

Lake Preservation Committee Meeting Minutes

February 17, 2010 at 7:00 PM

LMOA Clubhouse

Members Present:

Beck, Rob

Carney, Steve

Cheek, Paul, Secretary

Collins, Mike

Emery, Bob

Members not Present:

Stofberg, Jay

1. Call to Order: A quorum was present. The Chairman called the meeting to order.

2. Approval of the Minutes: The Secretary moved that the minutes of the January meeting of LPC be approved as presented. The motion was seconded, there was no discussion. The Minutes of the 13 January meeting were approved.

3. Chairman's Comments:

The Chairman announced that Wayne Murphy has withdrawn his bid to join the LPC because he is already a committed member of two other LMOA committees.

4. New Members

4.1: Approval: The committee approved the LPC membership bids of Mike Collins and Ken Schmalzbach.

4.2: Recruits: The Chairman asked committee members to actively recruit good prospects for LPC membership.

5. Main Dam:

5.1 License Extension: The Chairman reported that the General Manager has received an official letter from the DCR proffering a one year extension of the temporary operating license for Lake Monticello's main dam.

5.2: The Chairman said he did not know the status of the RFP for an engineering study of the culvert under the main dam. There ensued a protracted discussion of main dam issues for the benefit of new members.

6. Marina:

6.1 Dock Replacement: Steve Carney reported on the meeting he attended on the issue of rehabilitation/replacement of the docks at the Marina. He reported that the overall cost of the dock replacement is estimated at \$180K, \$90k of which is earmarked. The plan is to fix up the docks this year and look for full funding next year. Dredging should start in the fall and installation of floating docks is to occur in the spring of 2012.

7. LPC Records and Documentation:

The Chairman offered his opinion that the present regeneration of the LPC offers a great opportunity to review and reestablish LPC records, by-laws, and official functions and responsibilities. His proposal met with full approval of the committee.

8. Next Scheduled Meeting of the LPC: March 10, 2010 @ 7:00PM in LMOA Clubhouse.

9. Meeting Adjourned: 9:15P.M.

Respectfully submitted: Paul Cheek, LPC Secretary

Paul A. Cheek

Approved by LPC on March 10, 2010

Paul A. Cheek, 29 Kingswood Road, Palmyra VA 22963, 434-589-9073, pmkcheek@gmail.com