

**Lake Lemon Conservancy District  
Board of Directors Meeting Minutes  
Riddle Point Park Shelter House  
July 17, 2010**

**The July 17, 2010 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 11:09 a.m.**

**BOARD MEMBERS PRESENT: Marty Mann, Pam Dugan, Tim Specht, Dennis Friesel, John Schell and Dave Hobson. ALSO PRESENT: Bob Madden, Manager, Adam Casey, Board Recorder, John Langley, City of Bloomington Utilities; and LLCDC Freeholders. (See Attached) Absent: Rachel Atz, CBU Representative**

**I. OPENING COMMENTS (Mann)**

- Mann thanked all freeholders for attending the meeting.
- Mann also introduced the current Board Members, past Board Members in attendance, Lake Biologist and Manager.

**II. APPROVAL OF MEETING MINUTES (Mann)**

- Approval of June 16, 2010 Board Meeting Minutes.

**HOBSON MOTIONED TO APPROVE THE JUNE 16, 2010 MINUTES. DUGAN SECONDED THE MOTION. ALL "AYES." MOTION CARRIED.**

**III. TREASURER'S REPORT (Friesel)**

- Friesel presented the budget as of June (see attached).
- LLCDC June income: \$240,258.
- LLCDC June expenses: \$90,385.

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

#### **IV. BEAN BLOSSOM WATERSHED PROJECT PRESENTATION: JIM FARR**

- The Bean Blossom Watershed Project has been created to promote best management practices within the watershed and to provide a cost share initiative for watershed land owners.
- Farr would like to include freeholders of Lake Lemon in a study promoting the use of phosphorous free/reduced lawn fertilizers.

#### **V. LAKE RESTORATION PROJECT**

##### a) City of Bloomington Utilities Approval: East End Disposal Site

- Thanks to the combined efforts of the LLCD Board of Directors and IU SPEA Professor Bill Jones, LLCD has succeeded in the acquisition of two east-end sediment disposal sites. LLCD is currently consulting with DLZ Engineers, Indianapolis, on permitting and site plans for both sites.
- The Little Africa site will utilize approximately one to two acres of the total twenty six acres. Trees will be left along the perimeter of the site to prevent it from becoming an eyesore for freeholders. The current trail system will remain in use for bird watching and hiking. An environmental fence will be placed around the site to prevent the public from accessing the site and equipment. During the use and after completion of the site Little Africa will continue to be maintained with buffer strips and applicable best management practices (BMP's).
- The second site is located between Reed Point and Possum Trot Creek. The clearing of the young growth on the site will benefit local wildlife due to the lack of open areas. During operation, BMP's will be utilized in order to manage the site as environmentally friendly as possible. After completion of the site, the ground will be graded and grasses will be planted.

##### b) Permitting

- The LLCD will work with DLZ Engineers to obtain all necessary permits.

##### c) Agreements and Fees for 2010

###### 1. Freeholder (Private) Dredging

- A private dredging agreement and associated fees have been proposed. Private dredging jobs will not likely begin until 2011.
- Proposed fee for Freeholder (Private) dredging is \$1,050.00 per barge load.

**FRIESEL MOTIONED TO APPROVE THE PROPOSED FREEHOLDER (PRIVATE) DREDGING AGREEMENT AND FEE AS WRITTEN WITH THE STIPULATION THAT A FULL BARGE LOAD VOLUME BE CHANGED FROM 90 CUBIC YARDS TO 100 CUBIC YARDS. SPECHT SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.**

2. Freeholder (Private) Shoreline Stabilization (Rip-Rap)

- A private shoreline stabilization (Rip-Rap) agreement and associated fees have been proposed. Private Rip-Rap jobs will not likely begin until 2011.
- Proposed fee for Freeholder (Private) Shoreline Stabilization is \$210.00/hour.

**FRIESEL MOTIONED TO APPROVE THE PROPOSED FREEHOLDER (PRIVATE) SHORELINE STABILIZATION (RIP-RAP) AGREEMENT AND FEE AS WRITTEN. HOBSON SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.**

**VI. MANAGERS REPORT (Madden)**

**A. Fireworks Event Summary**

- The 2010 fireworks has been described as the best show to date by many LLCD Freeholders.
- \$6,605.91 in total donations were received. \$5,975.00 from Freeholders and \$630.91 collected the night of the event
- 94 percent of goal achieved.

**B. 2010 Vegetation Control Update**

- This years nuisance vegetation was considerably more extensive than 2009.
- We will be spending approximately two and a half times as much on treatment this year as compared to 2009.
- Lake treatment types and acreage through August 5<sup>th</sup> is as follows:

### 2010 Vegetation Treatment

Date	Target Species	Total Acreage
5/24/10	Eurasian Milfoil	96.9
6/17/10	Eurasian Milfoil	12.5
7/22/10 <i>To be Completed</i>	Lotus & Spatterdock	18.8
7/22/10 <i>To be Completed</i>	Milfoil Touch-up	12.5
8/5/10 <i>To be Completed</i>	Lotus & Spatterdock 2 <sup>nd</sup> Spray	18.8
8/5/10 <i>To be Completed</i>	Brittle Naiad, Eurasian Milfoil and Leafy Pond Weed	17.5 (Estimate)

- Additional funds are needed for this year vegetation control budget.

