

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

Presiding:	Rich Kidder		Start:	7:00
Date:	1/10/05	Location:	Lexington Farm Bureau	Adjourned: 8:40

	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	17	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
#	Aleda Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	18	Richard Kidder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3	Leroy Barber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19	Wayne Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Kim Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	20	David Landis	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5	Mel Coker	<input type="checkbox"/>	<input checked="" type="checkbox"/>	21	Robert Lavisky	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22	John Marshall	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7	Jay Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	23	John Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Joy Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24	Mike Murrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9	Sam Drake	<input checked="" type="checkbox"/>	<input type="checkbox"/>	25	Roy Parker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10	George Duke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	26	Mary Jane Phipps	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11	Bill East	<input type="checkbox"/>	<input type="checkbox"/>	27	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12	Kenneth Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	28	Don Tyler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13	Jeanne France	<input checked="" type="checkbox"/>	<input type="checkbox"/>	29	Patricia Wendling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14	Hodge Harmon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	30	Michael White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15	Curtis Hipp	<input checked="" type="checkbox"/>	<input type="checkbox"/>	31	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16	Russ Jernigan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	32	Fred Woerner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Previous Minutes	11/08/04	Approved	<input checked="" 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 \$21,347.77</p>	Report approved	
2. Topic: Boat Shows Presenter: Jeanne France Bobby Lavisky	<p>There has been good response to the sign-up for the two shows and the few who have not will have an opportunity to do so. Everyone is needed to be there to represent LMA, provide positive PR, recruit new members, and sell LMA items available to the public. (Jan 20-23)</p>	Sign up to work at one or both boat shows	All LMA Board Members
3. Topic: Grant Presenter: Joy Downs	<p>After making suggested changes, and for the second time, LMA, USC (lead team), SCE&G, and Central Piedmont R & D teamed to apply for an EPA Grant (related to phosphorus) to accomplish a TMDL (Total Maximum Daily Load) and implementation. Again, the grant was not approved. There are plans to meet with DHEC to see why the grant was denied.</p>	Future meeting with DHEC	Joy Downs

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4. Topic: Calendar Presenter: Jeanne France	The sales of the first LMA Calendar were successful. The committee ordered 200 which were distributed and sold.	Money from sold calendars should be turned in to Tom Ruple.	Board Members
5. Topic: 501C-3 Presenter: Joy Downs	Joy and Bill have meet to work out final details	Request for 501C-3 will be sent this Thursday.	Joy Downs Bill East
6. Topic: Tour of Homes Presenter: Rich Kidder	Pat Wendling was asked to serve as chairperson of the LMA Tour of Homes. She agreed and will establish a committee to assist her. From previous experience, it was noted that five homes need to be selected to accommodate the number of participants. The tour is scheduled for May 14, the Saturday after Mother's Day. (Rain day is Sunday - 5/15)	Establish a committee and schedule a meeting date.	Pat Wendling
7. Topic: SCE&G Presenter: Rich Kidder	The meetings with SCE&G have been fruitful and the lake has remained in the 354' range.	The next meeting is 2/10.	Committee Members
8. Topic: LMA Public Meeting Presenter: Rich Kidder	The next LMA Public Meeting will be in Saluda at 7 p.m. on Tuesday, Feb. 22 (Hollywood Ruritan Club). Water quality will be a topic presented. Members asked for maps/directions to the Ruritan Club.	Maps/Directions Water Quality Attendance at the meeting	Joy Downs Rich Kidder All Board Members
9. Topic: Joint Meeting of Stakeholders Presenter: Joy Downs	Joy informed members that Gerrit Jobsis (American Rivers) is trying to pull together various stakeholders - the end result is to find common ground among the various groups before FERC is approached. The all-day event is scheduled for Saturday, 3/12.	A new meeting date for the Govt. Affairs Committee will be announced prior to this joint meeting, since there were a number of schedule conflicts with the date presented.	Joy Downs
10. Topic: Govt. Liaison Presenter: Joy Downs	The LMA request for a rehearing regarding the land sales of 14 properties was denied by FERC. (LMA asked that it not be approved until the Shoreline Management Plan was approved)	The 14 properties will be sold but Joy stated that FERC did make some changes that were beneficial.	Joy Downs
11. Topic: Bay Communities At Timberlake Presenter: George Duke	As an informational item for the Board, George presented details of new plans for the construction of condominiums and townhouses at Timberlake. Residents have concerns about changes in the height of the condos, now scheduled to be 6 stories (as high as 100 feet along the shoreline) instead of the original 4 stories first presented. To date George says that there are no permits or rezoning; a new clubhouse is planned.		

