

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

Presiding:	Lee Barber, Pres		Start:	7PM
Date:	Sept 12, 2005	Location:	Farm Bureau	Adjourned: 9:15 PM

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Aleda Anderson	x		17	Roy Parker	x	
2	Lee Barber	x		18	Tom Ruple	x	
3	Ralph Crafton		x	19	Ed Schnepel	x	
4	Joy Downs	x		20	Don Tyler	x	
5	Sam Drake		x	21	Pat Wendling	x	
6	Bill East	x		22	Michael White		x
7	Ken Fox	x		23	Lucy Wingard	x	
8	Hodge Harmon	x		24	Fred Woerner	x	
9	Curtis Hipp	x		25	Stan Yalicki		x
10	Russ Jernigan	x		27			
11	Bob Keener	x		28			
12	Rich Kidder	x		29			
13	Wayne Kirby	x		30			
14	Bobby Lavisky		x	31			
15	Dave Landis		x	32			
16	Mike Murrell	x					

Previous Minutes	August	Approved	x <input type="checkbox"/>	Approved w/ Corrections	x <input type="checkbox"/>
Approved Corrections:					

Topic	Discussion	Actions & Deadlines	Responsibility
1. Presidents Opening Remarks	<p>Introduction of new Board Member Ed Schnepel. Bill Mathias who will join the board next month was present and introduced. Treasurers Report and August Minutes approved.</p> <p>Downs announced Jeanne France had resigned.</p>		
2. Old Business Presenter: Lee Barber	<p>Sam Stockman was nominated and approved as this year's "Citizen of the Year".</p> <p>Ed Schnepel is LMA's Publicity Chair.</p> <p>Sept 20 Public Meeting</p> <p>2ND VP nominee</p>	<p>Public announcement and presentation will occur at the LMA public meeting Sept 20.</p> <p>All Bd members urged to attend , Wear name badges and be prepared to solicit new members, distribute surveys, Lake Links</p> <p>Ken Fox will join the Exec.Bd. as 2nd Vice President</p>	<p>Landis</p> <p>YOU AND ME</p>

Topic	Discussion	Actions & Deadlines	Responsibility
Bill East	501-c application should be up for consideration this week or next.	Joy Downs will check this week	
3. NEW BUSINESS Coalition Mtg.	Next mtg. is Sept 19 at 4pm at the Wildlife Bldg.(Forest Dr./ Meeting St.		
Re-licensing Mtg.	Re-licensing Public Mtg- Sept 22 at Saluda Shoals.	Identical mtgs at 10am and 7pm. Let Joy know which mtg you plan to attend.	All should become knowledgeable of areas addressed. Kidder CDs to new Bd. Members.
ICD Comments	LMA sent a letter to James Landreth of SCEG outlining areas of interest and proposed studies to provide information needed to determine needs.	Bd members have rec' b E-mail copy of LMA's response.	
4. Public Mtg	Flyers announcing this Meeting are available in your E-Mail.	Copy and distribute not less than 25 announcements to your neighborhood, friends and prospective LMA members.	Everyone
Presenter: Joy Downs			
5. New Advisory Bd. member.	Sandy Fox has agreed to serve in this capacity and will monitor and develop information available on the internet.	She will monitor FERC, Corp of Engineers and other websites and will alert us to developments of interest to LMA.	
Presenter: Barber			
6. Birds of Prey contribution	A donation of \$200 was approved and will be given as a memorial to Bob Andrews and in honor of Joe Agnew.		
Presenter: Ruple			
7. LMA Survey	A number of changes resulted from a review and discussion of each question on the survey.	Bd. members will receive 150 copies of the survey for distribution to neighborhoods, friends and selected strangers. Distribution methods are being evaluated including delivery in one or more local newspapers.	Ruple
Presenter: Ruple			
8. COMMITTEE REPORTS			
Environ-Parker	Fish kill was a natural occurrence, should not reoccur; was due to low oxygen at lower depths		
Gov. Liaison.-Downs	Letter of request will be sent to SCEG to rethink planned lake level drop. Paradise Cove 105 slip marina approval by Corps of Eng. concerns.	Letter to Corp of Eng., cc's to Ferq, DHEC and SCEG requesting need to review Paradise Cove at all three levels and provide public information during the process. Public information was not available.	

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Membership-Wendling	Exploring innovative ways to distribute LMA membership applications including thru realtors, boat dealers, etc.	Each Bd. member rec'd 2 applications <u>for 2 new members.</u>	
Newsletter- Keener	Several comments that last issue was especially informative. Kudoos to the editor and contributors.		
Safety – Wingard	Lucy has undertaken full time school in addition to full time work and feels time is no longer available to chair the safety committee	Bill Mathias has agreed to step in as Chair for this committee.	
Spec. Projects.-Fox	Eight windsocks have been replaced and 12 more are on order. Osprey nesting boxes- two need installation.	One pole (near dam) may need to be removed due to construction. Ken will get with Joe to finalize plans for future.	
Dates to Remember	9/19 – Coalitions meeting 9/22 – Stakeholders/re-licensing at Saluda Shoals 10/3 – Exec Bd. Meeting 10/10 – Bd of Directors Meeting		
Next Meeting:	Date 10/10/05	Time 7:00 p.m.	Location Farm Bureau, Lexington

Approvals	Name	Date	Signatures
Recorder	Mike Murrell	9/13/05	
President			