



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 10/17/2015**

Meeting called to order by Chairman Mason, at 9:00 a.m.

- A. **Attendance:** Present: Chairman Mason, Rick Callaway, Debbie Ferrari, Greg Wisniewski, and Don Sukala. Peter Van Kampen and Jack Sorenson were out of town and excused.
- B. **Agenda:** On a Mason / Ferrari motion, the agenda was unanimously approved with one change – item #9 to be addressed prior to #8.
- C. **Approve Minutes:** On a Callaway / Wisniewski motion the minutes for the September 12, 2015 meeting were approved as submitted, unanimously.
- D. **Consider New Ski Team Agreement:** Chairman Mason presented the new Lauderdale Aqua Skiers (LAS) agreement for 2016. The one-year agreement has terms that are largely unchanged from the previous year, and the goal is to reapprove the terms each year. Chairman Mason highlighted a few changes:
 - Item 2 – changed to require \$1 million in insurance coverage
 - Item 6 – LAS to clarify for LLLMD the contact people within the LAS organization following their annual board meeting
 - Item 8 – LLCC to handle mowing along the boardwalk
 - Item 10(e) – LLLMD Chairman to be given LAS schedule, including any changes
 - Item 11(f) – LAS shall not affix anything to weed harvesting equipment or interfere with the Water Safety Patrol Operation

Discussion

Bill Simo of LAS had a number of questions, addressed as follows:

1. It is acceptable for LAS to use their own buoys for safety during practices.
2. The boardwalk from Hwy 12 to the show area is LAS's and they are welcome to do repairs.
3. Mr. Simo would like to extend notice period (last line of agreement) so they can remedy any situation that might arise. Mason indicates that LAS will be given notice as in the past.

Sukala / Callaway motion to approve LAS agreement for 2016 passed unanimously.

- E. **Consider New Website Features:** Discussion regarding additional features for the website. Calendar to be added for community events. Meeting minutes to be organized more effectively, so the complete list won't get too cumbersome as more documents are added for future meetings. Website to go live soon, we are waiting on updates for a couple of lake district projects.
- F. **Consider Data Base Management Compensation:** Nestor Dyhdalo has offered to continue maintaining the LLLMD database, LLLMD to compensate him for this work now that he is no longer on the LLLMD board. Discussion: database use important not only for LLLMD, but for other lake groups. Mason / Ferrari motion to approve \$1000 / year payment to Nestor Dyhdalo beginning in 2015 passed unanimously.
- G. **Long Range Planning Updates and Consideration:** In the effort to create a master plan for the future of the Lake District property, it is necessary to have a professional leader to bring all components together. Bill Henry of Kehoe-Henry and Associates headed up the Water Tower and Myers Park project for the Lake District several years ago, and headed up the creation of Hawk's View Golf Club. Chairman Mason met with Bill Henry within the last couple weeks and discussed having 2 or 3 different plans to take to the Lake District community next summer.

Mr. Henry has proposed a team to create a master plan for the lake district, including a landscape engineer, an irrigation consultant, a landscape consultant (the same one used for Myers Park), a food service consultant, a mechanical consultant, and an electrical system consultant. The cost estimate for creating a plan, holding public meetings, the annual meeting, and creating drawings is between \$56,700-\$73,200.

Discussion

Wiesniewski: Important to have local expertise who will know what is feasible and what isn't before going to the electorate with plans. Also important to keep in mind that this is perhaps a 30-year master plan that can be implemented in a piecemeal fashion – one project at time – and years into the future the Lake District could have anyone they choose design and implement any projects.

Marcia Sahag: involving an expert early on could keep the district from wasting funds because projects weren't done properly in the first place.

Ferrari: local experts, great resume, good results in the past.

Ferrari / Sukala motion to secure services of Kehoe-Henry and Associates passed unanimously.

- H. **Other Business:** Lake District Chairman and Officers received certified letters from Wheeler, Van Sickle & Anderson requesting an inspection of financial statements, monthly statements, contracts, and emails dating back to January 1, 2012. Russ Devitt is interacting with the law firm and Lake District board members need to review their records and provide whatever relevant information is in their possession. The files gathered for the yearly audit is a good starting place for most of the requested information.

I. Project Reports:

Callaway reported on the launch fees for the Town. In a change this year, the Sterlingworth launch did not collect as many fees as the Green Lake and Pleasant Lake launches. Applications for annual permits (handled by Crystal Hoffman at the Town) may account for this change in daily launch fees collected at the Sterlingworth launch.

Sukala reported on the short-term rental issue for the Town. The County Board is going to keep the limit on short-term rentals to the 30-day minimum. The County is enforcing the ordinance, but won't do so unless someone complains. They are not going to consider conditional use permits or rezoning for short-term rentals. The Town also sent a permit to the DNR for the Pebble Beach buoys.

Ferrari provided a treasurer's update and asked for invoices so that they can be paid before the end of the year. Also reported that the Water Safety Patrol issued a total of 6 OWIs this year. The patrol hours and citations issued for 2015 were about the same as in 2014.

Wisniewski reported that there were 349 tons of weeds harvested in 2015. This is a higher than normal amount. The equipment is out of the water, has been winterized, and the heads were rebuilt. A little work needs to be completed for Spring, including some repairs on the truck. The Aquatic Plant Management Plan hasn't been finalized yet, but it will go on the website when it is ready. Clean Boats, Clean Waters is wrapping up for the year.

Mason reported that the golf course had a great September, which helped to offset the lousy Spring. One breakdown on equipment that is waiting on repairs. Mason also reported that the replacement of the WSP pier was completed and that a fence is being installed along Country Club Drive to prevent dumping in that area. (Wisniewski reported seeing some dumping at the corner of Sterlingworth Dr. and Country Club Dr. as well.) The Environmental Corridor along Don Jean Bay has been replanted with native plants that had been pulled out. The fence is helping to keep traffic out of the area to the plants can grow. Treatment for invasive species will continue for next year.

There will be no November board meeting, but one will be scheduled for December.

The meeting was adjourned at 10:12 a.m. on a Sukala motion seconded by Wisniewski, and passed unanimously.

Respectfully submitted by Andrea White.