Warcaba – No Report

VII. Old Business

A. Volunteer Support from the Fishing Club to Help with Various RCD Work/Activities – (attachment 1)

Andy said that since the last RCD meeting, he and Jim have been meeting up with Tim Spelde and Frank Durkin and have identified ways that the disbanded fishing club can help the RCD. He said that they would be looking for volunteers from the former fishing club and from other members of the community. The first thing that they will be looking at is boat docks and Tim is going to be heading that up. They will also be looking at community events like they have done in the past such as fish fries and the kid's fishing derby in June. Andy has put that information into the RCD newsletter article that they submitted to the POA for inclusion in their next newsletter.

B. Security Contract – Bill has been in contact with Jack Skrogstad regarding a security contract and Jack is supposed to give Bill some numbers over the weekend. He's also talked to Sue Hill and would like to talk more. He's hoping to have the numbers worked out with a proposal by the next RCD meeting. Bill is tentatively setting up a 4-person security committee to go over fines and structure of the contract. The committee will consist of Bill, Becky, Sue and one other resident. Jim asked Bill if he was going to meet w/ Sue and possibly Jack to work out a fine structure and Bill said yes and added that Jack gave him a list of everything that they have done in the past and how they handled incidents such as trespassing.

C. Picnic Table at Turnaround North of the Dam – A property owner sent a note requesting that a picnic table be put in by the dam. Jim and Andy took a look at the area and determined that the best place would be above the stairs there. Tabled until April.

VIII. New Business

A. Change of Regular Meeting Day to 2nd Saturday of the Month – Jim said that the board wants to make it easier for people to come to RCD meetings without racing through dinner and so they want to change it to the second Saturday of the month. There are a couple of conflicts in the coming months and the board will adjust the meetings as needed for that. Jim motioned to amend Chapter II, Section B, Regular Meeting Day of the RCD ordinance to the 2nd Saturday of the month at 9:00AM effective March 2017 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-05]

IX. Guest Comments:

Bill Winebaugh - Bill was looking at the calendar and it showed groundskeeper review for February and he wondered if they should put that on next month's agenda. Jim asked about it and Becky said it is a review of their current groundskeepers' performance and a time to make any adjustments to their contract as necessary. As president, Jim would be the one to review Shawn and he'll try to have that ready by the March meeting.

Tim Spelde – Lost Lake RCD Dock Proposal – (see attachment 2) Tim presented some options to the board for upgrading the docks that they rent to the public. Andy asked if they have an idea whether for the rate for renting the docks of \$100 and \$150 that he proposed is a good rate. Tim said he didn't know; rather, he based it on what they pay for dues in the community. He doesn't know what people would be willing to pay. Andy asked Jerry Sellers if ILAC would be a good resource for what other lake communities charge for dock rentals and Jerry said no; instead, he would look further into Shawn Parish's statement at an earlier RCD meeting when he said that the rental fees are not even covering the maintenance that he has had to do on the existing wooden docks. Tim said that a lot of the maintenance was leveling them and if they use an auger and set the docks in higher (*that'll alleviate some of that*). Tim said that they won't make any money off of the docks but long term, if they do a 3-year amortization schedule then it might be a break-even thing. Jim asked Tim if he was proposing that they remove the decks in the winter and Tim said that with the higher deck and auguring it, they shouldn't need to. Jim asked if they keep them in there and dredge around them, what would keep the silt that's underneath from settling around them. Jim asked what Tim's estimate of the lifespan of the premium docks and Tim said 20 years or more. Andy asked about the solar panel and how many boats they could supply power to and Tim said that he would estimate that one solar panel could supply power to 2 boats that are attached on either side of a premium dock. He suggested that a homeowner could purchase a storage chest to put their battery in while it's charging. Andy asked Shawn if the current wooden docks that they have now are in any shape to be put back in and Shawn said that they are a little warped but otherwise fine. Bill asked if the solar panel rental was included in his suggested rental pricing and Tim said yes the board might consider charging \$150-200 or more with that included. Charlie said that the solar panels sound like a great idea but that they'll want to make sure that they are ground fault protected so that they don't kill somebody. Mary Sullivan said that if they buy a solar panel system they should get the reimbursement back from the boat dock owners right away and since it's not that much money she's sure that they wouldn't mind paying it. Charlie said that if they wanted service from Com Ed, they would come out and put a meter in but the RCD would have to hire a contractor to run a line from the service box over to the meter box and set up the meter box. Then they would have to figure out a way to give access only to whoever would be paying for it, plus there would be a service fee for the meter all year round. Jim said that Wes had talked about having the connection in a lock box and selling annual subscriptions to a key to that box.

