



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 12/29/2015**

Meeting called to order by Chairman Mason, at 5:30 p.m.

- A. **Attendance:** Present: Chairman Mason, Rick Callaway, Debbie Ferrari, Don Sukala, Jack Sorenson, Greg Wisniewski, and Peter Van Kampen.
- B. **Agenda:** On a Sorenson / Ferrari motion, the agenda was unanimously approved.
- C. **Minutes:** On a Callaway / Sukala motion, the minutes of the October 17, 2015 meeting were approved unanimously.
- D. **Update on Long Range Planning:** Bill Henry presented the minutes from “Design Meeting No. 1”, noting some changes / additions made by Van Kampen. The current buildings and food service facilities have been analyzed. A fly-over was performed, noting irrigation heads on the golf course. A new delineation of the wetlands will need to be performed. DOT does not have a plan for Hwy 12/67 for at least 10 years, but the planning needs to be cognizant of the effect on traffic on Sterlingworth Drive and the intersection with Hwy 12/67.

Considerations for next design meetings:

Facilities function, how many people to accommodate in a clubhouse facility?
Irrigation consultant proposes a new system – what is the vision for the golf course? Will holes need to be moved to accommodate a walking trail? Will holes need to be reordered to accommodate a new clubhouse? What is the potential for food service? Potential for growth into a full service restaurant operating all year?

Another design meeting will be scheduled for some time during the last week in January.

Discussion:

Van Kampen (additional amenities) reported that questions have arisen regarding a concern for the safety of walkers on a path, and residents on Country Club Drive requesting that the plan consider safety and privacy issues regarding the neighborhood. In looking at amenities, important to think of what will actually be used and what may sit empty.

Sorenson (traffic) reported that this aspect of the planning is on hold for a bit to see what the plan is – will we need room for 50 cars or 100? What will the impact of that traffic be?

Ferrari (communication) planning to be updated on website.

- E. **Consider new website features:** There will be a January edition of the District Dialogue which will highlight the new website, and the “Long Range Planning” button to update lake residents on planning and invite comment. The District Dialogue will ask for residents to supply their emails for more efficient communication in the future.

F. **Project Reports:**

Mason reported that the golf course has more funds in the bank than in previous years. A tractor will need to be fixed this winter (about \$1000), and the course is shopping for a used fairway mower. Mason also reported that a fence was installed along Country Club Drive toward Treasure Island. The fence allows foot traffic, but will prevent the illegal dumping that was occurring. Mason also noted that the District has not been reimbursed for the Open Records Request in October.

Wisniewski reported that the Weed Harvesting operation has all their equipment winterized and stored. The final report for the 5 year weed harvesting permit has been authorized. Clean Boats has been approved for 2016 and the District has been reimbursed for 2015. Wisniewski also reported on the cleanup of debris along Country Club Drive.

Sorenson reported that the LGPIF is increasing premiums for policies renewing in 2016, and that he has found a policy with comparable coverage for a lower premium. (The LGPIF policy would renew April 1, 2016.) The District has the option of including terrorism coverage for \$105/year and crime coverage for \$63/year under the new property policy. After discussion, the Board decided to forgo the terrorism coverage but elect the crime coverage. Sorenson also reported that they have received a proposal for repairs to the outflow dam. A Sorenson / Van Kampen motion to execute a contract with RA Smith National for a lake protection grant proposal for dam repairs passed unanimously.

Ferrari provided a detailed financial update with current and budgeted expenses, and account balances and noted that all invoices submitted thus far for 2015 have been paid. The Water Safety Patrol boats are winterized and stored.

Van Kampen reported that piers and septic operated smoothly for 2015.

Sukala requested that people be reminded to put their LL numbers on floatables. The Town collected \$17,000 in launch fees for 2015. The Town fixed the fence on Pleasant Lake (\$5000).

G. **Other Business:** None.

The meeting was adjourned at 7:05 p.m. on a Sorenson motion seconded by Van Kampen and passed unanimously.

Respectfully submitted by Andrea White.