



LOST NATION-NEW LANDING RCD

February 2, 2010 Time: 7:00PM

- I. **Call to Order** – Glenn called the meeting to order at 7:00PM
- II. **Pledge of Allegiance**
- III. **Motion to Approve the Agenda** – Tim motioned to approve the agenda and Dennis seconded the motion. The board approved the motion by unanimously by roll call vote. [02-10-01]
- IV. **Motion to Approve the 1/5/2010 Minutes** – Betty Lou motioned to approve the 1/5/2010 minutes and Dennis seconded the motion. The board passed the motion with Glenn, Betty Lou and Tim in favor of it and Dennis abstaining from the motion. [02-10-02]
- V. **Motion to Approve Treasurer's Report** – Tim asked what was wrong with the mower and Becky said there were some electrical wires that had become sheared off. Glenn asked if about the balance sheet and whether they could show a breakdown of the liability and the net worth of the RCD is. Becky said that she could print a more detailed report that shows the liability, although a lot of times people have a hard time understanding the breakdown. At the end of the Profit and Loss, Year to Date, it shows the net income for that month. Glenn asked if the \$12,000 miscellaneous income included grant money and Becky said no, the grant money will show up in the next check register. \$10,000 of that money was from the insurance claim on the building and the remainder was various other items. Glenn asked if the \$170,000 pretty much all they would receive this year and Becky said pretty much (except for grant money). Tim motioned to approve the treasurer's report and Betty Lou seconded the motion. The board approved the motion unanimously by roll call vote. [02-10-03]
- VI. **Director Reports**
 - A. **Glenn Baldwin – Clean up of Old Earthen Dam, Read Steve's Findings into the Record** – Upon talking to the Ogle County Supervisor of Assessments and Phil Nye, Steve discovered that as of 2005 the old earthen dam that was formerly a part of lot 122 belongs to the RCD and asked Glenn to read the following statement into the record:

"I have received all the documentation from the Ogle County Supervisor of Assessments, including history of "ownership" of the peninsula attached to what used to be lot 122 of Lost Nation Subdivision. As it turns out, the Re-plat of Lots 122 and 123, signed and on file with the Ogle County takes precedent over any and all documents that here-to-for would establish ownership to any person or entity. The re-plat survey was conducted by Wendler Engineering, bearing the plat #20542 and dated August 5, 2005 and revised September 1, 2005. It was signed and certified by the County Plat Officer on Sept. 20th, 2005 with County Board approval signed September 20th, 2005; with County Clerk Certification dated Sept. 9th, 2005 and certified by Lost Nation POA President, Sandy Lewis, on Sept. 10 2005. What this all means is that Claudia and I do not own this property and that it is legally owned by the RCD as part of the lake and has been since 2005 (at least officially since the paper trail is somewhat obscure before then). Wendler Engineering surveyed lots 122 and 123 according to Ogle County records, found all the survey points described in those plat surveys of the old properties, thus officially ending the question of who owns the peninsula. I have thoroughly discussed this with our attorney for the RCD, Phil Nye, and he indicates that it appears that this is enough information for the RCD to base its ownership on and that no further action by him or the county is necessary. For the record, Phil indicated he would not charge us for his counsel on this."

Betty Lou asked if they were going to continue to put some kind of park there and Glenn said that they have a committee that met in January to discuss the details of the proposed park and they would be meeting in February after they looked into some of the ideas brought forth at the committee's January meeting – they should be able to come to an agreement as to what they will present to the board at the April RCD meeting for the board to motion on.

