

**LAFFITE'S COVE NATURE SOCIETY
BOARD OF DIRECTORS MEETING
September 25, 2010**

Laffites Cove Nature Society Board of Directors held a Board meeting on September 25, 2010. The meeting was called to order by Chris Cahill, President at 8:00 a.m. Directors present were Chris Cahill, Scott Weaver, Gary Poltorak, Grant Rice, Phil Glass and Mort Voller.

The minutes were emailed to Directors. Motion by Gary second by Phil, the minutes were approved with corrections.

The Financial, preliminary budget and collection reports were reviewed and accepted.

Canal dredging project was discussed. Chris Cahill, Marty Baker, Jerry Mohn met and discussed the dredging and using dredge material for building wetlands. A donation letter was mailed to all properties to obtain \$100,000 +. Donations were requested from Pirates Beach, Pirates Beach West, Pirates Cove and Laffites Cove owners.

Jet Ski issue was discussed. Chris met yesterday with Doug Little and Ross Margraves to discuss the jurisdiction issue. The LCNS restrictions dealt with preserves and the permit. The Correction restrictions were filed which formed LCPOA with no effort to coordinate the two documents. In LC restrictions it has ACC restrictions and in LCNS it has a drawing of the boat dock. There are gray areas in the documents. The results of the meeting were that a document is being drafted that the ACC responsibility is being assigned to the LCPOA.

Discussion was held concerning who should be a member on the LCPOA ACC committee. It was stated that if there were an issue during an ACC review with the requirements of the permit it would be deferred to the LCNS. The LCNS will not delegate to another entity.

Discussion was held concerning taking care of the eco-system that was established when LC Preserves and Canals were constructed. Through time the lateral shelf has deteriorated. Scott stated that the Jet Ski traffic is not the main problem in the shelf and vegetation destruction but is a contributor. Need to look at long-term solutions to stabilize the width of the shelf. A retaining wall is one option.

Chris asked if there was any support from the Directors that the LCPOA have the responsibility of ACC with LCNS still have power over the permit. The Board agreed.

All three Associations will need to sign off on this agreement. It was recommended that the LCNS Board meet with the other two Boards.

Discussion was held as to writing criteria for installation of Jet Ski lifts. Scott recommended that the LCNS write a letter to the owners in noncompliance telling them this is the criteria to construct between the bulkhead and boat dock and if not in compliance it will be turned over to an attorney.

Discussion was held on the construction of a second bulkhead to protect the marsh grass and shelf.

It was recommended a meeting be set up to meet with the attorney in October.

Discussion on water testing occurred. Mort discussed visitors to the Preserve making changes or altering the preserve.

Adjourned at 10:20 a.m.