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<p>12. Topic: Environment</p> <p>Presenter: Roy Parker</p>	<p>Roy wants to be sure there is something in water management regarding hydrilla as the lake water warms up. Lee Barber suggested that our Environmental Committee consider doing water testing at various sites to see if there are problems and then approach DHEC with the findings.</p>	<p>Attendance at Aquatic Plant Management Meetings</p>	<p>Roy Parker (will try to attend these meetings)</p>
<p>13. Topic: Publicity</p> <p>Presenter: Aleda Anderson Joy Downs</p>	<p>Joy reported that Kim Bowman contacted her regarding replacing her (Kim) on the Board. Joy brought up the idea of having a list of friends of LMA who might serve in an “advisory” capacity. Discussion related to that idea will be continued. Kim is the current Publicity Chairperson. Joy asked the Board if any member would be interested in serving as a new chair. No one expressed an interest in assuming the position. Publicity is needed for the 2/16 Public Meeting.</p>	<p>A flier will be created for the 2/16 Public Meeting.</p> <p>Paul Shealy will be contacted (Saluda Sentinel)</p>	<p>Aleda Anderson</p> <p>Joy Downs</p>
<p>14. Topic: Newsletter</p> <p>Presenter: Bob Keener</p>	<p>The scheduled January issue of the <i>Lake Link</i> followed too closely after the November issue, especially considering that the Board doesn’t meet in December. Bob was asked to present the Board with a new schedule for publishing the four editions of the <i>Lake Link</i>. He distributed the updated schedule, with new dates and deadlines for the entire year of 2005.</p>	<p>Dates for the next newsletter are: March 18 – Articles due to Bob March 29 – Newsletter to printer April 5 – Newsletter mailed w/ballot</p> <p>Note – Issues are timed to precede the two LMA Public Meetings (in Lexington and Richland Counties), so that a separate mailing for ballots can be avoided.</p>	<p>Bob Keener</p>
<p>15. Topic: Membership</p> <p>Presenter: Jay Downs</p>	<p>Jay will duplicate membership information to make items available for both boat shows. He will also have a sign-up page for people interested in having someone from LMA speak to their organization or group.</p>	<p>Prepare items for use at both boat shows.</p>	<p>Jay Downs</p>
<p>16. Topic: Nominating</p> <p>Presenter: Russ Jernigan</p>	<p>Russ reported that the terms for a number of people will be expiring in 2005. Joy suggested that a straw vote be sent to Russ via email or mail by 1/18/05, suggesting names for various positions.</p>	<p>Straw vote</p>	<p>All Board Members</p>
<p>17. Topic: Safety</p> <p>Presenter: Lee Barber Lucy Wingard</p>	<p>Lee reported that they are getting closer to the return of agencies concerned w/safety getting together on a regular basis.</p>		

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18. Topic: Web Site Presenter: George Duke	December had the highest number of hits on the LMA web site (12,158). George reported that we have both .com and .org in our web options and that we may want to go with the .org, since we are an organization. Bobby Lavisky suggested that we post the LMA web site at both boat shows.	Have two signs made with the LMA web site	Rich Kidder
19. Topic: Future Meeting Dates Presenter: Joy Downs	Jan. 20-23 Boat Shows (two) Feb. 7 Exec. Board Meeting 7 p.m. * Feb. 15 Board Meeting 7 p.m. (* note change from prior schedule) Feb. 22 Saluda Public Meeting 7 p.m. (Hollywood Ruritan Club)		

Next Meeting:	Date	2/15/05	Time	7:00 p.m.	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Aleda Anderson	1/12/04	
President			