

## Minutes - Lake Lorman Board Meeting

February 15, 2010

### Introduction of Board and Committee Assignments - Jim Watts

Board President announced meetings will occur every other month, but someone will be available on the “off months” for passing out keys and stickers

Board President stated that consensus of community was “loud and clear” that no radical changes are needed, but this Board would work hard to improve and maintain what we have

### Kevin Long - Communications

Facebook page is started for Lake Lorman - everyone should sign up  
E-mail list of all Lake Lorman members is being compiled

### Amy Heidelberg - Social

Social schedule “in the works”  
Clubhouse scheduling will be handled again by Shirley Grace  
Bible study group approved for Wednesday mornings in clubhouse

### Craig Lang - Lake

Fishing work day March 26  
Some projects on the to-do list include replacing buoys, filling feeders, fertilizing  
People need to QUIT moving buoys – report anyone who does this, please  
Engineering firm due for routine inspection of lake soon  
Main drainage pipe (new one) is obstructed by life jacket and other debris, and it needs to be repaired and improved to keep large debris out - Board voted to approve \$300 for materials and Craig graciously agreed to repair

### Woody Nance - Roads

The issue of street signs (taking them down) was discussed but tabled for next meeting. Since the speed limit did not pass in December, some want to take down all speed limit signs. Some think it may be a good idea to leave them up for guests to watch speed. Some discussion was had about the need for more road improvements, but no vote was taken on any items. However, the budget is tight and only very bad potholes will be fixed.

### Jim Watts - Boat Stickers and Gate Keys

Keys will be distributed once every two years - cost is \$10 (Board voted for this measure)

Replacement keys will be \$25 (Board voted for this measure)

Distribution of keys and stickers will be same process as last year, which is:

distribution will be 2/27/10 and 3/27/10 (9:00 am to 12:00 noon)

keys and stickers also available at board meetings if necessary

dues must be paid to obtain boat sticker and key

boat must be registered for State in order to receive sticker

### Asper Antoon - Dam Emergency Fund

Proposal made to explore raising capital for dam emergency fund

Proposed possible assessment of approximately \$200 for year 1 and \$150 for year 2, and \$150 for year 3, which could generate a fund of near \$100,000

Discussion was had about whether the fund should be for roads and dam both or just dam, and consensus was that it should be for dam only and that it must be protected in a trust for use for emergency dam fund only

Board will be exploring a way to raise money for emergency dam fund while ensuring that community's money is protected and only used for dam even years down the road under leadership of new or different Board

### Questions

A question was asked about availability of a dock or place for "across the street" owners to keep their boats during the summer