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### **Minutes for Meeting Held August 27, 2005**

Present: Karl Frickelton, Midge Lawrence, Tom Lawrence, Glenn Newville, John Andres, Patty Devine, Dan Schleiter

Karl Frickelton called the meeting to order at 10:05 a.m.

The minutes from the Annual Meeting were amended to read that Daniel Schleiter will be appointed on August 27, 2005 as a commissioner. A motion was made to approve the amended minutes and was seconded. Approved unanimously.

A vote was taken to appoint Daniel Schleiter to the unexpired term of Bob Finn which expires at the next Annual Meeting. It was approved unanimously.

Tom Lawrence, Treasurer gave a report on the cash account. At August 25 we had a cash balance of \$11,634.69 with outstanding bills of \$9950.00. A motion to accept the Treasurer's report was made and seconded. It was approved unanimously.

Tom also explained the need for an audit committee to review the accounting records of JLRPD. Joy Rezny and Diane Finn volunteered.

John Andres introduced Chris Murphy from Adams County Land and Water Conservation Dept. Chris gave an update on the Lake Management Plan which his department will write. He displayed several maps of the Lake showing the progress of the plan. Chris also explained several types of Grants the District may be eligible for in the future.

Josh Britton from the Limnological Institute gave an update on Lake Maintenance. He said the Lake is in great shape regarding the Eurasian Milfoil. In 2003 we had 36 acres of Milfoil. We treated 26 acres in 2004 and 15 acres in 2005. Josh then explained how the County, the DNR, the Limnological Institute, and Aquatic Engineering all work together to create the Lake Management Plan. He then answered several questions that had been given to him by the District members.

Chris Murphy also suggested we invite our legislators to the Spring meeting so they can see what we are doing for the benefit of the Lake.

Glenn Newville gave the Chamber of Commerce Report. He read the Member Profile of JLRPD he will submit to the Chamber. It was well written and everyone agreed on submitting it without changes.

Midge Lawrence then made a presentation to Bob Finn Jr and Diane Finn on behalf of Bob Finn who could not be at the meeting due to health reasons. A plaque for Leadership Award honoring Bob Finn was presented to Bob Jr and Diane. Bob Jr gave a moving speech about his Dad and what Bob would have said if he were there. Midge then explained that our two founding commissioners, Bob Finn and Jon Swift were both recently retired. The District would not be where it is today had it not been for the leadership and efforts of both these men. She asked that each member express their thanks when they have the opportunity.

Patty Devine gave an update on Fund Raising. The Clearwater Estates Condominium Association is having a Pig Roast on Sept 4, 2005 at Boondocks, 3:30-7:00pm. The funds raised from the event will go to the JLRPD. Thanks to Ed DeBruyne and his Board for their efforts on behalf of the JLRPD.

Patty also talked about Advertising on our website, [www.JLRPD.org](http://www.JLRPD.org). For \$100 a company can have their logo on our front page which serves as a link to their website. We also thanked Tim Podlin for all his work in creating our website and maintaining it. Thank you Tim! Please support our vendors!

The next meeting is October 22, 2005 at Boondocks, 10am. Please check our website for any changes.

It was noted that we now have insurance not only for the Board but also liability for the Lake District. Thank you Horton Group.

Karl noted that there is a pier service on the lake for taking out and putting in docking stations and boat lifts. Karl said if anyone is interested to contact him. The more people there are the better the rates.

Glenn noted that we need to have bids for the spraying of the weeds. Josh said the Limnological Institute will look into getting bids. A motion was made to set up a committee to look for bids. The motion did not pass. A motion was made to allow Karl to sign the contracts for the lake maintenance as long as they were within our 2006 Budget prior to our next meeting. Motion carried.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 11:50am.

#### Commissioners as of August 27, 2005

Karl Frickelton - President  
John Andres

Madalena Lawrence - Secretary  
Patricia Devine  
Thomas Lawrence - Treasurer  
Glenn Newville  
Daniel Schleiter

**Addendum**

Special thanks go out to the Clearwater Estates Condo Association for their contribution of \$592.00 to the Lake District. The Pig Roast was a great success and a lot of fun. Thank you Ed DeBruyne and the Board for all your efforts. Look for another great fund raiser this Spring.