

LMOA

Storm Water Management Committee

Minutes of the March 04, 2010 meeting

Meeting called to order at 7:15 pm

Members Present: Ida Swenson, Mel Podwysocki, Jim Kabat

Members absent: Charlie Maurer, Orion Birdsall

Guests: Bert Marks, Board liaison Don Fickes

February minutes were moved to be approved, seconded, motion passed. January minutes were moved to be approved, seconded, motion passed.

The class for certification as an Erosion and Sediment Control Inspector will be held in Charlottesville in June at the Comfort Inn. Members are encouraged to take the class.

Priorities on ditch work: Ida had a meeting with John Kohornon and Roger Black from the County on Feb 23. We will need to go out with John and/or Ron Shields to prioritize the sites as well as write the specifications for an **RFP for the engineering to do erosion and sediment control plans.**

Strategic Plan for the Board of directors was completed at the February meeting.

Charter: The charter was reviewed and several small changes were made. The changes will be voted on at the next meeting before sending our recommendations to the Board of Directors.

Unimproved lots list has been received. Jim will take the lists and merge them putting an address to the site. The sites will then be reviewed as to their difficulty as a building site, regarding storm water issues. The list will be given to the ECC which will give the more difficult sites more attention if they are to be built upon. We will meet on Thursday, March 11, 2010 at the Eagle's Nest at 8:30 to develop our rating scale and begin rating the lots.

Due to Jack Bauserman's resignation we need to recruit a new member. Bert Marks has said that he will submit his application but that will still leave us one short.

Ida reported on her presentation at the Board of Directors/chairmen meeting. Don Fickes has been assigned as board liaison. He will attend as often as he can as he has 2 meetings at the same time to attend.

We discussed via email the position of Lake Health manager and are awaiting responses **from the Lake Preservation and Lake Health Education groups.**

Tufton dredge site will need work as it leaks silt into the Lake when it rains.

Lake Health Education has sent out the pamphlet on Aquatic Hitchhikers. This pamphlet is on the threat of Zebra Mussels to our lake.

Meeting adjourned at 8:55 pm. Next meeting will be April 1 at 7:15 PM.