

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Riddle Point Park Shelter House
August 15th, 2009**

The August 15, 2009 meeting of the Lake Lemon Conservancy District was held at the Riddle Point Park Shelter House and was called to order by Chairman Marty Mann at 11:05 a.m.

**BOARD MEMBERS PRESENT: Marty Mann, Rex Taylor, Barb Ritter, Bruce Cassal, Dave Hobson, Dennis Friesel and John Schell. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCD Freeholders (see attached sign-in sheet)
ABSENT: Rachel Atz, CBU Representative.**

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of July 18, 2009 Board Meeting Minutes.
- Approval of July 22, 2009 Board Budget Meeting Minutes.

FRIESEL MOTIONED TO APPROVE JULY 18, 2009 MINUTES. HOBSON SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

RITTER MOTIONED TO APPROVE JULY 22, 2009 MINUTES. FRIESEL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURER'S REPORT (Friesel)

- Friesel presented the budget as of July (see attached).
- The Public Hearing for the proposed 2010 LLCD Budget is scheduled for September 2, 2009, 6:00 p.m.
- Board Budget Adoption Meeting is scheduled for Monday, November 2, 2009, 6:00 p.m.

**FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF JULY, 2009. RITTER SECONDED THE MOTION. ALL "AYES".
MOTION CARRIED.**

IV. MANAGERS REPORT (Madden)

A. 2009 Vegetation Control Update (Casey)

- Tuesday, July 28th marked the initial vegetation treatment for Lake Lemon. During the treatment 13.2 acres of spatterdock/lotus were treated along with 36.8 acres of Eurasian milfoil
- A second treatment was needed for 7 areas of milfoil. The total area for the second spray was 7.25 acres and is scheduled for August 20, 2009.
- All areas that were treated for spatterdock and lotus will have a second treatment within the next few weeks.

B. Operational Update (Madden)

- 4 trees were damaged in Riddle Point Park during the wind storm on August 4th.
- Anticipate the LLCDC will make over \$100,000 in Boat/Ramp fees in 2009. This will be a first for the district.
- The beach at Riddle Point Park will be closing down on Labor Day.

V. SEDIMENT REMOVAL PROGRAM: UPDATE (Mann)

- Mann reviewed the SRP discussion topics from prior Board Meetings.
- Mann explained the 3 step process for making the SRP program as efficient as possible.
 1. Purchase equipment for SRP.
 2. Obtain an east end disposal site to minimize sedimentation hauling.
 3. Create additional income by using the LLCDC owned equipment for private dredging and Rip-Rap jobs.
- Introduction of new potential East End Disposal site located between Point Idalawn and Reed Point on the north shore.
 1. Will include soft tree buffer for sediment control and aesthetic impacts; silt fencing; and protective berm around perimeter.
 2. Site should be able to accommodate at least 7 year of dredged silt.

FRIESEL MOTIONED TO APPROVE INVITATION TO BID PACKET FOR DREDGING EQUIPMENT WITH LANGUAGE CHANGE ALLOWING BIDDERS TO BID EQUIVALENT TYPE EQUIPMENT. RITTER SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

VI. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA

- 2010 Proposed Budget Hearing will be September 2nd, 6:00 p.m. at the Benton Township Senior Citizens Building.
- Freeholder and former Board Member Tom Kelly was recognized for his years of service to the LLCD. Kelly received a framed photograph of our resident pair of Lake Lemon bald eagles. The photograph was taken by lake resident Gene McClarney

VII. ADJOURNMENT

HOBSON MOTIONED TO ADJOURN THE MEETING. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 12:40 P.M.

