

LMCC General Meeting
June 4, 2017

Called to order @ 230PM

Directors present: Lee C, JW Gorman, David Buchart, Peter Templin, Dan G, Doug L, Laura D

1 member comment regarding dam project. Member informed concerns would be addressed during Peter's presentation

Approval of agenda: JW, Dan G second

Approval of Minutes: Karen Gillick, Peter 2nd

Committee Reports:

Community...Lee for Laura D. New fireworks vendor this year, harder to find vendors
Architectural...Karen Gillick states people are submitting tree cutting apps and seem to be following the rules

Facilities...David B. Beach 1 set up for summer, pickings removed, parking bumper replacement, adding boat storage beach 2

Fisheries...Doug L. Updated fish stocking, reducing grass carp by netting/hunting. Asked if we need to reduce carp by Karen Gillick and Lee explained various reasons why we do

Water quality...Lee. General health of the lake and how we can reduce issue by removing lilies, carp, etc.

Community relations...JW. Discussed see something/say something and reporting suspicious activity or behavior to 911. Stressed calling 911. Updated security patrols for the summer.

Mentioned issues with alcohol at beaches. Updated community drive around to review properties around the lake.

Treasury...Dan G explained current status of budget. Some discussion regarding reserves vs available reserves.

Dam Repair project... Peter T have a thorough review of the status and where we are going forward. Very well received by the community members present. A fair amount of discussion and questions, but overall, seemed supportive and in favor of boards work. Discussion regarding funding and possibility of a special assessment.

Nominations...Lee asked for nominations. None made
Lee announced her intent to resign as President.

New motions: None

Adjourned 3:46PM. JW, Dan 2nd