

**LAKE MURRAY ASSOCIATION
BOARD OF DIRECTORS
Meeting Minutes**

Presiding:	Rich Kidder		Start:	7:04
Date:	4/11/05	Location:	Farm Bureau, Lexington	Adjourned: 8:35

	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Wayne Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	David Landis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Ralph Crafton	<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	John Marshall	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Jay Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	John Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Mike Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Sam Drake	<input type="checkbox"/>	<input checked="" type="checkbox"/>	24	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	George Duke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Patricia Wendling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Hodge Harmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Michael White	<input type="checkbox"/>	<input checked="" type="checkbox"/>
14	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Previous Minutes		Approved	<input type="checkbox"/>	Approved w/ Corrections	<input type="checkbox"/>
Approved Corrections:					

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Treasury Report Presenter: Tom Ruple	<p>The full report was presented</p> <p>Overall balance of \$23,336.72</p>	<p>Treas. Report approved. Joe Agnew moved that we write off the \$99 for unaccountable calendars. Bob Keener seconded the motion.</p>	
2. Topic: Tour of Homes Presenter: Pat Wendling	<p>The Tour of Homes is scheduled for May 14 (5/15 rain date). Tours start at 9 a.m. & 12:30 p.m. and a box lunch is included with the purchase of the \$25 ticket. Each LMA Board member is asked to try to sell at least 5 tickets to the event and to donate a case of water for resale on the pontoons. On May 7 at 8:30 a.m. Jay Downs is providing use of the Southern Patriot so working Board members may review the process for tour day. We still need 12-15 people to help at the docks on the 14th. Jeanne France moved that LMA order 100 t-shirts for Tour of Homes and Ladies Day on the Lake. Joe Agnew seconded the motion. Board members will pay for theirs, but shirts will be provided to volunteers.</p>	<p>Continued preparations for the event</p> <p>Order t-shirts.</p> <p>Fliers will be created to advertise the event.</p> <p>All LMA members will be sent an email regarding the Tour of Homes</p>	<p>Pat Wendling and Committees</p> <p>Joy Downs- Order t-shirts</p> <p>Roy Parker and Aleda Anderson – Create fliers</p> <p>Tom Ruple – Email members</p>

Topic	Discussion	Actions & Deadlines	Responsibility
<p>3. Topic: Ladies Day</p> <p>Presenter: Jeanne France</p>	<p>This event will be mentioned in <i>Southern Living</i>. There are 51 people on a list who have expressed prior interest in attending this event. They will be called before opening the enrollment.</p>	<p>Contact the people on the list before the LMA Lexington Public Mtg.- if there is space, the event will be announced at the Lex. Meeting.</p>	<p>Jeanne France David Landis</p>
<p>4. Topic: Appointment of Director</p> <p>Presenter: Joy Downs</p>	<p>LMA member, Stan Yalicki, expressed interest in being more involved in LMA. The Board welcomes active members. Joy Downs moved that Stan Yalicki be named to fill an unexpired term on the LMA Board to begin 4/18/05. (term expires 9/06) Bob Keener seconded the motion.</p>	<p>Invite Stan Yalicki to the Lexington Meeting and to the LMA Board.</p>	<p>Joy Downs</p>
<p>5. Topic: LMA Public Mtg.</p> <p>Presenter: Aleda Anderson</p>	<p>A flier was prepared for Board members to distribute in the community, announcing the LMA Lexington Public Meeting. The meeting will be held on Monday, at 7:00 p.m. on April 18, 2005 (this is date change) at Lexington High School. Bob Keener has 3 door prizes and Russ Jernigan will obtain an additional one. LMA Flags will also be used. New LMA Directors will be installed at this meeting. SCE&G (dam and relicensing), Chris Page (primrose), and the Dept. of Trans. are scheduled to be on the program. Jay Downs plans to be there (and at the Tour of Homes) to take membership applications.</p>		<p>Attendance at the Meeting: LMA Board</p> <p>Door Prizes: Bob Keener Russ Jernigan</p> <p>Membership Applications – Jay Downs</p>
<p>6. Topic: Nomination of Officers</p> <p>Presenter: Russ Jernigan</p>	<p>Russ Jernigan, Nomination Committee Chairperson, presented a slate of officers: President - Lee Barber, Jr.; 1st Vice-President - David Landis; 2nd Vice-President – John Martinez; Secretary – Mike Murrell; Treasurer – Tom Ruple. Bill East opened the floor for additional nominations, but none were received. Bob Keener moved that the slate of officers be accepted as presented. Joe Agnew provided the second and the slate was approved unanimously.</p>	<p>New Officers were approved.</p>	<p>President: Lee Barber, Jr. 1st Vice-President: David Landis 2nd Vice-President: John Martinez Secretary: Mike Murrell Treasurer: Tom Ruple</p>
<p>7. Topic: Environment</p> <p>Presenter: Roy Parker</p>	<p>Water primrose does not seem to be an immediate problem. The committee meets next week to address water quality. Rich Kidder added that the lake is being held at 357'. Joy Downs and Lee Barber visited a site with 44 properties, 14 on the lake, and were impressed with the inclusion of retention ponds and buffered areas. Joy asked the developer to document his approach to shoreline management.</p>		
<p>8. Topic: Funded Events Meeting</p> <p>Presenter: Joe Agnew</p>	<p>Joe Agnew has ordered a dozen windsocks, per the approved motion at the last Board meeting. One osprey nest was put back up but the other has a goose nest under it, so Joe will wait until the eggs have hatched. Bob Keener asked about the cost of erecting a nesting stand and Joe said that it runs about \$75/.</p>	<p>An osprey nest will be put up in the L.M. Marina Cove and one more in Hollow Creek near Harbor Watch.</p>	<p>Joe Agnew</p>
<p>9. Topic: Newsletter</p> <p>Presenter: Bob Keener</p>	<p>The due date for the next newsletter is June 3 and Bob will have a list of assignments at the next meeting. Wayne Kirby suggested that we invite other organizations to contribute to the newsletter (fishing groups, DNR, etc.)</p>		

