



Lost Lake RCD Board Meeting

Thursday, November 9, 2023 - 6:00pm

I. Call to Order, Roll Call and Pledge of Allegiance - Bill called the meeting to order at 6:03 pm.

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

Board Members Absent: Tyler VanKirk, Member at Large; Norm Eakley, Member at Large

II. Motion to Approve the Agenda - Hal motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [11-09-23-01]

III. Motion to Approve the 10/12/2023 Meeting Minutes - Bill motioned to approve the 10/12/2023 Minutes and Hal seconded the motion. The Minutes were approved unanimously by roll-call vote. [11-09-23-02]

IV. Motion to Approve the Treasurer's Report - Bill motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [11-09-23-03]

V. Board Member Reports

a. Bill Winebaugh

- **Insurance Claim:** An insurance claim is pending due to the hail storm in April. An adjuster met with Bill to look at the building for damage. The roof is in good shape, but cosmetic damage exists to the gutters, downspouts, and fascia. The insurance company is willing to issue \$2,808.57 up front for replacement costs, then the remainder up to a total of \$6,612.07 once repairs are complete. Bill has contacted Low Ride Gutters to give us a quote to replace gutters, leaf guards, and down spouts. In addition, a couple of questions are pending regarding the claim. Once all information is available, a decision will be made whether to continue with the claim or to cancel it.

b. Hal Warren

- **Mechanical Dredge:** Hal has heard a lot of community cheering for the dredge.

c. Jeff VanQuatham - nothing to report

d. Tyler VanKirk - absent

e. Norm Eakley - absent

VI. Employee Reports

- **Beth** - Articles for the POA newsletter are due next week. Beth is working on updating and consolidating the Board Book into one cohesive document. A Table of Contents was distributed to Board Members to review.
- **Shawn** - absent

VII. Old Business

a. Mechanical Dredge - Bill stays in regular contact with Doug Harper from Superior Seawalls. The dredge on the Clear Creek side of the lake is approximately 70% complete. No complaints have been received regarding traffic or conditions of our roads.

Superior provided a homeowner's dredge proposal this afternoon. Bill will review and discuss this with Doug Harper in person and bring the proposal back to the Board. Once details are finalized, the information will be pushed out to the Community. However, the RCD will not be involved in scheduling or billing the private homeowner's dredging. Superior will not start homeowner's dredging until after the RCD dredge is complete.

VIII. New Business

- a. **Discuss Rates for Dock & Rack Rentals** - Our 16 rental docks are approximately 6 years old and were purchased from Menards. Our current rental rate is \$300 per season (6 months). The Board discussed possible life span, replacement costs, installation & removal costs. The Board is in favor of increasing the current rental rate but needs additional data to determine the best rate. Beth will research costs and send the information to the Board to discuss at the next meeting.

Our boat racks are located at the dam, the Park Drive boat ramp, the Oak Lane boat ramp, and at North Beach. Our current rental rate is \$10 per year or \$25 for 3 years. We are planning to complete a boat roundup this Spring, then remove all boats for maintenance of the racks. Boat owners will be notified and given 30 days to remove their boats to designated green spaces. The Board is in favor of increasing the current rental rates. The Conservation Club charges \$25 per year for year-round storage. The Board would like to see additional comparisons to make the best determination for new rental rates. This discussion will continue at the next meeting.

IX. Guest Comments

X. Motion to Adjourn - Jeff motioned to adjourn the meeting at 6:58 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [11-09-23-04]

Next Board Meeting: December 14, 2023

November 9, 2023 Motion List

1. Hal motioned to approve the Agenda and Jeff seconded the motion. The Agenda was approved unanimously by roll-call vote. [11-09-23-01]
2. Bill motioned to approve the 10/12/2023 Minutes and Hal seconded the motion. The Minutes were approved unanimously by roll-call vote. [11-09-23-02]
3. Bill motioned to approve the Treasurer's report and Jeff seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [11-09-23-03]
4. Jeff motioned to adjourn the meeting at 6:58 pm and Hal seconded the motion. The motion was approved unanimously by roll-call vote. [11-09-23-04]