



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 9-06-14**

Meeting called to order by Chairman Mason, at 08:00 A.M.

A. **Attendance:** Present: Chairman Mason, Greg Wisniewski, Don Sukala, Nestor Dyhdalo, Peter Van Kampen and Rick Callaway. Jack Sorenson absent & excused.

B. **Agenda:** The agenda was approved, on a Peter / Greg motion and passed unanimously.

C. **Minutes:** None

D. **Update on engineering at Sterlingworth Bay:**

Peter reported that the digging and plugging of the abandoned pipe should occur in the next few weeks. There is a meeting on Thursday at 9 AM regarding shoreline stabilization. Permits will be obtained and the final design will be finished in September. Shoreline stabilization may not occur until spring depending on weather and timing.

E. **Election of Officers:**

A motion was made to elect Scott Maosn as Chairman, Jack Sorenson as Secretary and Nestor Dyhdalo as Treasurer by Peter and seconded by Rick. The motion passed unanimously.

F. **Update on Terry Pier:**

Chairman Mason announced the administrative law judge's decision to uphold the DNR permit issued to the Terry's.

G. **Project Reports:**

**Weed Harvesting:** Greg reported that the Weed Harvesting is keeping up with the weed cutting demands. They will be pulling the equipment the last two weeks of September and performing post season maintenance. No unexpected repairs are anticipated.

**Audit:** Nestor reported that he is not happy about the delays in delivering a final audit report by our accounting firm. He expects the final report soon.

**Septic Pumping:** Peter reported that the Septic program is running smoothly. Peter proposed a modest increase for pumping to begin in 2015 in

accordance with our current pumping contract with Associates. The approximate increase will go from \$125 to \$135 per pump. Scott made a motion to accept the increase as proposed by Peter, seconded by Greg and passed unanimously. Herb Sharpless commented that drawings from R.A.Smith went to Otto Jacobs when the District began the septic pumping program and the District should ensure that this information isn't lost.

Pier Inspector: Peter reported that the Pier inspection program is running smoothly. He also reported that the new pier next to the Sterlingworth boat ramp is completed and will greatly enhance the ease of use of the boat ramp by the public and provides for better access by the users of the pier.

Dam: No Report

Wetlands Report: Scott reported that a fence will be installed on the property boundary between the District and East Baywood property to protect new plantings which will go in in the spring. The fence will be removed in 2-3 years once the plants are mature enough to minimize the possibility of trespassers reestablishing the trail along the shoreline. Scott has been in contact with East Baywood President and he supports the fence installation. Furthermore, a fence with openings or a series of staggered posts will be installed near treasurer island to prevent further illegal dumping on District property.

Town Report: The town held their first budget meeting. The Town plans to budget the same amount for legal in 2015 as they did in 2014.

County Report: Nothing to report. Rick offered to bring anything to the attention of the county which is relevant to Lauderdale.

Water Patrol Report: Nestor reported about the boat fire in September. The patrol will be winding down during September but will leave one boat on the water until late October in case a need arises.

Treasury: Nothing further to report.

Golf Course: Scott reported that this year is recovering from a very late start to the season. All equipment is working and they do not expect any significant maintenance during the off season.

**H. Motion for Closed Session:** A motion was made by Rick and seconded by Nestor to enter into a closed session, the motion passed unanimously. A motion was made to adjourn the closed session by Peter and seconded by Nestor, the motion passed unanimously.

**I. Back to Open Session:** Nestor motioned and Peter seconded to resume open session. The motion passed unanimously.

**J. Other Business:** The next meeting of the District Board is scheduled for October 4, 2014, at 8:00 AM at the Community Center.

The meeting was adjourned at approximately 10:30 A.M. on a motion made by Nestor and seconded by Greg, which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman