



Lost Lake RCD Board Meeting

Thursday, February 8, 2024 - 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:00 pm.

Board Members Present: Bill Winebaugh, President; Hal Warren, Vice President;
Jeff VanQuatham, Treasurer/Secretary; Norm Eakley; Tyler VanKirk

Board Members Absent: None

II. Motion to Approve the Agenda - Hal motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [02-08-24-01]

III. Motion to Approve the 1/11/2024 Meeting Minutes - Jeff motioned to approve the 1/11/2024 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [02-08-24-02]

IV. Motion to Approve the Treasurer's Report - Tyler motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [02-08-24-03]

V. Board Member Reports

a. Bill Winebaugh

- **Commercial Carp Fisherman:** Shawn Price will be taking care of our annual carp removal. The IDNR has been contacted for a permit.
- **Beaver Damage:** Beaver trapping is done for now. We will trap again if damage is spotted.
- **Foyer Bathroom:** Bill has been in contact with our attorney to see if we can post suspect images on social media along with a request for anyone who may have information about the arson. Our attorney, along with the Ogle County Sheriff, are okay with us posting this information. The investigation is at a standstill since there are no more leads to pursue. Once the perpetrator is identified, Bill would like them to pay for the replacement flooring, be banned from LCC property, and possibly attend a fire safety class. The Board discussed the possibility of locking the bathroom or the lobby door after office hours.

b. Hal Warren

- Riprap was thrown into the lake on the ice over the weekend. Add a statement to the LCC Rental Agreement: Do Not Throw Rocks into the Lake.
- Nordman was contacted regarding silt basin cleanup.

c. Jeff VanQuatham - nothing to report

d. Tyler VanKirk - nothing to report

e. Norm Eakley - nothing to report

VI. Employee Reports

- **Beth** - Work continues on the updated Board Book
- **Shawn** - Lobby bathroom repair will be approx. \$250. Winterland will be asked to pull out the dock and platform behind LCC to be disposed in the burn pile.

VII. Old Business

- a. Mechanical Dredge** - All RCD dredging has been completed. Superior will come back to dredge private areas when weather improves. Equipment will remain on the east side until work is completed. Roads will be evaluated after completion and a release letter will be drafted. A dredge map will be requested reflecting dredged areas. The average dredge depth was 6 feet, and width was 40-60 feet.

Dredge totals were as follows:

10,032 cuyds - Clear Creek
10,000 cuyds - Babbling Brook
1,764 cuyds - Lake Court Center Dock
1,488 cuyds - Park Drive Boat Launch
23,284 cuyds Total

- b. Insurance Claim for Hail Damage** - If we follow through with the pending insurance claim, our premiums could increase by 15 to 20 percent. The hail damage and the pending claim were discussed. The Board prefers not to file the claim. Beth will email the agent letting them know that we will not move forward with the claim.

VIII. New Business

- a. New Security Cameras** - Our existing cameras are approximately 6 years old with antiquated DVR, and the recordings are not good quality. It is difficult to identify individuals recorded on the current system. We received a quote for \$1,129.88 for the same hardwired system that the POA uses at the gates. Recording can be pulled up on a phone or computer and continues to record during an outage. Jack & Shawn can install the new system in approximately 5 hours at their current wage rate (approx.\$250-\$300). Bill motioned to approve the purchase & installation of the new camera system and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [02-08-24-04]
- b. LCC Carpet Cleaning** - The last carpet cleaning at Lake Court Center was 3 years ago. We received a quote for \$1,096.70 for professional cleaning of carpet in the main room, the office, and the library. Hal motioned to approve the \$1,096.70 expenditure for carpet cleaning and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [02-08-24-05]

IX. Guest Comments - question regarding the bathroom vandalism, and suggestion to look into an automated timed lock on the lobby door.

X. Motion to Adjourn - Jeff motioned to adjourn the meeting at 7:02 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [02-18-24-06]

Next Board Meeting: March 14, 2024

February 8, 2024 Motion List

1. Hal motioned to approve the Agenda and Norm seconded the motion. The Agenda was approved unanimously by roll-call vote. [02-08-24-01]
2. Jeff motioned to approve the 1/11/2024 Minutes and Bill seconded the motion. The Minutes were approved unanimously by roll-call vote. [02-08-24-02]
3. Tyler motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [02-08-24-03]
4. Bill motioned to approve the purchase & installation of the new camera system and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [02-08-24-04]
5. Hal motioned to approve the \$1,096.70 expenditure for carpet cleaning and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [02-08-24-05]
6. Jeff motioned to adjourn the meeting at 7:02 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [02-18-24-06]