

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizens Building
June 16, 2010**

The June 16, 2010 meeting of the Lake Lemon Conservancy District was held at the Benton Township Senior Citizens Building and was called to order by Chairman Marty Mann at 6:05 p.m.

**BOARD MEMBERS PRESENT: Marty Mann, Pam Dugan, Tim Specht, Dave Hobson, Dennis Friesel, John Schell and Bruce Cassal. ALSO PRESENT: Bob Madden, Manager; Adam Casey, Board Recorder; and LLCDC 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 May 19, 2010 Board Meeting Minutes.

SCHELL MOTIONED TO APPROVE THE MAY 19, 2010 MINUTES. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURER'S REPORT (Friesel)

- Dennis Friesel presented the budget as of May (see attached).
- LLCDC May income: \$25,283.00.
- LLCDC May expenses: \$321,146.00.

A. REPORT OF CLAIMS (FRIESEL)

**FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTH OF MAY, 2010. SCHELL SECONDED THE MOTION. ALL "AYES".
MOTION CARRIED.**

B. 2008/2009 State Board of Accounts Audit: Update

- Audit went very well; expecting final report from State Board of Accounts within 60 days.

IV. BEAN BLOSSOM WATERSHED PROJECT (BBWP): Jim Farr

- BBWP is a watershed wide project aimed at promoting Best Management Practices by private landowners.
- BBWP would like to include Lake Lemon freeholders in a lawn fertilizer study promoting the use of low phosphorous and phosphorous free practices.
- Jim Farr will be attending and speaking at the July Board Meeting

V. MANAGER'S REPORT (Madden)

A. Lake Lemon Restoration Project: Update

- City of Bloomington Utilities Meeting and Bill Jones PowerPoint presentation were a success. Both Little Africa and Possum Trot sites have been approved for use as LLCD East End sediment disposal sites.
- Retrofitting of barge and disposal site preparation have been completed and training began on June 2.
- Mann presented a draft and discussed current status of the freeholder (private) dredging work agreement.

B. Aquatic Vegetation Control: Update

- Initial milfoil treatment around docks and boat channels had a 95% eradication rate.
- 12 acres of in-lake milfoil beds will be treated on June 17.
- 18.5 acres of lotus and spatterdock will be treated on July 21st.

C. Lake Debris Removal: Update

- Guidelines for LLCD funded lake debris removal will be developed and presented to the board at a future meeting.

D. Fireworks Show (July 3): Update

- LLCD fireworks celebration is schedule for Saturday July 3rd with a rain date of Sunday July 4th.
- \$1,345 has been collected in donations to date.

E. Lake Patrol: Update

- Lake Patrol will be present regularly on the lake.
- Lake Patrol will begin issuing citations for City of Bloomington ordinance violations beginning June 26.

F. Freeholder Request to Power-Wash Residence

- Two quotes for power-washing have been brought to the Board by a freeholder experiencing heavy dust residue on their residence due to the hauling of dredged material at the west end disposal site.

FRIESEL MOTIONED TO REIMBURSE FREEHOLDER FOR POWER-WASHING OF THEIR HOME. AMOUNT IS NOT TO EXCEED TWO HUNDRED TWENTY FIVE DOLLARS AND NO CENTS (\$225.00). DUGAN SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

VI. Web-site Reconstruction: Update (Casey)

- Design has been completed for new website.
- Currently working on coding of the site and transfer of content from old web-site.

VII. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA

- Freeholder request to have lotus and spatterdock treated in their lake access channel has been approved.
- Freeholder was informed that dredging material may be deposited on private land. An LLC shore-line permit will need to be obtained prior to commencing project.

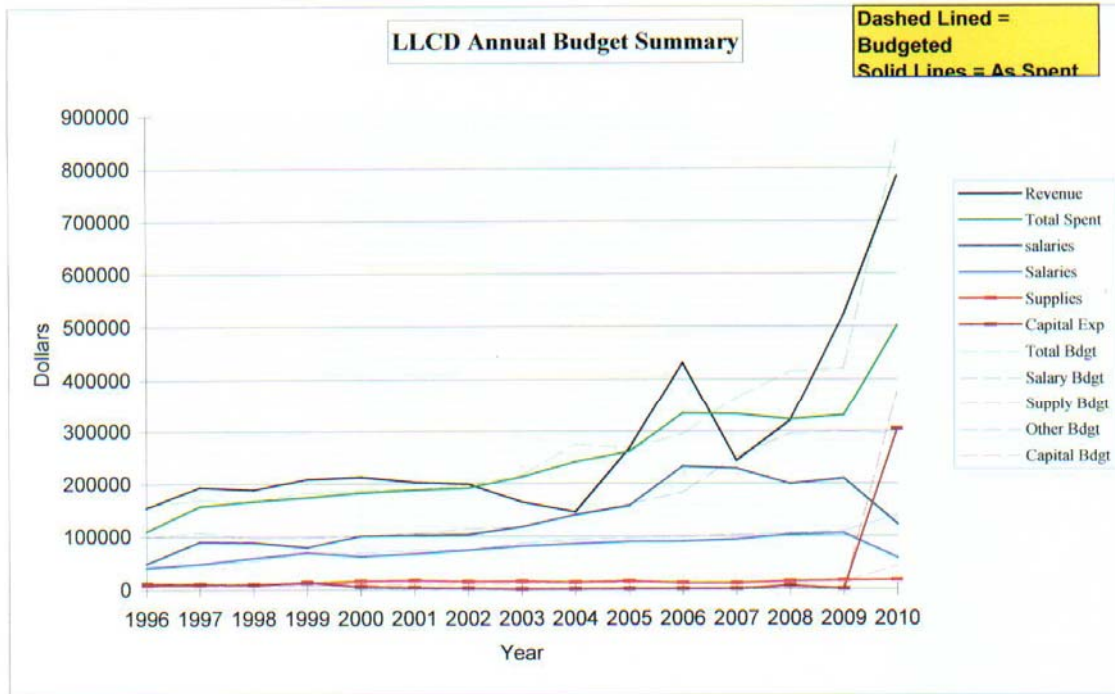
VIII. ADJOURNMENT

MANN MOTIONED TO ADJOURN THE MEETING. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED. MEETING ADJOURNED AT 8:05 P.M.

Meeting Minutes submitted by:

Adam Casey
Board Recorder

Board met in executive session immediately following the board meeting to discuss personnel matters.



I. June 2010 Summary

1. Income:	\$240,258	Watercraft Permits	\$32,049
		Launch Permits	\$3,466
		Lease Agreements:	\$1,975
		Marina & Club Fees	-
		Brown Co. Taxes	\$48,157
		Monroe Co. Taxes	\$137,338
		Interest:	\$17
		Grants, Donations	\$4,460
		Park Res.	\$125
		Park Admission Fees	\$12,722
2. Expenses:	\$90,385	Salary/Benefits:	\$19,055 (dredger = \$6,563)
		Supplies:	\$8,443 (diesel = \$3,526)
		Insurance	\$6,252
		Professional Services	\$4,553
		Debt Service	-
		Utilities, Maint.	\$1,350
		Lake Weed Treatment	\$43,930
		6% Marina Sales	\$1,423
		Dredge Expenses	\$3,069
		Other	~\$3,000
3. Investments:	a) \$395,762 Monroe Checking b) \$4,176 cum. maint. checking c) \$81,008.85 in CD's General Fund Invested at PSB d) \$41,470.13 in two CD's for Cumulative Maintenance Fund at MCB. e) \$12,767.54 in 1 CD at PSB		

4. Transfer of Funds from MCB to PSB started on July 7, 2010. Will be completed by end of February, 201