

## Lake Deturk Conservancy Board Meeting

May 1, 2012

Roll call

-All members are present.

### V. Old Business

-Still waiting on the funds to be released by the court clerk.

-The deed has been accepted.

-The closing with Ozark is complete.

### B. Bond for financial clerk

-Waiting for clerk to release the funds

### C. Establishment of Bank for District

-Glenn and Dean set up the Lake Deturk Conservancy District bank account at Homebank.

### D. County Council Meeting

- May 7<sup>th</sup> @ 6:30

- The board of Lake Deturk Conservancy District will be asking for a loan from the County Council.

### E. P.O. Box

- The box number is 1149

-Board approves 5/0 for Glenn Russell to have second key for the P.O. Box. Dean has the other key.

### F. District Plan Options

- Dean met with Burk engineering

-Dean says he will have a proposal from Burk next week.

-Burk suggested that we might want to do some soil boring. They said this is not mandatory but strongly suggested doing it. The cost could range from \$10,000-\$15,000.

-August 20<sup>th</sup> is the new date for the District Plan to be submitted to DNR.

-John McGauley says there were no surprises during the insurance inspection.

-The insurance inspector mentioned chaining the gates shut on the tennis courts. Putting up warning signs on the beach. We need to take out the playground equipment on Byram Blvd. and at the Beach. The basketball court is ok. We just need to fill in the cracks.

-John read over items from Bliss-McKnight that we needed to be aware from the 2011 DNR report

1. Provide additional erosion control at the south area of lake with rip rap.

2. Continue the mowing program for the areas.

3. Clearing trees within 25 feet of contact areas and spill areas.

-we need to get clarification for the boundaries for the end of the dam.

Action Item

-We as the Board for the Lake Deturk Conservancy District are going to address the issues in the report from 2011. A vote was taken and approved with a 5/0 vote.

5. The left wing wall for the spill way needs addressed.

6. Monitor seepage around line item #7

7. Remove silt and debris from spill way outlets

8. Line item #18 Professional engineering design plan for erosion of left wing wall area.

-When dealing with upholding lake usage policies, we as the Board need to make sure residents do not have confrontations with the people who are trespassing. Call the authorities and allow them to handle the situation.

- We are waiting for more information from McConnell before we approve any of the lake usage bi-laws.

-5/0 vote for no trespassing signs. Dean is going to incur the cost.

-May 15<sup>th</sup> 7:00 next meeting at the Christian Church. 5/0 vote was accepted. 5/0 vote was accepted for the adjournment of this meeting.