Meeting Minutes submitted by:

Adam Casey
Board Recorder



Lake Lemon Conservancy District

MONTHLY MEETING
Benton Township Senior Citizens Building
6:00 PM

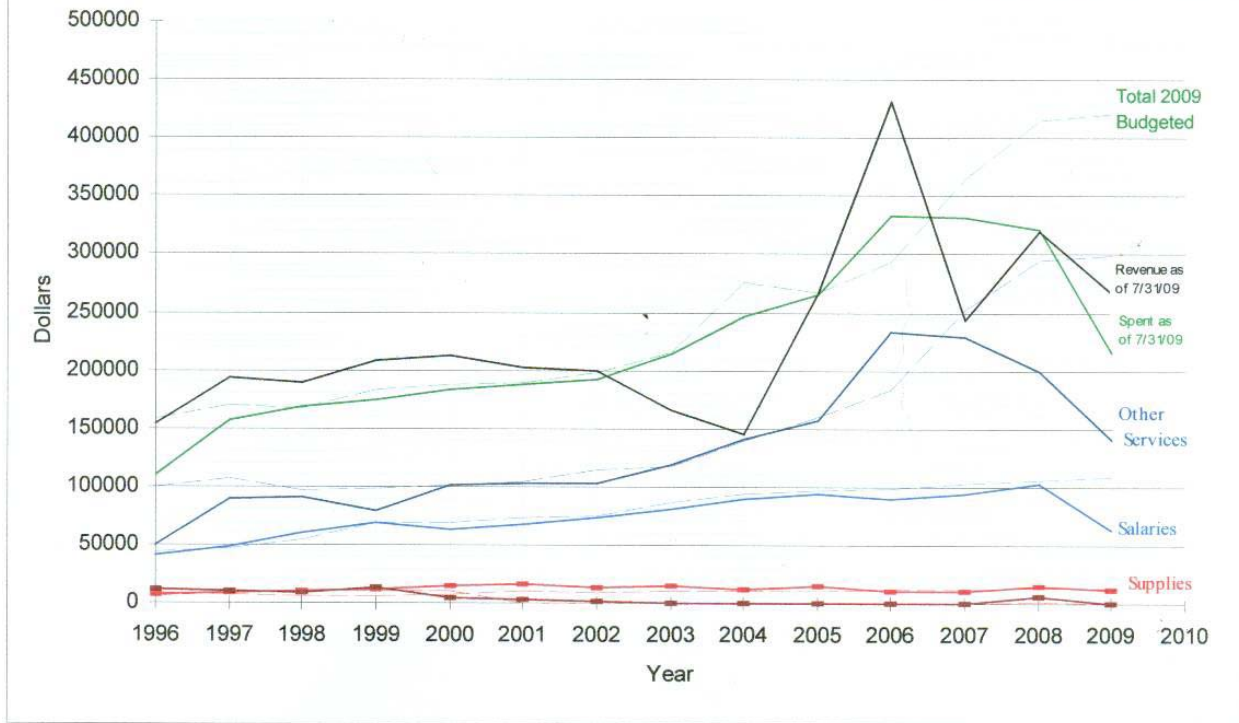
Date: 8-18-09

Name	Lake Address	District
S. Patterson	Northshore	6
El/Monelle S. King	9950 N. S. Dr	4
Jebur Lawrence	Hoover	1
Pam Dugan	Northshore	
Jarice Layne	3973 Salmon Hbr.	7
Keray Layne	" "	"
Phyllis Jordan	4193 Watson Blvd.	7
Gary Lewis	4032 Salmon Hbr	7
Frank & Betty Deane	7665 N. John Young Rd	1
Spencer & Jill	Leiter 7331 Spillway	

7599 North Tunnel Road, Unionville, IN 47468
Phone 812/334-0233 • Fax 812/335-0038

LLCD Annual Budget Summary

Solid Lines = As Spent



I. July 2009 Summary

1. Income:	\$26,598	Water Craft Permits \$17,379 Launch Fees \$2,211 Lease Agreements: \$187 Marina & Club Fees - Brown Co. Taxes - Monroe Co. Taxes - Interest: \$574 Fishy Tourny: - Park Res. \$375 Park Admin Fees \$5,096 Donations \$775
2. Expenses:	\$22,067	Salary/Benefits: \$10,870 Supplies: \$1,936 Insurance - Professional Services (grass) \$3,520 Debt Service \$354 Water Testing - Utilities, Maint. \$1,000 6% Marina Sales fees \$569 Other ~ \$3,300
3. Investments:	a) \$81,000 in CD's General Fund Invested. b) \$53,400 in four CD's for Cumulative Maintenance Fund & Savings.	