

Saturday April 9, 2011

Big Rocha Cri Lake District Commissioners Meeting

Adams County Community Center

Meeting to order at 8:59am

Minutes: Minutes were entered, John with changes to date to 2011 motioned to be approved. The minutes with amendments made. Second by Chuck. Motion carried

Treasurer Levi: Bought pump for sprayer cost \$1,213.00 cost down from original estimation. Harvester payment was made. Ending balance \$30,017 as of April 9th 2011 balance. Steve motion to put on file Chuck seconded , motioned carried. Taxation discussion was brought up by one of the residents, regarding open lot special assessment tax. Issue related to the properties without lake access. Should we tax non-lake assessable lots or lots zoned for agricultural? After discussion it was agreed that the lake access was not an issue for an exception but that agricultural zoning should be. The board is calling for a vote on variance for agriculture use at fall meeting.

Adams County: Bill: Nothing new. NR115 did pass and a question was raised how this will affect our lake and date deadlines. We will attempt to get someone at spring meeting for explaining the new law (NR15).

Preston Township Report: John Pavelec: Nothing new we are waiting to find out what happens at the state level before the township can take action plans.

Harvester Report: Gary seven foot cutter is out and ready for painting. New blades on cutters and fixed a fuel leak on one cutter was repaired. We had a theft at our cutter house. We are looking at ideas to not only deter but catch the thief. Discussion focused on gate and deer cams. Gary motioned to put in post and cable gate up. Levi seconded all agreed. Motioned carried. Our estimated launch date for May 1st for all cutter machines.

Lake Management Plan: Candy provided the list of the shore restoration grant recipients. Candy found out that the zoning, land and water conservation becoming one office with new budget changes and Candy will keep us informed of the possible changes and how they might affect us. They are working on

the no wake rules, and coop idea dilapidated docks and what we can do to clean up the lake. The next meeting is May seventh.

Old Business: Rich Handed out by-laws, Chapter 33, to go over what will be presented at the spring meeting and how we will explain to the rest of the lake association. We will place the whole copy of the by-laws on the web site for prior review to lake meeting and mail out revision sheet with notification on where full documents are placed on web site. Looking to ask for a motion to adopt the by laws and the revisions at the spring meeting for a vote. Land purchase update has no movement to date. Bring the rules and concept of Adopt-a-highway and neighborhood watch to spring meeting for lake discussion.

New Business. Newsletter is going out with calendar by May 1st 2011. Weed pickup schedule will be included, the by laws revision sheet, and the board meeting schedule. The board wants to approve water testing from one spot to two increase testing will cost \$250 additional cost this summer. Steve motion to pay for test, Gary seconded, motioned carried. The spring meeting agenda: minutes approval for last 2010 meeting will also be placed in the news letter. The NR15 bill will be in news letter. At spring meeting Gary will report on the sprayer modifications and the new cutting lines. Social committee will present, Candy will speak on the nomination committee. One position is open for election. The by-law vote and the Adopt-a-highway and Neighborhood watch program discussion and call for vote if we are going adopt these programs for our lake association.

John motioned to adjourn Chuck second motioned carried