

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

<b>Presiding:</b>	<b>Bob Keener</b>		<b>Start:</b>	<b>7:08 PM</b>
<b>Date:</b>	<b>02/09/04</b>	<b>Location:</b>	<b>Milanos</b>	<b>Adjourned:</b> <b>9:10 PM</b>

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	15	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	16	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	17	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Rudy Barnes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	18	James Lowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Kim Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Mel Coker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Mary Jane Phipps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Jay Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	Howard Wessinger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	Lucy Wingard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24		<input type="checkbox"/>	<input type="checkbox"/>
11	Parker Evatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25		<input type="checkbox"/>	<input type="checkbox"/>
12	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26		<input type="checkbox"/>	<input type="checkbox"/>
13	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	27		<input type="checkbox"/>	<input type="checkbox"/>
14	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28		<input type="checkbox"/>	<input type="checkbox"/>

<b>Previous Minutes</b>	<b>01/12/04</b>	<b>Approved</b>	<input type="checkbox"/>	<b>Approved w/ Corrections</b>	<input checked="" type="checkbox"/>
<b>Approved Corrections:</b>	Insert Tommy Boozer as a candidate in the "Kiss the Karp" contest. Spelling/typo corrections: Arehart, 501C3				

Topic	Discussion	Actions & Deadlines	Responsibility
<b>1. Topic:</b> <b>Treasurer's Report</b>  <b>Presenter:</b> <b>Tom Ruple</b>	Income for January reflects an increase in LMA dues with some members renewing for 2-3 years and receiving 3-6 months free dues. Total income: \$2101.75. Total expenses: \$1138.82. Balance: \$962.93.	Approved after motion and second	
<b>2. Topic:</b> <b>Timeberlake Estates LMA Membership</b>  <b>Presenter:</b> <b>George Duke</b>	Timberlake Estates Homeowners' Association offered its members the opportunity to submit LMA dues during its association renewal activities. Seventeen members took advantage of this opportunity. Contact has been made with other homeowners' associations.	Write article for "Lake Links" describing this effort and success.	George Duke
<b>3. Topic:</b> <b>SCE&amp;G Meeting 2/05/04</b>  <b>Presenter:</b> <b>Bob Keener</b>	SCE&G revealed raising of lake level would not begin until June due to newly discovered problems in the dam. FERC is requiring additional drilling which may reveal additional problems with potential for further delays. President voiced to FERC representative the desired lake level. The FERC Board of Consultants is meeting with SCE&G monthly.	Next LMA meeting with SCE&G is April, 2004	Bob Keener

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<b>4. Topic:</b> <b>Rawl's Point Windsock</b>  <b>Presenter:</b> <b>Bob Keener</b>	The last windsock was installed at Rawl's Point by Rich Kidder and Bob Keener. There is a sufficient supply of windsocks to replace them when needed.		
<b>5. Topic:</b> <b>Conference, Calendar, and Logo</b>  <b>Presenter:</b> <b>Joy Downs</b>	<ul style="list-style-type: none"> <li>- Registration for conference at Wild Dunes is still open but the block of rooms has closed.</li> <li>- The new meeting calendar has been drafted.</li> <li>- The paperwork needed to maintain the LMA logo is being processed.</li> <li>-The Wet Lands Symposium will be held February 17.</li> </ul>	E-mail and place calendar on Web site. Work with attorney to complete logo maintenance paperwork. Bill East approved to attend with registration paid by LMA.	Joy Downs  Joy Downs
<b>6. Topic:</b> <b>Boat Show</b>  <b>Presenter:</b> <b>Jeanne France</b>	<ul style="list-style-type: none"> <li>- Schedule was circulated for members to sign up to work the February 19-22 Boat Show at Jamil Temple.</li> <li>- A letter of "thanks" in reference to the January Boat Show was received from Senator Joe Wilson.</li> </ul>	Members unable to be present for assigned time are to obtain their own replacement.  Obtain news clip of "Kiss the Karp".	Jeanne France
<b>7. Topic:</b> <b>Nominees for Board of Directors</b>  <b>Presenter:</b> <b>Russ Jernigan</b>	<ul style="list-style-type: none"> <li>- Joe Agnew and Rich Kidder have agreed to serve on the nominating committee.</li> <li>- Dial Rawl and Tommy Gibbons have decided not to return to the board with the expiration of their terms. Stewart Mungo has resigned his position on the board. --</li> <li>-Names have been submitted to fill board positions.</li> </ul>	Contact individuals to obtain consent to serve.	Russ Jernigan
<b>8. Topic:</b> <b>Newsletter Committee</b>  <b>Presenter:</b> <b>Bob Keener</b>	Lucy Wingard will chair a committee to evaluate the newsletter and identify ways to improve it. Committee members will include Aleda Anderson, Kim Bowman, and Mary Jane Phipps.	Committee to meet prior to production of next newsletter.	Lucy Wingard
<b>9. Topic:</b> <b>TMDL Status/USC Grant</b>  <b>Presenter:</b> <b>Rich Kidder</b>	There will be a meeting 2/13/04 with Dr. Ken Harrison. Time to submit grant proposal is near. The 3 year study will focus on causes of high phosphoros levels in certain areas and will recommend strategies for improvement. The grant is for \$500,000 with \$300,000 contributed by the federal government and \$200,000 contributed by the partners.		
<b>10. Topic:</b> <b>Recording Secretary</b>  <b>Presenter:</b> <b>Bob Keener</b>	Recommended that Aleda Anderson assume the responsibilities of recording secretary beginning June, 2004 and that Mary Jane Phipps serve as interim recorder.	Approved after motion and second.	
<b>11. Topic:</b> <b>Land Moratorium</b>  <b>Presenter:</b> <b>Bob Keener</b>	-A land sale of 14 parcels has been approved by FERC. American Rivers, Lake Watch, American League of Women Voters, and US Fish and Wildlife allege the sale would be illegal because		

