

**Lake Lemon Conservancy District
Board of Directors Meeting Minutes
Benton Township Senior Citizen Building
March 17, 2010**

The March 17, 2010 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 6:05 p.m.

BOARD MEMBERS PRESENT: Marty Mann, Dave Hobson, Pam Dugan, Dennis Friesel, Tim Specht, Bruce Cassal and John Schell. ALSO PRESENT: Bob Madden, Manager; Wes Ket, Acting Board Recorder; and LLCDC Freeholders (see attached sign-in sheet). ABSENT: Adam Casey, Board Recorder / Lake Biologist and Rachel Atz, CBU Representative

I. OPENING COMMENTS (Mann)

- Mann thanked freeholders for attending the meeting.

II. APPROVAL OF MEETING MINUTES (Mann)

- Approval of January 20, 2010 Board Meeting Minutes

SCHELL MOTIONED TO APPROVE JANUARY 20, 2010 MINUTES. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

- Approval of January 20, 2010 Executive Session Minutes

SCHELL MOTIONED TO APPROVE JANUARY 20, 2010 EXECUTIVE SESSION MINUTES. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

- Tentative Approval of February 3, 2010 Annual Board Meeting Minutes

SCHELL MOTIONED TO TENTATIVELY APPROVE FEBRUARY 3, 2010 ANNUAL MEETING MINUTES. CASSAL SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.

III. TREASURERS REPORT (Friesel)

A. Report of Claims

- Friesel presented the budget as of February, 2010 (see attached).
- LLCDC January & February income: \$199,357.00.
- LLCDC January & February expenses: \$36,796.00.

FRIESEL MOTIONED TO APPROVE ALLOWANCE OF VOUCHERS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2010. HOBSON SECONDED THE MOTION. ALL “AYES”. MOTION CARRIED

B. Dredging Equipment Loan Update and Recommendation

- Friesel has met with multiple banks to discuss equipment loan.

FRIESEL MOTIONED TO MOVE FORWARD WITH LOAN OPTION FROM PEOPLE’S STATE BANK. SPECHT SECONDED THE MOTION. ALL “AYES”. MOTION CARRIED.

IV. FIREWORKS PROPOSAL: SKY MAGIC PYROTECHNICS, INC. (MANN)

- Lake Lemon will be changing fireworks providers as previous company’s ATF license was not renewed.
- Recommended show option will include approximately 25 minutes and have shots every 2 to 3 seconds.
- This year’s fireworks show will be held on Saturday, July 3rd with a rain date of Sunday July 4.

CASSAL MOTIONED TO APPROVE 2010 FIREWORKS CONTRACT WITH SKY MAGIC PYROTECHNICS, INC. FOR SUM OF \$6,500. DUGAN SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED

V. LAKE RESTORATION PROJECT (MANN)

- IU SPEA Professor, Bill Jones has been hired as a consultant to work with the City of Bloomington Utilities and organizations of interest for accrual of new sediment disposal sites.
- Disposal sites of interest include 2 sites. One near Possum Trot Rd. and one on the Little Africa peninsula.
- Madden stated Bill Jones will attend the Board’s April Meeting.

VI. WEBSITE RECONSTRUCTION DISCUSSION (MANN)

- The LLC website is getting outdated and needs to be updated both in content and design.
- Madden, Mann, and Casey have met with a web developer from BlueTide Productions, LLC and discussed the current webpage and what they would like to see done with it.
- The web developer estimated that the website reconstruction would take approximately 3 to 4 weeks and cost \$750 to \$1000.

- Madden said he would arrange to have potential vendor attend the Board's April Meeting.

VII. MANAGERS REPORT (MADDEN)

- a) Conflict of Interest policy
 - Forms were discussed and signed by Board Members and Manager.
- b) Safety Program Manual
 - Board members reviewed and discussed the new Safety Program Manual.

SCHELL MOTIONED TO APPROVE OCCUPATIONAL DRUG AND SAFETY MANUAL AS WRITTEN. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

- c) Seasonal Job Descriptions- Barge Operator, Push Boat Operator and Maintenance Technician.
 - Job descriptions were updated to include seasonality, use of new equipment and need for safety manual due to inherent job safety concerns.
- d) Boating Safety
 - Lt. Jason Lee will be in charge of conservation officers and would like to increase presence at Lake Lemon.
 - Conservation officers would like access to the LLCD patrol boat and permission to store a DNR personal watercraft at Riddle Point Park.
 - Schell wanted to note that DNR law enforcement presence at Lake Lemon is at the invitation of the LLCD Board of Directors.

HOBSON MOTIONED TO APPROVE CONSERVATION OFFICER USE OF LLCD PATROL BOAT AND PERMISSION TO STORE A PERSONAL WATERCRAFT AT RIDDLE POINT PARK. FRIESEL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

- e) Lake Lemon Triathlon Proposal
 - The 2nd Annual Lake Lemon Triathlon has been proposed to take place at Riddle Point Park on September 18, 2010.
 - The sponsoring organization, IU's Phi Kappa Psi Fraternity, requested that no bass tournaments be scheduled on the day of the event.

