

**LAKE MURRAY ASSOCIATION
BOARD OF DIRECTORS
Meeting Minutes**

Presiding:	Bob Keener	Start:	7:07
Date:	04/12/04	Location:	Farm Bureau, Lexington
		Adjourned:	9:10

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Aleda Anderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	16	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Rudy Barnes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	18	James Lowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5	Kim Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Jay Downs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	22		<input type="checkbox"/>	<input type="checkbox"/>
9	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23		<input type="checkbox"/>	<input type="checkbox"/>
10	Bill East	<input type="checkbox"/>	<input checked="" type="checkbox"/>	24		<input type="checkbox"/>	<input type="checkbox"/>
11	Parker Evatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	25		<input type="checkbox"/>	<input type="checkbox"/>
12	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26		<input type="checkbox"/>	<input type="checkbox"/>
13	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27		<input type="checkbox"/>	<input type="checkbox"/>
14	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28		<input type="checkbox"/>	<input type="checkbox"/>

Previous Minutes	03/08/04	Approved	<input checked="" type="checkbox"/>	Approved w/ Corrections	<input type="checkbox"/>
Approved Corrections:					

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Treasurer's Report Presenter: Tom Ruple	LMA had \$755 in dues income and total income of \$756.78. Total expenses were \$798. Balance for the month was \$-41.88.		
2. Topic: Rehearing on Land Sales Presenter: Bob Keener	FERC is to respond to the challenge submitted via the Natural Heritage Institute by May 10, 2004.		
3. Topic: DHEC Meeting re Spinner's Marina Presenter: Bob Keener	DHEC has limited excavation to accumulated silt. No final decision has been rendered as of this date.		

Topic	Discussion	Actions & Deadlines	Responsibility
4. Topic: Conference Presenter: Joy Downs	The SE Lake Association conference was successful and there is much to share.	Written summary will be prepared for the Board of Director's/	Rich Kidder, Joy Downs
5. Topic: TMDL Status Presenter: Joy Downs	No action to report.		
6. Topic: Lexington General Meeting Presenter: Joy Downs	Meeting is at 7:00PM, April 27, 2004 at Lexington High School. New directors will be installed.	All directors are requested to attend and arrive early.	
7. Topic: Citizen of the Year Nomination Presenter: Bob Keener	Ed Fetner, creator of Lake Murray maps and historian was nominated.	Approved after motion and second	
8. Topic: Officer Nominations Presenter: Russ Jernigan	Requested an additional seven days to review and consider nominees. Nominations will be presented by e-mail for approval and a called meeting is planned for April 19, 2004 if needed.	Approved after motion and second	
9. Topic: SCE&G Meeting Presenter: Bob Keener	Remediation project is further behind than desired due to unanticipated findings.		
10. Topic: Spring Fest Presenter: Bob Keener	LMA will have a booth at the Ballentine festival, April 24, 2004, 9:00AM-2:00PM.		Rich Kidder, Joy Downs, Bob Keener
11. Topic: DNR Funding Presenter: Bob Keener	DNR sent information about budget reductions. LMA president sent a letter to the Senate Finance Committee expressing concerns about the potential impact.		

Topic	Discussion	Actions & Deadlines	Responsibility
<p>12. Topic: Website</p> <p>Presenter: George Duke</p>	<p>Changes to the Website include: What's News (newspaper articles, LMA minutes; "Lake Links"); updates on events; and merchandise. Work needed includes: one page for officers and committees to reduce duplication; delete home addresses of directors; and rewrite mission statement.</p>		
<p>13. Topic: Environmental Committee</p> <p>Presenter: Roy Parker, Rich Kidder</p>	<p>-Grass carp size increase is noticeable to casual observers and they have been observed in new locations. -4H2O program will be held the first week in June and a one day program may be held for disadvantaged youth.</p>		
<p>14. Topic: Government Liaison Committee</p> <p>Presenter: Joy Downs</p>	<p>Still trying to arrange a meeting with Garritt Jobsis.</p>		
<p>15. Topic: Public Relations Committee</p> <p>Presenter: Joy Downs</p>	<p>A press release about the general meeting at Lexington High School was distributed 11 news outlets.</p>		
<p>16. Topic: Membership Committee</p> <p>Presenter: Tom Ruple</p>	<p>-Timberlake Estates HOA recruited 15 new members. -There are 4 new affiliate members. -There have been 71 new and 29 renewals since the beginning of the year. The membership decline is being reversed but the issue of retaining members remains.</p>		
<p>17. Topic: Newsletter Committee</p> <p>Presenter: Lucy Wingard</p>	<p>The latest issue has been distributed.</p>		
<p>18. Topic: Safety Committee</p> <p>Presenter: Joy Downs</p>	<p>No progress has been made on a regular meeting with the Lexington County Sheriff.</p>		
<p>19. Topic: Special Events</p> <p>Presenter: Jeanne France</p>	<p>-Ladies Day on the Lake will be June 24, 2004. -Some pictures have been submitted for the calendar but more are needed.</p>		

Topic	Discussion	Actions & Deadlines	Responsibility
20. Topic: June Board Meeting Presenter: Bob Keener	The meeting will be June 14 instead of the date printed in the "Lake Link".		

Next Meeting:	Date	05/10/04	Time	7:00PM	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Mary Jane Phipps		
President	Bob Keener		