

Lake Preservation Committee Meeting Minutes
January 13, 2010 at 7:00 PM
LMOA Clubhouse

Members Present:

Beck, Rob
Carney, Steve
Cheek, Paul, Secretary
Emery, Bob
Stofberg, Jay

Guests

Joy Bauserman, LMOA Lake Health Manager
Jim Kabat, Storm Water Management Committee
Wayne Murphy, Prospective LPC member
Cam White

1. Call to Order: A quorum was present. A motion was made and seconded that we proceed directly to electing a new chairman.

2. Election of Officers: Rob Beck was put in nomination to be the new chairman. Rob was elected by acclamation. Paul Cheek said we could defer election of a new secretary until the new members familiarized themselves with the work of the Committee.

3. Approval of the Minutes: The Minutes of the December 9th meeting of the LPC were reviewed and approved as amended.

4. Guest Comments:

Reporting for the Storm Water Management Committee, **Jim Kabat** said that the work on ditches is waiting for the weather.

Wayne Murphy introduced himself as an interested candidate for LPC membership, offering his view that LPC is one of the essential committees at the Lake.

Cam White said he is looking for information on the Dam for the Reserve Study.

5. Lake Health Report:

5.1 Muskrats: Joy Bauserman reported that the trapper was moving forward with his plan to trap muskrats over the winter months. He will start when he can get into the caves. He intends to control, not to exterminate the muskrats.

5.2 Invasive Species: Joy reported that Lake Health Education Group was to put together a flyer on Invasive Species at the Lake, but Peggy Alexander says that this will not be published until the boating season begins. LHEG also plans to purchase a DVD player to show a video on invasive species to people applying for LMOA boat licenses.

5.3 The Dam: Joy reported that the General Manager is surveying engineering firms to evaluate the culvert problem. She said that she would put together a list of qualifications for such a firm to help the GM choose.

5.4 Environmental Plan: Ms. Bauserman then spoke to the need for an overall plan for erosion and sediment control which would be supported by all the Lake Committees. She said that she would take the lead in getting the committees together on this issue.

6. Weirs:

6.1 Temporary Weir: Jay Stofberg presented his idea for a temporary weir to be installed at the downstream end of the culvert pipe to measure the flow through the culvert. He thinks we could construct such a weir ourselves and he will distribute his plan to LPC members.

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7. Lake Testing:

7.1 Testing Crew: Paul Cheek said he will take the lead in the lake testing program, taking the place of the retired testing guru, Rich Barringer. Bob Emery said he will continue his work as skipper of the testing boat. Steve Carney expressed interest in joining the testing crew.

7.2 Labs: Joy Bauserman reported that she has found a lab in Richmond that will analyze test samples for phosphates and nitrates down to 10 ppm. She will send the info on this lab to Paul Cheek and to the General Manager.

8. Next Scheduled Meeting of the LPC: February 17, 2009 @ 7:00PM in LMOA Clubhouse.

9. Meeting Adjourned: 8:51P.M.

Respectfully submitted: Paul Cheek, LPC Secretary

Paul A. Cheek

Approved by LPC on February 17, 2010

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