

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

Presiding:	Bob Keener	DRAFT	Start:	7:11PM	
Date:	03/08/04	Location:	Farm Bureau, Lexington	Adjourned:	9:10PM

#	Name/Title	Present	Absent	#	Name/Title	Present	Absent
1	Joe Agnew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	15	Bob Keener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2	Aleda Anderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	16	Richard Kidder	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
5	Kim Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	19	Roy Parker	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6	Mel Coker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	20	Tom Ruple	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7	Ralph Crafton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	21	Lucy Wingard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8	Jay Downs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	22		<input type="checkbox"/>	<input type="checkbox"/>
9	Joy Downs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	23		<input type="checkbox"/>	<input type="checkbox"/>
10	Bill East	<input checked="" type="checkbox"/>	<input type="checkbox"/>	24		<input type="checkbox"/>	<input type="checkbox"/>
11	Parker Evatt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	25		<input type="checkbox"/>	<input type="checkbox"/>
12	Jeanne France	<input type="checkbox"/>	<input checked="" 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"/>

Previous Minutes	02/09/04	Approved	<input type="checkbox"/>	Approved w/ Corrections	<input checked="" type="checkbox"/>
Approved Corrections:	Under Government Liaison: The first meeting instead of meet. Spelling: Garrit Jobsis				

Topic	Discussion	Actions & Deadlines	Responsibility
1. Topic: Treasurer's Report Presenter: Tom Ruple	LMA had \$1225 in dues income and total income of \$1351.67. Total expenses were \$1735.80. Balance was -\$384.13	Approved after motion and second	
2. Topic: Membership Meeting in Saluda Presenter: Bob Keener	Attendance was approximately 40 people. There were presentations by Mr. Stockman from SCE&G and Mr. Kidder who addressed water quality. The Saluda Shores association presented opposition to the plans to allow Spinner's Marina to expand.	LMA president (Keener) sent a letter to FERC requesting an evaluation and assessment of impact of the proposed expansion.	
3. Topic: Minutes on LMA Website Presenter: Bob Keener	-Placement of approved minutes on the Website was approved at the 01/12/04 meeting. -Minutes will not be distributed to members routinely -Minutes will be distributed by e-mail to members who have supplied e-mail addresses	Approved after motion and second Approved after motion and second	

Topic	Discussion	Actions & Deadlines	Responsibility
4. Topic: Constitution and Bylaws Changes Presenter: Bill East	-Changes were made to Constitution Article II (Purpose) and Article IV (501C3 organization) was added. Bylaws Article I (Dues) and Article 7(Dissolution) were changed. -LMA will establish a physical location if IRS indicates a need to do so.	Approved after motion and second Approved after motion and second. IRS will be contacted.	Bill East
5. Topic: TMDL Grant Application Presenter: Bob Keener	Grant application was submitted to DHEC by the deadline. DHEC staff commented on the exceptional quality of the application. The grant will run for three years if approved.	Joy Downs commended for her work on completing the application.	
6. Topic: Website Presenter: Bob Keener	George Duke has agreed to manage the Website and keep it up to date.		
7. Topic: Membership Recruitment Timberlake Estates HOA Presenter: George Duke	-33 members recruited for LMA since last month. Total recruited is 50. -36% of Timberlake Estates HOA members renewing membership have joined LMA. -Other Timberlake HOA have been encouraged to employ a similar strategy.		
8. Topic: Spinner's Marina Presenter: Bob Keener	It was noted there was an article in THE STATE reporting a negative response in the Saluda Community to the marina expansion.		
9. Topic: Letter to FERC re Proposed Land Sale Presenter: Bob Keener	-A 24 page letter was submitted to FERC via the Natural Heritage Institute. -An article in THE STATE (3/8/04) reported on the request to resolve issues prior to sale of the 14 parcels of land as approved by FERC. -SCE&G has submitted a request for a re-hearing on buffer zones.		
10. Topic: Nominations for LMA Board Presenter: Russ Jernigan	-Eleven individuals have been recommended and eight of them have been contacted in reference to filling vacancies. -Howard Wessinger has resigned from the board.		
11. Topic: Wetlands Seminar Presenter: Bill East	-The conference underscored concerns about lake water quality and quality of water from tributaries and runoff. -Maps of wetlands are in development.		

Topic	Discussion	Actions & Deadlines	Responsibility
12. Topic: Environmental Committee Presenter: Bob Keener	-LMA has no negative feedback on the Aquatic Plant Management Plan. -Grass carp received positive feedback at the boat shows but there is some lack of understanding of what progress and outcomes to expect from the carp.	Re-iterate in the upcoming newsletter expectations for impact of the carp.	Lucy Wingard
13. Topic: Government Liaison Committee Presenter: Curtis Hipp	No report.		
14. Topic: Public Relations Committee Presenter:	No report		
15. Topic: Membership Committee Presenter: Jay Downs	There are 43 new members, plus the 50 reported from Timberlake Estates HOA, and 20 renewals. The total membership is approximately 1000.		
16. Topic: Newsletter for April Presenter: Bob Keener	Topics to include: Constitution and bylaws changes; Timberlake Estates HOA membership strategies; letters to FERC; letter to SCE&G in reference to lake level; dam remediation progress report at Lexington High School (LHS) membership meeting; LMA minutes on the Website; Lake Murrury Tourism celebration for "The Lake is Back"; general membership meeting agenda; Boating safety; low water maps available at LHS meeting	Submit materials to Lucy Wingard by March 25, 2004	
17. Topic: Safety Committee Presenter: Lee Barber	-Lake Murray Power Squadron and the Coast Guard Auxilary are conducting boating courses -Boat dealers were encouraged at boat shows to foster attending boating courses		
18. Topic: Special Events Presenter: Bob Keener, Tom Ruple	-DNR, according to Lynwood Kearse, would like LMA to co-sponsor a day on the lake for men, similar to Lady's Day -Ballentine-Dutch Fork Association has requested LMA to have a booth at their event April 24, 2004 (Saturday). The cost of the booth is \$20. -Membership applications distributed at the boat show and the Hollywood Ruritan meeting were marked to evaluate source of returned applications. This practice will continue.	Approved after motion and second Booth will be set up and staffed	Bill East

Topic	Discussion	Actions & Deadlines	Responsibility
19. Topic: General Membership Meeting Presenter: Bob Keener	The meeting will be held at Lexington High School at 7:00 PM, April 27, 2004. All board members were encouraged to attend.		
20. Topic: Presenter:			

Next Meeting:	Date	04/12/04	Time	7:00PM	Location	Farm Bureau, Lexington
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Approvals	Name	Date	Signatures
Recorder	Mary Jane Phipps		
President	Bob Keener		