B. Betty Lou Finn –Chairs, Benches & Plaques – Betty Lou said that she had a volunteer remove all of the stickers from the tables as Steve had requested. She passed out a brochure that shows the benches that she wants to purchase; they are the same benches that were originally donated to the RCD as memorial benches. She added that because it was part of the water damage that they had last year, they need to be replaced. She knows that Dennis was going to build replacement benches, however, she thinks they need to get done and Dennis has a lot on his plate. She doesn't think that \$305 apiece is an excessive amount to pay. She did some research to find the plaques and she is working with Farrell-Holland Gale funeral home in Oregon and can get them for \$206 apiece – prior to that she couldn't find anything less than \$240. Glenn asked how they stood financially and whether there is enough in the budget for this year or should it wait for next year. Becky said that off the top of her head from a budgetary stand point, she would hold off until next year, although they can afford it. The RCD went well over budget this year with all of the expenditures related to the rain damage. Betty Lou said that they should be replaced this year because they are a part of the water damage too. Dennis asked if the plaques have two different names on them. Becky said that officially the budget has been spent under that line item, however, like Betty Lou said, it is a part of the water damage. Tim said that he would like to see more of this type of material used on RCD properties rather than wood that you have to stain and maintain each year. As long as they don't get washed away like the old ones, the new benches will probably be around longer than all of us. – his only concern was the budget but they'll leave that up to the vote. Betty Lou said that we are tax exempt so there will be no tax on them. Dennis said that he guessed that they will take the bench that they made and paid for and put it on another dock. Betty Lou said that they could put it on Peninsula Park. Dennis said that they had this discussion and decided to do the other benches. It seems like a pricey undertaking and it's not his money to spend. He asked the audience for their feedback and Don Finn said that the benches that Betty Lou is recommending will take no maintenance and will last for years. Dennis said that he doesn't doubt the value of the benches, he is just concerned about feedback from the community about how they spend the RCD's money. Don Finn said that these look like the same benches that were originally donated to the RCD. Bill Wurtz said that one family purchased both benches and Tim said that the fishing club also donated money toward it. Jerry asked if the RCD's insurance would pay for the benches and Dennis said it would not cover anything damaged by the flood. The damage to the building was determined to be caused by equipment failure rather than flooding. Betty Lou motioned to replace the two benches at the dam with the exact model benches that were donated at a cost of \$305 per bench and the bronze plaques to affix to the benches for \$206 apiece and Tim seconded the motion. The board approved the motion unanimously. [02-10-04]

Betty Lou had been notified that Jim Proper was retiring from the LMC and she would be putting in an article in the next Watershed on that. Tim said that Jim will remain on the LMC board, he just won't be in the boat. Jerry said that he wouldn't put anything about him retiring in the Watershed. Bill Wurtz is going to take over for Jim out on the lake.

C. Dennis Cantrell- Update- Fridge for LCC – Dennis replaced the RCD's fridge and Becky scheduled to have the old one picked up by Com Ed.

Nadine called Dennis about some stabilization that they are doing at Schings Park. They have been talking to Joe Rush about what they are going to do – they can't afford to stabilize using rip-rap, however, they will at least try to restore it to what it was.

D. Tim Spelde – Tim said that he is working on getting the figures for Glenn and Steve by February 12th. Jerry Sellers and John Mulholland gave Tim a list of things that they did voluntarily that the RCD will need to look at budgeting to get done.

1. Security Reports – nothing to report

2. Lakeside Park, S. End – Silt Containment/Culvert Issue – Tim has been out of town for the last two weeks so has not been able to contact the owners. He asked if it was determined who owned the property that the gully rests on and Becky said that Don Finn had said that they found the pins when they did the work on the property and the gully is on the private property, not the POA's. Tim said that he will get in contact with them to see if they are interested in participating in the stabilization program.

VII. New Business

A. Approval for \$8,080 Payment to Bullis & Sundberg for Annual Insurance Premium – Tim asked if the cost was up from last year and Becky said she thinks it is actually down than from previous years. Betty Lou asked if it covers the building and Becky said that and a lot of other stuff - \$5,077 covers the commercial

package, which covers all of the RCD properties, including the office, \$1,395 for workman's comp, \$14 surcharge and directors and officers insurance for \$1594. Glenn asked what the deductible was for the insurance and Becky said that it was \$500 when they had the TV replaced and she recalls that the deductible on the LCC damage was \$1,000. Glenn was interested because in looking at the budget, he may look into and possibly recommend increasing the deductible to lower the insurance costs. Dennis motioned to approve the payment of \$8,080 to Bullis and Sundberg for the annual insurance premium and Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [02-10-05]

VIII. Guest Comments (limit 5 minutes per guest)

Jerry Sellers – Jerry said that he has a 4-5 page report from the IDNR on the electro-fishing that was done on the lake. It has some good recommendations in it and he considers it to be one of the most thorough reports that he has seen. Tim is going to scan it and send the PDF to all the fishing club members. He also thinks that it should be given to Becky to put on the website. He showed a picture of a muskie on the front. There was some discussion as to whether it was a muskie or a hybrid.

IX. Motion to Adjourn – Tim motioned to adjourn the meeting at 7:35PM and Dennis seconded the motion. The board approved the motion unanimously by roll-call vote. [02-10-06]

February 2, 2010 Motion List

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