- They are willing to compensate the District to offset loss of revenue for not having a bass tournament.

SCHELL MOTIONED TO ALLOW TRIATHLON TO BE SCHEDULED FOR SATURDAY, SEPTEMBER 18, 2010 AND TO NOT SCHEDULE A BASS TOURNAMENT ON THAT DATE. TOURNAMENTS WILL BE ALLOWED ON SUNDAY, SEPTEMBER 19, 2010. CASSAL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.

f) Operations Update

- Schell Marina will open on April 2, 2010.
- Riddle Point Park boat ramp opened March 20th.

VIII. PUBLIC COMMENT

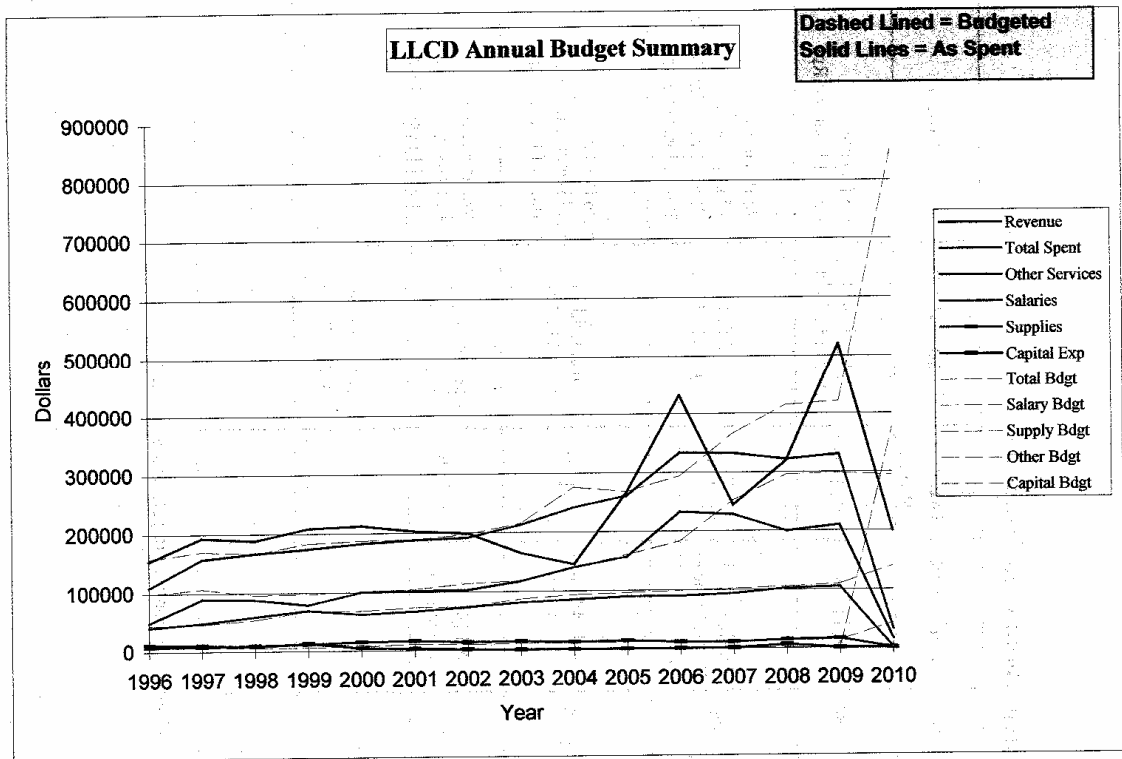
- The 50th annual Bloomington Yacht Club regatta will be held in September of 2010.

IX. NEW BUSINESS

X. ADJOURNMENT

SCHELL MOTIONED TO ADJOURN THE MEETING. CASSAL SECONDED THE MOTION. ALL "AYES.". MOTION CARRIED. MEETING ADJOURNED AT 7:52 P.M.

Meeting Minutes submitted by;
Wes Ket
Acting Board Recorder



I. Jan & Feb 2010 Summary

1. Income:	\$199,357	Lease Agreements:	\$14,325
		Marina & Club Fees	\$500
		Brown Co. Taxes	-
		Monroe Co. Taxes	\$180,696
		Interest:	\$86
		Fishy Tourney:	\$625
		Park Res.	\$3,125
		other	-
2. Expenses:	\$105,269	Salary/Benefits:	\$15,037
		Supplies:	\$1,840
		Insurance	\$8,605
		Professional Services	\$2,624
		Debt Service	-
		Dredging	\$4,860
		Utilities, Maint.	\$1,200
		Miscel.	~\$4,000
3. Investments:	a) \$81,000 in CD's General Fund Invested.		
	b) \$45,187 in five CD's for Cumulative Maintenance Fund.		