Mary Sullivan – Mary said that the porta-potty at the north beach was dropped off outside of the enclosure. The ground is too wet to have them move it; however, Becky said that when the ground dries up, she'll have them move it back into the enclosure.

- X. Motion to Adjourn** – Jim motioned to adjourn the meeting at 7:43PM and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-06]

2/16 Motion List

1. Andy motioned to approve the agenda and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-01]
2. Jim motioned to approve the 1/26 and 1/30 minutes and Andy seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-02]
3. Andy motioned to approve the treasurer's report and Jim seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-03]

4. Andy motioned to approve keeping the executive session minutes closed per Jim's recommendations and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-04]
5. Jim motioned to amend Chapter II. Section B, Regular Meeting Day of the RCD ordinance to the 2nd Saturday of the month at 9:00AM effective March 2017 and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [02-17-05]
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Attachment 1

Lost Lake River Conservatory District (RCD)

Long Range Planning Activities, and Outreach

1. Long Range Planning, Jim Brown, Board President

- A. Clear Creek Watershed Partnership
- B. Management of Lost Lake
 - 1. Dredging
 - 2. Shoreline Stabilization
 - 3. Shoreline Beautification
- C. Management of RCD Property assets: buildings, roads & beaches
- D. Coordination with ULLPOA







2. RCD Lake Related Activities, Bill Winebaugh, Vice President

- A. Fish Related Activities
 - 1. Shad & Carp Reduction
 - 2. Fish Feeders
 - 3. Structure Program
- B. Boat Docks for Summer Rental
- C. Wildlife Manager
- D. Lake Phosphorous Program

3. RCD Marketing, Social and Community Outreach, Andy Warcaba, Secretary

- A. Gather Input for POA Newsletter
- B. Lake Related Community Activities
 - 1. Clean Up Day
 - 2. Social Activities at Lake Court Center
 - a. Bingo-Chili Event
 - b. Beach Movie Night
 - c. Annual Fish Fry
- C. Fishing Related Activities:
 - 1. Kid's Fishing Derby
 - 2. Ice Fishing Clinic

ATTACHMENT 2 (Page 1 of 2)

<p>Lost Lake/RCD Dock Proposal</p> <p>Problem Statement: Review current dock situation for power and location based on feed back from property owners</p> 	<p>Location:</p> <ul style="list-style-type: none"> • Current location is located both on the east and west side at the south side of the lake. <ul style="list-style-type: none"> - West side is POA property with land use rights based on maintaining grass cutting so any improvements would need to be approved thru the POA - East side is RCD property. - Both have boats ramps/access - I believe we have 4 docks each side (or 8 spots available to rent) - Current construction is wood docks with no permanent footings 
<p>Location - cont.</p> <ul style="list-style-type: none"> • Although in a higher flow region during flood events it is my opinion the current location is in the best area due to boat ramps/trucks and historically used for gaining access to the water. The other RCD "green" areas are more for recreational activities (beach, picnics, etc) and would not be attractive to additional boat storage in those areas. 	<p>Dredging:</p> <ul style="list-style-type: none"> • These areas would need periodic maintenance to remove silt. This has historically been performed on boat ramp and docks within the past few years. Suggestion to have a line item budget <2.5K to remove silt at the ramps. (North beach even years, east and west docks/ramps odd years). 
<p>Power for battery charging:</p> <ul style="list-style-type: none"> • Due to timing of the RCD mtg I was unable to get electric proposal from ConEd. <ul style="list-style-type: none"> - Running power through the POA property may cause issues. • Solar is a good alternative for a 55w solar power kit with a AC converter kit is \$341.50 (Menards). 	<p>Types of Docks:</p> <ul style="list-style-type: none"> • Post frame – Similar to what we have now • Roll in have wheels that sit under the water (easy removal) • Floating – Floats underneath – Not as sturdy • Consider driven in posts – For high water events, dock stability (safer) 

ATTACHMENT 2 (Page 2 of 2)**Costs based on 4'x10' section:**

- Standard commercial grade:
 - Post (392) Roll-in(548) Floating (758)
- Aluminum
 - Post (551) Roll-in(708) Floating(865)
- Premium
 - Post (900) Roll-in (1163) Floating (1170)

**Recommendation:**

- (2) Premium dock kit with posts (and upgrade augers) Place one on the east side and one on the west side. Mount higher to avoid 100 year rain event(s). Install (2) solar panels. Plan to dredge both sides prior to dock installs.
- 1800 shanks, 880 solar panels, 2000 dredge, labor to install 400 total = 5,200.
- Premium Rental fee 150 per year x 4 = 600 yr
- Other wooden docks 12 (6 docks) 100 per yr.
- Install 2 per year until we have 4 each side.
- Low or no maintenance should be the goal.

