

**LMOA BOARD OF DIRECTORS
Work Session Record
Beach 2 Bulkhead Contract Option**

DATE: Wednesday, July 8, 2009

PLACE: Terrace Room, LMOA

DIRECTORS: **Present:**
Leighton Cumming, President John Platt, Vice President
Don Fickes, Secretary Mike Harrison, Treasurer
Scott Meiss Ray Gott
Benita Ellen

STAFF: John Korhonen, General Manager
Peggy Alexander
Marty DeCarlo
Ron Shields

OTHER: Lake Preservation Committee
Building Roads and Grounds Committee
Lake Health Manager
LMOA Members

1. CALL TO ORDER

Pres. Cumming called the meeting to order at 6:58 PM.

2. OPENING COMMENTS

President Cumming stated that the purpose of the meeting was to have the Lake Preservation Committee provide information to the BOD so that a decision can be made at the July BOD meeting as to whether or not to exercise the option to build a dredging offload site at Beach 2.

3. MEMBER COMMENTS (5 MINUTES PER MEMBER)

Richard Bucci	opposed
Lynn Forsyth	in favor
Joy Bauserman	opposed
Carlos Burns	opposed

4. **DISCUSSION**

Rich Barringer, Lake Preservation Committee Chair and LPC members presented an informative overview of the Lake Health Dredging Program history including reasons for dredging and techniques planned. Justification for multiple offload sites was presented.

All BOD members participated in discussions with the committees and others present. The questions asked were adequately answered.

5. **REMARKS FROM THE BOARD**

The BOD members all contributed throughout the meeting with questions and remarks on the various aspects of the Dredging Program.

6. **SUMMARY OF THE MEETING AND REQUEST FOR ACTION ITEMS**

The meeting provided information to the BOD to form a decision.

There were no actions taken at the Work Session.

7. **ADJOURNMENT**

Pres Cumming adjourned the meeting at 8:42 PM.

by:

Don Fickes, Secretary