



Thursday, October 13, 2022, 6PM

LNNLRCD Board Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:02 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, VP; Jeff VanQuathem, Secretary;
Tyler VanKirk, Member at Large; Norm Eakley, Member at Large

Board Members Absent: None

II. Motion to Approve the Agenda – Hal motioned to approve the Agenda and Tyler seconded the motion. The agenda was approved unanimously by roll-call vote. [10-13-01]

III. Approval of Minutes

Motion to Approve the 9/8/2022 Minutes – Bill motioned to approve the 9/8/2022 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by roll-call vote. [10-13-02]

IV. Motion to Approve the Treasurer's Report – Tyler motioned to approve the Treasurer's report and Hal seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [10-13-03]

V. Board Member Reports

A. Bill Winebaugh

- **Dredge Project:** The Illinois EPA has approved the second silt sample. The EPA has also approved hydraulic dredging, pending licensing. A bid packet has been requested from Scott Brown from Wendler Engineering and Joe Rush, our aquatic management consultant. The dredge project should begin in the Spring.
- **LCC Keys:** Bill discussed with the Board which LCC keys are necessary for board members to check out. All keys, with the exception of the main building key should be returned to the Office Manager. Bill will reach out to other community members who have unnecessary keys.

B. Hal Warren

- **Parks:** 2 paddle boats have been dumped in the campground.
- **Floats:** The floats at the corners of the swim area are very unattractive. Hal would like to purchase some red floats to replace them.

C. Jeff VanQuathem

- **Insurance:** Diamond Bros will be contacted regarding the reasons for the increase this year.

D. Tyler VanKirk

- **Hunting Program:** The location of the hunter sign-in sheets was briefly discussed. Trail cams have been moved to different locations. No report of any animals harvested at this point.

E. Norm Eakley

- **Email/Web Security:** Norm has not yet received the Ogle County policies regarding email & web security. However, we should have 2 admins: 1 external & 1 internal. Norm will be talking with our current admin as well.
- **Fishing Club:** Norm would like the Fishing Club to be on the Agenda for next month's board meeting. The club would like to discuss putting cribs down in the lake.
- **Lake Limitation Signs:** The Fishing Club is willing to provide signage containing rules for entry and creel limits that can be posted at lake entry points. Enforcing lake rules was briefly discussed.

VI. Employee Reports

- **Becky** – Nothing to report.
- **Beth** – The beaches and the campground have been closed for the season. Hunting registrations and signage have been completed. Boat dock renters have been notified to remove boats by October 24th and have been mailed forms for 2023 rental. Pest Control Consultants will begin servicing our building twice per year.

VII. Old Business

- A. Discuss Lowering the Lake** – Bill contacted Oltmanns in August and September with no response. The assumption is that he no longer wishes to complete this project. The lake will not be lowered this year.
- B. Discuss LCC Rental Rates** – tabled for later discussion

VIII. New Business

- A. Motion to Approve Payment to Thompson Gas of \$1,709.10 for 900-gallon prebuy price of \$1.899/gallon** – Tyler motioned to pay Thompson Gas of \$1,709.10 for 900-gallon prebuy price of \$1.899/gallon and Norm seconded the motion. The motion was approved unanimously by roll call vote. [10-13-04]
- B. Consideration and Action to Authorize the RCD Board President to Cast a Ballot on Behalf of the Lost Lake RCD, as a Member of the Property Owner's Association, on the Proposed 2023 ULLPOA Budget** – Bill motioned to consider and take action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owner's Association, on the Proposed 2023 ULLPOA Budget and Tyler seconded the motion. Bill announced that the majority of the board is in favor of the proposed 2023 budget. The motion to approve the Board President to cast a ballot in favor of the 2023 ULLPOA Budget on behalf of the RCD was approved unanimously by roll call vote. [10-13-05].
- C. Motion to Approve Rip Rap Permit for 410 Birch Lane Shoreline** – Hal motioned to approve rip rap permit for 410 Birch Lane shoreline and Bill seconded the motion. The rip rap permit for 410 Birch Lane shoreline was approved unanimously by roll call vote. [10-13-06]

IX. Guest Comments

- Fishing Club comments – 25 members / looking for ways to enhance property
- Thank you for stocking the lake.

XIII. Motion to Adjourn – Hal motioned to adjourn the meeting at 6:50 pm and Jeff seconded the motion. The motion was approved unanimously by roll-call vote. [10-13-07]

October 13, 2022 Motion List

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2. Bill motioned to approve the 9/8/2022 Minutes and Jeff seconded the motion. The Minutes were approved unanimously by roll-call vote. [10-13-02]
3. Tyler motioned to approve the Treasurer's report and Hal seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [10-13-03]
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5. Bill motioned to consider and take action to authorize the RCD Board President to cast a ballot on behalf of the Lost Lake RCD, as a member of the Property Owner's Association, on the Proposed 2023 ULLPOA Budget and Tyler seconded the motion. Bill announced that the majority of the board is in favor of the proposed 2023 budget. The motion to approve the Board President to cast a ballot in favor of the 2023 ULLPOA Budget on behalf of the RCD was approved unanimously by role call vote. [10-13-05].
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