

## Lake Preservation Committee Meeting Minutes

March 10, 2010 at 7:00 PM

LMOA Clubhouse

**Members Present:**

Beck, Rob

Carney, Steve

Cheek, Paul, Secretary

Collins, Mike

Emery, Bob

Schmalzbach, Ken

**Members not Present:**

Stofberg, Jay

**Guests:**

Jim Kabat, SWMC Representative

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

**2. Approval of the Minutes:** The Chairman moved that the minutes of the February Meeting of LPC be approved as presented. The motion was seconded: there was no discussion. The Minutes of the 13 February meeting were approved as presented.

**3. Guest Comments:**

Jim Kabat announced that SWMC is waiting for Backhoe Bob to start work on the ditching. He said that SWMC was going to survey and rank the 500 homesites still unbuilt at the Lake for water management issues. Kabat also asked to be put on the distribution list for LPC Minutes.

**4. New Members**

**4.1: Recruits:** The Chairman said there are no new candidates for LPC membership. He asked committee members to actively recruit good prospects for LPC.

**5. New Secretary**

**5.1: A Duo:** The Chairman asked Steve Carney and Ken Schmalzbach to jointly deal with LPC Minutes.

**6. Committee Assignments:** The Chairman asked LPC members to read the LPC Charter on the LMOA website and consider what tasks they would like to undertake for LPC. We will discuss member tasking at the next meeting.

**7. Lake Health Manager Position:** The Chairman voiced his view that, until a new Lake Health Manager is chosen, LPC should develop budget plans for our areas of responsibility. The Secretary said he will turn up the Lake Health Manager job description and send it to LPC members by E-mail.

**8. Next Scheduled Meeting of the LPC:** April 14, 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 April 14, 2010

Paul A. Cheek

29 Kingswood Road

Palmyra VA 22963

434-589-9073

[pmkcheek@gmail.com](mailto:pmkcheek@gmail.com)