

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes**
Benton Township Senior Citizen Building
December 16, 2009

The December, 2009 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizen Building and was called to order by Chairman Marty Mann at 6:06 p.m.

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

I. OPENING COMMENTS (Mann)

- Mann thanked all freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of November 18, 2009 Board Meeting Minutes.

TAYLOR MOTIONED TO APPROVE NOVEMBER 18, 2009 BOARD MEETING MINUTES. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURER'S REPORT (Friesel)

- Friesel presented the budget as of November (see attached).
- LLCDC November income: \$1,471.
- LLCDC November expenses: \$13,596.
- Friesel explained the claim to Monroe Tuff-Jon for \$2,096.00 was for an entire year of Port-O-Let rentals.

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

- Madden requested transfer of \$3,500 from Contingency account to Miscellaneous Supplies account.

MANN MOTIONED TO APPROVE TRANSFER OF FUNDS IN THE AMOUNT OF \$3,500 FROM CONTINGENCY ACCOUNT TO MISCELLANEOUS SUPPLIES ACCOUNT. SCHELL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

- Friesel advised that he was soliciting proposals from local financial institutions for the purpose of securing a loan to purchase dredging equipment.

IV. IU Women's Rowing Team Proposal (Coach Steve Peterson)

- IU Coach would like fishing tournaments postponed for the first 2 weekends in April during rowing events.
- LLCD would move fishing tournaments during the first 2 weekends of April to Sunday instead of Saturday.

MANN MOTIONED TO MOVE FORWARD WITH IU ROWING TEAM REQUEST THAT FISHING TOURNAMENTS THE FIRST TWO WEEKENDS OF APRIL, 2010 BE MOVED TO SUNDAY. FINAL APPROVAL TO BE VOTED ON IN JANUARY UPON COMPLETION OF AGREEMENT. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

V. MANAGERS REPORT (Madden)

A. 2010 Board of Directors Election Update

- Copies of postcards sent to District 2 and 6 freeholders along with examples of ballots for District 2 and 6 were shown to the Board of Directors.
- District 2 Candidates: Barb Ritter and Tim Specht
- District 6 Candidates: Pam Dugan and Rex Taylor

B. Winter Drawdown Update

- The lake level is currently around 5 inches below normal pool.

C. Brown County Special benefits Tax

- Madden handed out newspaper clipping of Brown County Tax Update.
- 2008 Pay 2009 Brown County Tax Bills should be mailed out in January 2010.

D. Board Approval: 2010 Agreements

- a) Bloomington Yacht Club- Marina/Club Agreement.
- b) IU Sailing Club- Marina/Club Agreement.
- c) Boys and Girls Club of Bloomington- RPP Property Agreement.
- d) Riddle Point Rowing Association, Inc.- RPP Use Agreement.
- e) Dwight Coffman Construction- Extension Agreement, LLCD Mowing

FRIESEL MOTIONED TO APPROVE AGREEMENTS a,b,c,d AND e. RITTER SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

- f) Schell Marina, LLC- Marina/Club Agreement.
- g) Schell Marina, LLC- Sale of Boat Permits.

FRIESEL MOTIONED TO APPROVE SCHELL MARINA, LLC, MARINA/CLUB AGREEMENT AND SALE OF BOAT PERMITS SERVICE AGREEMENT. RITTER SECONDED THE MOTION. ALL "AYES."

VI. Sedimentation Removal Program: Update

- Payne Excavating Service agreement is for the amount of \$17,548.
- Agreement includes work that needs to be completed on barge after assembly.

MANN MOTIONED TO APPROVE SERVICE AGREEMENT WITH PAYNE EXCAVATING. FRIESEL SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED.

VII. PUBLIC COMMENT

- Freeholder Sam Patterson expressed concern the Board and management have not been persistent enough in its efforts to obtain Little Africa and Possum Trot parcel from the City of Bloomington Utilities as disposal sites for the Sedimentation Removal Program.
- Mann stated the Board would provide an update at the January Meeting.

