

**LAKE MURRAY ASSOCIATION
MINUTES – June 12, 2006**

Vice President Ken Fox called the meeting to order.
May minutes and June treasurer's report was approved.

OLD BUSINESS

Water Quality Monitoring Update Roy Parker

Roy told us that 5 coves had been tested and that all so far are within standard. They will test again the end of June. There has not been any rain and the lake is not turbid which may account for all of the coves being within standard. Roy also went through the procedure the lake monitors must learn and how it is given to the lab to be certified.

Paradise Cove – Joy Downs

Joy and Dave Landis met with Mr. Dunbar and wrote him there response which basically said we still do not approve of the 72 multi-slip docks being considered. The letter was to be distributed by e-mail to the board and all of the agencies. FERC was sent a copy of the letter also

New Business

Committees Ken Fox

Ken passed out a list of the assigned committees and told them Dave and the executive committee would like for them to meet as often as possible and report to the committee and the board. We will not be meeting in August for a board meeting and this may be a good time for the committees to plan their meetings

Fire Work

The board voted to give \$200.00 to Capital City Lake Murray Country for the fireworks display.

Letter on Building Heights Joy Downs

A letter was written to the Lexington County Council concerning building heights around the lake. We agreed with the Council proposal of 70 feet. Several board members will be attending the meeting June 20th, 2006

Ladies Day on the Lake – Joy Downs

Mike Murrell is working on Ladies Day which will be held at Lighthouse Marina, June 27, 2006 beginning at 9:00 AM. DNR will be conducting the classes and we have room for 40 ladies.

Social –

It has been suggested we have a social either in July or August. Mike Murrell and Bob Keener have volunteered to hold this event at one of their homes. A show of hands indicated that the board is interested in getting together. You will be notified of time and place in a few weeks.

Budget and Funding Ken Fox

Ken said each committee needed to submit a budget as to the funds their committee may or may not need. . They are also to indicate expected money to be earned by that committee if any.

Citizen of the Year – Ken Fox

We are looking for a Citizen of the Year for September. Ken asked everyone to be thinking of someone who has contributed to the Lake Community this past year. It is not absolutely necessary that we choose someone each year. Since we began we have had one each year.

New Board Member

Ed Schnepel nominated LMA member Chuck Wimberly to fill an available opening on the board.. The nomination was seconded and the board approved.

Committees

Environmental Roy Parker - Gave his report in old business

Gov't Liaison- Joy Downs – This report was in old and new business

Publicity – Ed Schnepel - Ed said Ladies Day was in all of the papers Lezlie Patterson from the State would call Joy for information.

Membership – Ralph Crafton indicated they were working on the new application

Newsletter – Bob Keener asked everyone to stay a few minutes after the meeting to help seal and put labels on. He said the next newsletter due date was August 18. Ballots would have to go out.

Nominating – Bill East was absent and there was no report

Safety – Bill Mathias discussed who is responsible for shoal markers and explained the arrangement between SCE&G and DNR. To make it clear he said the state laws and regulations need to be change in the code. All 911 calls on the lake from the 4 counties go to Lexington Co. at Bundrick Island. He suggested that we make a list of lake organizations and what they do. All agreed that was a good idea. He also moved that we encourage a Total Build Out of Study of Lake Murray and that he believed SCE&G would fund. He is to develop language to begin the process.

Special Events – Mike Murrell was not there but his reports were covered under new business

Projects (Ospreys & Windsocks- Ken Fox reported all were in good shape. Joy said Lake Murray Marina's windsock was in terrible condition and Ken said he would look into it. It was not on the list of landing zones on the Fish hunt map. Apparently that one was overlooked when the new maps were made.

Web Site—Tom Ruple is making changes when requested and updating the data base information

Next Exec. Bd. Meeting – July 3 Next Board of Directors Meeting – July 10

Exec. Meeting August 7

No Board Meeting in August

Respectively submitted

Joy Downs, Executive Director