**FRIESEL MOTIONED TO INCREASE THE WEED CONTROL BUDGET BY \$18,000.00 FOR THE REMAINDER OF THE BOATING SEASON. SCHELL SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.**

#### **C. Signage proposal: State Road 37**

- Schell would like to place an informational sign for Lake Lemon on State Road 37 to aid in non-locals finding the lake.
- In order to have a sign put there, INDOT must investigate the best route to take and where to place the sign.

**MANN MOTIONED FOR LLCD MANAGER (MADDEN) TO BEGIN THE STATE ROAD 37 SIGNAGE PROCESS WITH THE INDIANA DEPARTMENT OF TRANSPORTATION. DUGAN SECONDED THE MOTION. ALL "AYES". MOTION CARRIED.**

#### **VII. RECOGNITIONS**

- Retired Senior Maintenance Technician Ed Schoff was recognized and presented a plaque for his years of dedicated service to the Conservancy District.
- Barb Ritter was recognized for her years of dedication to the LLCD as both a previous member of the Board of Directors and for her service during the formative years of the LLCD.

## **VIII. PUBLIC COMMENT**

- Several Freeholders were concerned about their low or no priority on the LLCD Dredging Area list. Mann asked those freeholders to keep in contact with their Board Representative.

## **IX. NEW BUSINESS / CORRESPONDENCE FOR FUTURE AGENDA**

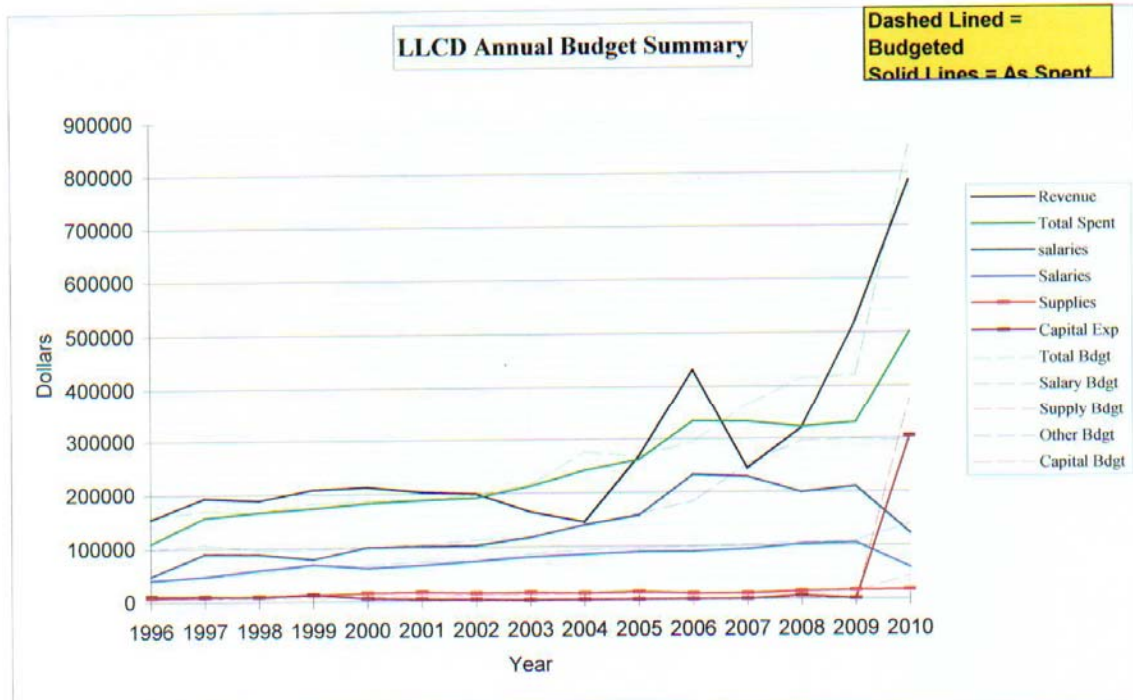
- July 21, 2010 – Board 2011 Proposed Budget Meeting – 6:00 P.M.  
Benton Township Senior Citizens Building.

## **X. ADJOURNMENT**

**MANN MOTIONED TO ADJOURN THE MEETING. HOBSON SECONDED THE MOTION. ALL “AYES.” MOTION CARRIED. MEETING ADJOURNED AT 1:04 P.M.**

Meeting Minutes submitted by:

Adam Casey  
Board Recorder



**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, 2011