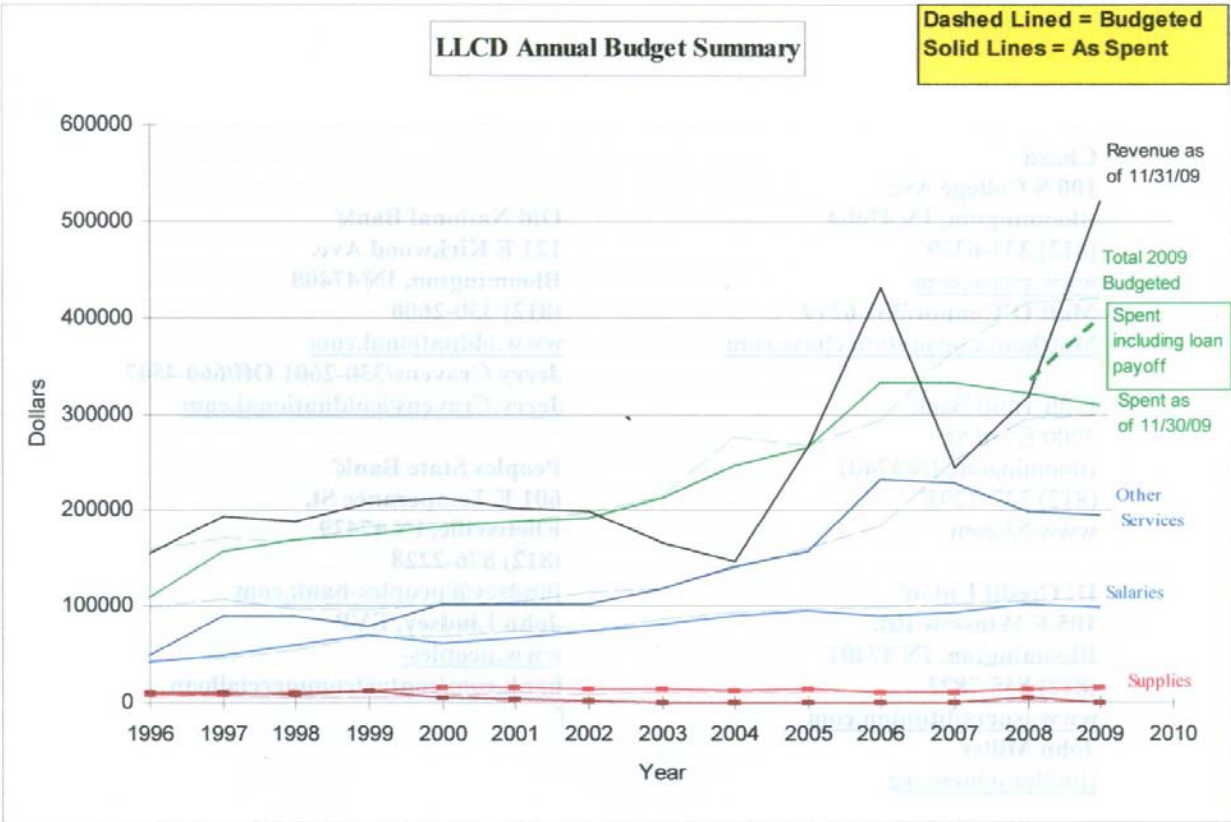
VIII. NEW BUISNESS

- The next Board of Directors Meeting will be held January 20, 2010, 6:00 p.m. at the Benton Township Seniors Building.

IX. ADJOURNMENT

CASSAL MOTIONED TO ADJOURN THE MEETING. TAYLOR SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED. MEETING ADJOURNED AT 8:12 P.M.

Meeting Minutes submitted by:
Mary Moulder: Guest Board Recorder



I. November 2009 Summary

1. Income: \$1,471

Water Craft Permits	\$1,070
Launch Fees	\$95
Lease Agreements:	-
Marina & Club Fees	\$150
Brown Co. Taxes	-
Monroe Co. Taxes	-
Interest:	\$92
Donations:	\$265

2. Expenses: \$13,596

Salary/Benefits:	\$5,823
Supplies:	\$260
Contingency	\$3,375
Accounting	\$400
Water Testing	-
Utilities, Maint.	\$2,495
Other	~\$1,110

3. Investments: a) \$84,492 in CD's General Fund Invested.
 b) \$50,155 in four CD's for Cumulative Maintenance Fund & Savings.

4. Bank Loan Summary