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	<p>SCE&amp;G is in violation of the FERC request for a shore line management plan. LMA is on record with FERC supporting a moratorium on a land sale until the SLM plan is approved.</p> <p>-LMA has been requested to participate in an action opposing the land sale at this time.</p>	<p>Approved after motion and second the Executive Committee will review the letter of opposition and if satisfactory will submit a contribution of \$200.</p>	
<p><b>12. Topic:</b> <b>Conservancy Proposal</b></p> <p><b>Presenter:</b> <b>Bob Keener</b></p>	<p>Executive Committee reviewed the letters of resolution submitted by Stewart Mungo. The committee did not oppose the plan but felt unqualified to evaluate it and so did not approve writing a letter of recognition.</p>	<p>Approved after motion and second. Mr. Mungo to be notified of Board of Directors' decision.</p>	<p>Bob Keener</p>
<p><b>13. Topic:</b> <b>5013C</b></p> <p><b>Presenter:</b> <b>Bill East</b></p>	<p>Work on draft of language for bylaws is completed.</p>	<p>Submit draft to Executive Committee for next meeting</p>	<p>Bill East</p>
<p><b>14. Topic:</b> <b>Environmental Committee</b></p> <p><b>Presenter:</b> <b>Roy Parker</b></p>	<p>-2004 Aquatic Plant Management Plan has been distributed. There are no plans for Lake Murray except for a provision to add more carp if infested acres increase.</p> <p>-Spinner's Marina and Agnew's Lake Service have requested to expand.</p>	<p>Request results of most recent survey of infested acres.</p>	<p>Roy Parker</p>
<p><b>15. Topic:</b> <b>Government Liaison Committee</b></p> <p><b>Presenter:</b> <b>Joy Downs</b></p>	<p>The first meeting was held last week. A meeting with other stake holders is planned to evaluate goals and opportunities for support and collaboration on relicensure issues.</p>	<p>-Meet in March to review Lake Wateree relicensure process. Meet with Garrit Jobsis in April reference the re-licensing process.</p>	
<p><b>16. Topic:</b> <b>Public Relations</b></p> <p><b>Presenter:</b> <b>Aleda Anderson</b></p>	<p>No report.</p>		
<p><b>17. Topic:</b> <b>Membership</b></p> <p><b>Presenter:</b> <b>Jay Downs</b></p>	<p>-Digitized maps of Lake Murray can be distributed out of Columbia in one day at \$5/map with a minimum of 20.</p> <p>-Hallmark Shores Homeowner's association is joining LMA.</p> <p>-35 new members enrolled at the boat show.</p> <p>-LMA calendar pictures are being solicited.</p>	<p>Solicit individual homeowners to join LMA.</p>	<p>Ralph Crafton</p>
<p><b>18. Topic:</b> <b>Newsletter</b></p> <p><b>Presenter:</b></p>	<p>No report</p>		

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<b>19. Topic:</b> <b>Safety Committee</b>  <b>Presenter:</b> <b>Lee Barber</b>	Norm Nicholson, Lexington County Sheriff's Dept, has been designated as the contact for lake activities.		
<b>20. Topic:</b> <b>Membership Meeting</b>  <b>Presenter:</b> <b>Joy Downs</b>	The meeting will be at the Hollywood Ruritan February 17, 7:00 PM. Directions can be found on the "Fish/Hunt Map".		

<b>Next Meeting:</b>	<b>Date</b>	03/08/04	<b>Time</b>	7:00 PM	<b>Location</b>	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
<b>Recorder</b>	Mary Jane Phipps		
<b>President</b>	Bob Keener		