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Past Meeting Minutes

Minutes for the Quarterly Meeting held October 23, 2010

Present: Karl Frickelton, Dan Schleiter, Cindy Finn, Kyle Cassel, Mike Backus, Tim Podlin

Absent: Dennis Schad

Karl Frickelton, Chairman, called the meeting to order at 10:05 AM.

A motion was made and seconded to approve the minutes of the Quarterly Meeting held on August 14, 2010. Motion was approved unanimously.

A motion was made and seconded to approve the 2011 Meeting Dates for the JLRPD: March 19-----June 4------August 13-----and October 22---Motion was approved unanimously.

The Lake Management Report was given by Mike Backus. Thirty eight (38) acres were treated for Eurasian Water Milfoil (EWM) in the spring of 2010 by Cason & Associates. Twenty one (21) acres of EWM remained in the fall, but were more widely scattered. Results monitoring the dilution rate of the chemical used to treat the milfoil have not yet been provided by the DNR after samples were taken and sent to Florida for analysis. It was noted that the chemical treatment is not as effective in deeper water unless a higher concentration is used and is more effective after the lake has turned over in the spring (thermal stratification).

Mike also reported that changes to the Lake Management Plan (LMP) have been submitted to Adams County and are available on the website.

The Advisory Group Report was also presented by Mike Backus. Adding fish cribs to the lake is a priority in the LMP for spring 2011. Discarded Christmas trees can be dropped off at Mike's house. They will be weighted and sunk into 20 feet of water to provide critical habitat for the fingerlings stocked in the lake by the DNR.

Mike also provided the compilation of the surveys taken by the Clean Boats/Clean Water volunteers at the boat landing throughout the summer. The Summary Report will be available on the JLRPD website. Special thanks to Patty Devine for spearheading this effort.

The 2010 Jordan Lake Watering Monitoring Summary and Boat Census was also submitted by Mike Backus and is available on the JLRPD website. Special thanks to Mike for all his volunteer hours in these worthy projects.

Dan Schleiter presented the Treasurer's Report for the period ending Sept. 30, 2010. A motion was made and seconded to approve the report. Motion was approved unanimously.

The Board was ecstatic over the announcement that the Jordan Lake District was awarded a new 3 year grant by the DNR to treat the EWM. The grant will reimburse the District at 50% up to a maximum of \$57,000 over the 3 years. Kudos to Karl Frickelton for his persistence and tenacity in securing the grant. A full or partial tax credit will be considered at the 2011 Annual Meeting as well as any funds needed for capital improvements.

A motion was made and seconded to approve a \$250 contribution to Adams County to help fund a Lake Specialist and maintenance of water quality measuring equipment. Motion was approved unanimously with the caveat that we ask the County to purchase the water measuring device that Mike needs to assist in his efforts.

Kyle Cassel reported on the County Lakes Association Meeting: 1) Other lakes are experiencing major problems (fish kill, weed cutting, need for aerators & zebra mussels) So far Jordan Lake is very fortunate. 2) Chris Murphy from Adams County is reworking the local ordinance on Shoreline Restoration to match the state's. It should be published in the near future and a public hearing will follow. 3) There was no discussion on the progress of the septic system inventory in Adams County per the state's mandate.

Tim Podlin suggested that the words "Fund Raising" be removed from the Website/Fund Raising Report on future Agendas as fundraising is a moot point at this time. All Commissioners agreed.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 11:10 AM.

Respectfully submitted,

Mary Gissal , former Secretary Please join us for upcoming 2011 meetings held at the Boondocks on Jordan Lake at 10 AM. March 19-----June 4------August 13------October 22

(All Jordan Lake District property owners are invited to participate in the Advisory Group who meets at 9 AM prior to the scheduled Board Meeting.)