

LCNS Board Meeting Minutes
May 1, 2010

Meeting was called to order at 9:00 by Chris Cahill, President. Directors attending: Mort Voller, Jim Murphy, Chris Cahill, Scott Weaver, Grant Rice, Gary Poltorak - Absent: Phil Glass

Issues:

- Dredging
- Beach to Bay
- SEP Project Application
- Nature Preserves Report
- Jetskis / Deed Restrictions

Approval of Last Meeting Minutes with the following changes:

- Add Chula Ross Sanchez as guest
- Change "Environmental Impact Study" to "Environmental Cumulative Impact Study"
- \$5K approved for Voller Report Phase IV, not Phase III

Grant Rice, Motion – Mort Voller, Second – All in favor.

Financials:

- Maintenance Costs over budget, (122%) due to watering project by Mort to save trees, signs and bouys for preserves and canals.

Approval of Financials:

Chris Cahill, Motion – Scott Weaver, Second – All in favor.

Dredging Project with PPOA

- Marty Baker and Jerry Mohn explained a two phase plan led by TPW that is currently being planned to dredge and create marshlands in the Starvation Cove Gap Restoration Project but is restricted on private canals. To utilize dredge for our needs to fill Hoecker's Cut, test borings need to be done for an engineering study at a cost of \$25K – LC cost would be \$12.5K (PPOA is already spending \$15K on dredging the channel from Lake Como to the Old Inter-coastal) - the total cost of the joint PPOA-LCNS project could run \$150K to \$200K. Voluntary contributions from LC and PC was discussed – also filing a 501C Designated Funds Tax Free form option.

Motion to allocate \$12.5K to pay half of the engineering study
Scott Weaver, Motion - Second, Grant Rice – All in favor

Preserve Maintenance:

- Survey for installing bollards complete for Preserve D
- Bid due by Shaneyfelt for bollards on D and E, walk bridge in E over water culvert east of gazebo
- Need Binnacle fence line cleared also
- Strong winds have knocked down several trees
- Mort issued a report on expenses and progress after Ike
- Mort reported on a "spectacular" birding season
- Chris reported residents have commented how well the preserves look and are very appreciative
- Mort reported trash from landscapers and contractors is being dumped in the preserves. He suggests signs along the fences that say "No Dumping Allowed" and send a letter to all homeowners asking they not dump and advise their contractors and landscapers not to dump – this will be a future project

Motion allocate \$1.5K for additional trees along north side of D
Grant Rice, Motion – Chris Cahill, Second – All in favor

Old Business:

- Scott Weaver summarized the LCNS/PPOA Jetski Committee Meeting held at 8:00
- Marsh grass buffer zones are being violated by jet ski and boat lifts.
- 90% easy fixes, letter sent requesting plans be submitted
- 10% will need a visit by Committee members to help with solutions
- PPOA will send a letter with the guidelines homeowners should follow

Motion to request ARC to contact LCNS with plans submitted by homeowners that do not meet the guidelines set forth by the Committee

Gary Poltorak, Motion – Chris Cahill, Second – All in favor

Motion to allocate \$100 for purchasing bouy markers

Chris Cahill, Motion – Mort Voller, Second – All in favor

Beach to Bay:

- ACOE done with the cumulative impact study and will file motion to lift the injunction
- Anchor Bay project can move forward after the study is reviewed

SEP Project Application:

- The application form from the website needs to be sent (TCFQ SEP) to get the money collected from wastewater fines that we could use for our projects related to water quality

New Business / Comments:

- The website is excellent!
- We need more rope for the fencing project
- Should we hang signs on the ropes or on the posts?
- We need to make the walk-bridge over the water in E a priority once the fence work is done

The meeting was adjourned at 10:15.