

LAUDERDALE LAKES  
LAKE MANAGEMENT DISTRICT  
ANNUAL MEETING & BUDGET HEARING

LUTHERDALE CHAPEL, N7891 HWY. 12  
AUGUST 31, 2019  
REGISTRATION BEGINS AT 9:30 AM  
MEETING BEGINS AT 10:00 AM

**BUDGET HEARING & AGENDA**

1. Approval of the agenda
2. Approval of 2018 minutes
3. Introduction of and Recognition of Commissioners
4. Commissioner Election
5. Treasurer's Report
6. Update on Community Building and Club House
7. Water Safety Patrol Report
8. Golf Course Report
9. Environmental Projects Report
10. Septic Pumping Report
11. Aquatic Plant Management Report
12. Outflow Dam Update & Report
13. Amendments
14. Approval of 2020 Budget & Tax Levy
15. Other Business



## **2020 Budget, Tax Levy, District 2020 Projects**

August 31, 2019

**APM:** Harvesting plan requires five-year update. Total estimated cost \$13,870. DNR grant awarded for \$9292; \$6970 received.

**Dam:** Reconstruction nearing completion. Safety fence, shoreline stabilization and site restoration will incur additional costs to complete project. Dam reserve remains at \$85,000. Substantial portion of project will be funded by an awarded DNR grant. Project completion costs are being established.

**Septic pumping:** 2019 revenue was reduced by Sugar Creek by not including septic pump charges in their real estate tax bills. These funds will be received in 2020.

**Environmental projects:** Budget: Audubon \$1000, general \$11,000, Gladhurst \$3000, goose control \$3000, administration \$2000, wetlands \$2000.

**Don Jean Bay Shore Stabilization:** North shore is experiencing erosion and requires stabilization. Stone riprapping is likely the preferred DNR approved shoreline stabilization material. The Lake District owns approximately a thousand feet of affected shoreline. Propose \$35,000 budget to establish DNR requirements, apply for available grants and commence with initial phase of stabilization.

**Tee #1 Drainage Repairs/Engineering:** Erosion is occurring west of current clubhouse. Divert and stabilize runoff as necessary. Revise #1 tee and fencing as necessary and to comply with zoning to improve Country Club Drive sightlines. Apply for DNR surface sediment grant. Budget \$20,000.

**Wooded Preserve Maintenance:** Replace deteriorated split-rail fence on Sterlingworth and Country Club Drive, perform tree preservation and maintenance, and remove invasive plants. Budget \$20,000.

**Pier inspection:** Fee raised to equal pier inspection cost.

**General Lake District:** Costs budget: administration payroll \$18,000, communication \$4000, community center \$1000, maintenance building/equipment \$5000.

**Golf Course Irrigation Repairs/Engineering:** Perform engineering study to provide alternatives for a sustainable and maintainable irrigation system. Budget \$20,000.

**Clubhouse Structural Safety Repairs:** Shore and reinforce floors as necessary, replace 3 exterior structurally deficient decks. Budget \$15,000.

**Golf Course Improvements/Equipment:** Continue to upgrade bunkers, repair asphalt cart path, improve drainage and replace antiquated equipment. Budget \$30,000.

### **Reserve and Capital accounts: Proposed 2019/2020 activity**

- Dam Reserve \$85,382. 2019 fund dam improvements; remaining funds will revert to general fund.
- APM equipment reserve \$110,567. No additional 2020 funding.
- Water patrol equipment reserve \$50,962. No contemplated expenditures. No additional 2020 funding.
- Golf equipment reserve \$77,370. No additional 2020 funding.
- Capital project fund \$109,697. Current clubhouse engineering study will be funded. No additional 2020 funding.