

## **LMA BOARD            MINUTES – FEB 15, 2005**

**Thanks go to Mike Murrell**, who took minutes for me at the LMA Board Meeting on 2/15. He mailed me a hardcopy of his notes, which I have retyped into a Word format for Board distribution via email.    Aleda            (Minutes submitted 2/18/05 from Mike and Aleda)

21 members were in attendance.

Treasurer's Report – overall Total \$21,492.87 (\$300 approved to replace copy machine)

### **OLD BUSINESS**

**BOAT SHOW** – Reviewed specific details, items sold, new/renewed memberships at each sight -very poor attendance, no pizzazz at booth. Keener- more boat buyers, very few boat lookers/shoppers. Next year expect two shows again. One opinion was to pick one, but also a caution expressed to not make that decision until all info is available for next show. One worker made an error of \$20 due to lack of printed instructions.

501C-3 – brief discussion, no significant new information provided.

### **NEW BUSINESS**

**TOUR OF HOMES** – Sign up sheets were passed for boat drivers and tour guides. At this time, 2 launches are planned for the tour, at 9am and 12:30 pm. Dave Landis made a strong recommendation that LMA Directors with experience from previous years step forward to take the lead of those who have no experience with this project. Don and George agreed to man sign-in tables, tickets, etc. Tickets are \$25 with lunch, whether it is taken or not. Catered lunch will be consumed at Pine Island rather than on boats. Boat cleanup is a must before those borrowed can be returned. Pat described the homes to be toured. See Email and Assignment sheet for more info. Jeanne emphasized the need for “strong people” to guide tours and “control” those on the tour. She will provide training and guidelines for volunteer monitors and tour guides. Pat said that homes toured should reflect what different residents' perspectives are as to what “lake living” is to them.

**PUBLICITY CHAIR** – Rich emphasized the urgent need for someone to step forward for this responsibility. No one volunteered or suggested names.

**SCE&G MEETING** – Bob K. suggested that we can get info on primrose from the U. S Army Corps of Engineers. Primrose is the major complaint. Caution against pushing them to continue to raise the lake level – 354 is the target and that is what we asked for as a minimum. The Lake should begin to rise sometime after March 1.

**SALUDA SHOALS MEETING**, March 12, 9:30 am – 3 pm. This is a planning session as to what needs to be done for re-licensing. It is a “strategy” meeting. It should determine how “stakeholders” are going to participate for the common good in the future and present a

united front on key issues. Joy has the full description and list of groups attending. There is no charge for the lunch, but they need to know who is coming to plan efficiently. Email confirmation address is [Patrickm@scccl.org](mailto:Patrickm@scccl.org).

LADIES DAY- June 8 – Max # of participants is 60. Jeanne was pleased to report a recent contact with “Southern Living Magazine” who will include this event on their S.C Events Calendar in a future edition. The magazine will send a writer and photographer to cover the event. This date is a Wednesday and is during Nat’l Fishing and Boating Week.

## **COMMITTEE REPORTS**

ENVIRONMENTAL – A letter was sent to the Aquatic Plant Management Council addressing primrose with a suggestion to bring up the lake; recommending close monitoring of the impact carp are making; and the possibility of adding 15 more carp per acre in those areas where the problem of hydrilla has been most persistent. Next step: Council will meet to discuss comments on their plan.

NOMINATING – Russ J. and committee met this p.m. – 17 straw ballots had been returned. Ballots distributed to Directors who were encouraged to return them with their recommendations. Russ will hold another committee mtg. next week

NEWSLETTER – Bob K. gave a handout of assignments and deadlines.

WEB SITE – George encouraged the group to provide more current news stories and input from LMA. The letter to the Aquatic Plant Management Council will go on the Website.

SAFETY – Lake Murray Safety Information Exchange is getting support and interest from SCE&G. They are going to encourage the 4 sheriff departments, coast guard auxiliary and power squadron to participate. It appears this project will continue to move forward.

## **FUTURE MEETINGS**

February 22 - LMA Saluda Public Meeting – Hollywood Ruritan Club, 7 pm

March 7 - Executive Board Meeting – Joy Downs Home, 7 pm

March 14 – LMA Board Meeting – Lexington Farm Bureau, 7 pm