

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

<b>Presiding:</b>	<b>Rich Kidder</b>	<b>Final</b>	<b>Start:</b>	<b>7:02 PM</b>	
<b>Date:</b>	<b>06/14/04</b>	<b>Location:</b>	<b>Farm Bureau, Lexington</b>	<b>Adjourned:</b>	<b>9:00 PM</b>

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Ron Abbott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Joe Agnew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	16	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Aleda Anderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	18	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Leroy Barber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	David Landis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Kim Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Robert Lavisky	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	John Marshall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	John Martinez	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8	Jay Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Roy Parker	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	George Duke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Parker Evatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	27	Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Lucy Wingard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

<b>Previous Minutes</b>	<b>05/10/04</b>	<b>Approved</b>	<input checked="" type="checkbox"/>	<b>Approved w/ Corrections</b>	<input type="checkbox"/>
<b>Approved Corrections:</b>					

Topic	Discussion	Actions & Deadlines	Responsibility
<b>1. Topic:</b> <b>Treasurers Report</b>  <b>Presenter:</b> <b>Tom Ruple</b>	LMA Dues this month \$195.00, Ladies Day \$300.00, Total Income \$575.00 Expenses Logo fees \$300.00, postage 187.00, prof. services \$200.00, contract \$400.00 Total Expenses \$1374.26 . Balance for the month was \$-799.26	Treasurers report approved	
<b>2. Topic:</b> <b>Ladies Day on the Lake</b>  <b>Presenter:</b> <b>Jeanne France</b>	Volunteers are needed for Ladies Day 6/24/2004 to be held at Lighthouse Marina Ladies day was explained for the benefit of the new board members.		
<b>3. Topic:</b> <b>501C3</b>  <b>Presenter:</b> <b>Bill East</b>	About ready to be sent in. Will be sent in two weeks		Bill East

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
<b>4. Topic:</b> <b>Spinners Marina</b>  <b>Presenter:</b> <b>Bob Keener</b>	LMA requested an EA on the permit for an expansion of the marina from FERC. LMA's issue was excavation which had been requested by Spinners. Excavation was not in the EA. Approval was given by DHEC and Corp of Engineers to remove accumulated sediment of which there is none.	The time to excavate has passed but there is some confusion as to what, if anything, they can excavate and when. At this time nothing has been excavated. We will continue to monitor.	Bob Keener
<b>5. Topic:</b> <b>4-H20</b>  <b>Presenter:</b> <b>Rich Kidder</b>	LMA sponsored 4-H20 and it was reported a success. Low attendance was attributed to Bible School that week. It was held at Koon's Landing		
<b>6. Topic:</b> <b>Poultry Farms</b>  <b>Presenter:</b> <b>Rich Kidder</b>	LMA has concerns about runoff in the lake from chicken manure. LMA went to Saluda to look into the problem and there is indication all of the permit guidelines for the handling of the manure are not being followed.	Hearing in Saluda at the Sardis Community Building, June 15, 2004 at 6:30 PM with DHEC and interested parties. LMA will attend to observe	Rich Kidder Bob Keener Joy Downs
<b>7. Topic:</b> <b>New DHEC Grant</b>  <b>Presenter:</b> <b>Joy Downs</b>	More partners will be included in the request for the new grant. We will meet with DHEC and possible new partners.	Meeting July 13 or 15 <sup>th</sup> . Still in planning stages	Joy Downs Rich Kidder
<b>8. Topic:</b> <b>Minutes on Website</b>  <b>Presenter:</b> <b>George Duke</b>	So minutes are more timely on our website, we are going to try to approve electronically by polling the board on the internet		Joy Downs
<b>9. Topic:</b> <b>Newsletter</b>  <b>Presenter:</b> <b>Bob Keener</b>	A list of topics for the Lake Link were given to the appropriate people to write articles.	Articles are due to Bob Keener no later than August 18 <sup>th</sup> .	LMA Board
<b>10. Topic:</b> <b>Nominating Comm.</b>  <b>Presenter:</b> <b>Russ Jernigan</b>	There are 6 vacancies for September.	Names for nomination are due to Russ Jernigan no later than August 18 <sup>th</sup> .	Russ Jernigan
<b>11. Topic:</b> <b>Bill HR 4513</b>  <b>Presenter:</b> <b>Rich Kidder Joy Downs</b>	HR 4513 would limit stakeholders input into a renewable resource energy facility's re-licensing procedure. One of these renewable resource facilities would be the Saluda Hydro Plant.	A letter was written to our representatives voicing LMA's objections.	Rich Kidder/Joy Downs

<b>Topic</b>	<b>Discussion</b>	<b>Actions &amp; Deadlines</b>	<b>Responsibility</b>
12. <b>Topic:</b> Website  <b>Presenter:</b> George Duke	We are receiving 320 hits per week on our web site		
13. <b>Topic:</b>  <b>Presenter:</b>	Joy Downs		
14. <b>Topic:</b>  <b>Presenter:</b>			
15. <b>Topic:</b>  <b>Presenter:</b>			
16. <b>Topic:</b>  <b>Presenter:</b>			
17. <b>Topic:</b>  <b>Presenter:</b>			
18. <b>Topic:</b>  <b>Presenter:</b>			
19. <b>Topic:</b>  <b>Presenter:</b>			
20. <b>Topic:</b>  <b>Presenter:</b>			

<b>Next Meeting:</b>	<b>Date</b>	08/09/04	<b>Time</b>	7:00 PM	<b>Location</b>	Farm Bureau Lexington
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<b>Approvals</b>	<b>Name</b>	<b>Date</b>	<b>Signatures</b>
<b>Recorder</b>	Joy Downs	06/28/04	
<b>President</b>	Rich Kidder		