

**LAKE MURRAY ASSOCIATION
MINUTES – November 13, 2006**

October Minutes and November's Treasurer's Report were approved.

V-P Ken Fox called the meeting to order reminding the Board of Directors of our individual responsibilities to bring in new LMA members and to consider charitable donations to LMA.

OLD BUSINESS

Water Quality Monitoring Program – Roy Parker

SCE&G has volunteered to do our phosphorous and coliform testing as soon as their lab becomes certified for these tests. Chlorophyll tests will be discontinued due to their high costs. Plans call for testing between May and October. SCE&G have agreed to meet our schedules. Results of sampling in September and October were reviewed.

Budget and Funding – Bill East, Tom Ruple

Budgets for the 2007 calendar year were needed by November 1 from each committee chairperson. The Treasurer's Report highlighted the fact that expenses exceed income with income down \$18,000 from the previous year. Estimated income from dues for 2006 is ~~\$8,000~~; down from \$12,000 last year. Creating a Chairman of Fund Raising was discussed. A recruitment speech was also suggested for member use when any presentation is made to a group in public. ~~8,000~~ 8,330

NEW BUSINESS

Paradise Cove Update – Joy Downs

The Board was updated as to the current status of the appeal process before DHEC. The appeal process was unsuccessful as we thought it would be. A request for "reconsideration" which would achieve yet another review by an Administrative Law Judge.

Boat Show – Mike Murrell

Sign-up sheet was passed around for shifts at the Boat Show Jan. 18-21. We will make last minute changes at the Jan. Board Meeting. Bobby Lavisky will coordinate and finalize the schedule. Final review of our objectives, displays and activities is scheduled for the Jan. Board Meeting.

Tour of Homes-Mike Murrell

While the date is yet to be determined, May 5th is a strong possibility. (Note that Mother's Day is May 13. On a preliminary planning sign-up sheet, several Directors indicated their willingness to take on key leadership positions for the Homes Tour. Ginny Landis has indicated she will be the Tour of Homes Chairman.

COMMITTEE REPORTS There were no committee reports

Next Board of Directors Meeting – January 8, 2007 7:00 pm

LMA Public Meeting – Saluda Feb. 20, 2007

Boat Show – January 18-21 (Thur – Sunday).