



NEW LANDING RCD

September 11, 2012 Time: 7:00PM

I. Call to order - Glenn called the meeting to order at 7:05PM

Board Members Present – President - Glenn Baldwin

Member at Large - Tim Spelde

Vice President - Dennis Cantrell

Member at Large - Marty Portner

II. Pledge of Allegiance

III. Motion to Approve the Agenda – Marty motioned to approve the agenda and Dennis seconded the motion. The board approved the motion unanimously. [09-12-01]

IV. Motions to Approve the 5/8/2012, 5/8/2012 Executive 6/12/2012, 7/16/2012 Minutes

5/8/2012 Regular & Executive Minutes - Dennis motioned to approve the 5/8/2012 regular and executive minutes and Glenn seconded the motion. The board approved the motion with Dennis and Glenn for it and Tim and Marty abstaining from the motion. [09-12-02] **6/12/2012 Minutes** – Tim motioned to approve the 6/12/2012 minutes and Dennis seconded the motion. The board approved the motion with Glenn, Dennis, and Tim for it and Marty abstaining from the vote. [09-12-03] **7/16/2012 Minutes** – Tim motioned to approve the 7/16/12 minutes and Dennis seconded the motion. The board approved the motion with Glenn, Dennis, and Tim for it and Marty abstaining from the vote. [09-12-04]

V. Motion to Approve the Treasurer's Report – Marty motioned to approve the treasurer's report and Dennis seconded the motion. The board approved the motion unanimously. [09-12-05]

VI. Director/Volunteer/Reports

A. Glenn Baldwin – LCC Carpet, Office, and Basement- Don Bluemel removed all of the spots in the carpet of the LCC so it looks brand new. The new office also looks attractive. The next step is to get the basement dry. Shawn Parish and Dennis explained what they found in the basement and what he is doing to stop the water from coming in. Shawn is purchasing a new dehumidifier for the basement as well. The pipe leading to the grinder pump is also leaking – they'll have Moser come out and seal the leak.

Campground Times – Campground runs from May 1-October 31. Tim would like to look at opening up the campground to hunting – maybe lease it to a hunting club or something like that. They are going to close the campground starting October 1st of this year. During the summer they usually rent three portapotties and during the winter they only rent one for the N. Beach.

B. Dennis Cantrell – Becky met with Gene from AC Pavement and Striping and he told her that in order to chip and seal the LCC parking lot and the turnaround at the N. Beach, and he said he would need to take it down to the base and re-grade it and it is too late in the season for him to be able to do that type of work. Dennis said that they probably wouldn't have to take it down to the base if they did black top; although, the estimate that he got for black top was really expensive. He'll give us an estimate on doing the work in May of taking it down and chip and sealing it and they can compare that with the cost of asphaltting it. Steve Larry asked if the turnaround was a part of the N. Beach property or if it was managed by the POA. (*The Ogle county GIS map shows that the turnaround is a part of the N. Beach property*).

C. Tim Spelde – Campground Vandalism – Vandals pushed over the two portapotties and the campground regulation sign and knocked down the chain in front of the entrance. Tim recommends that they buy a couple of motion activated video cameras and put them up in inconspicuous locations around RCD property with a remote feed back to a recording device. There is a tree down in the campground – Glenn is going to have Gene Elliott take care of it. **Ron Berger Swale** –Tim said that he thinks that Ron needs some guidance as to what needs to be done. Tim had Ken Oltmanns walk down and look at it today and discussed having Ken put in an 8"-12" drain tile in there with some rock and stabilizing it per the SOP. They are also going to obtain bids on getting lot 16 stabilized too. **Blue-Green Algae** – Joe Rush sent an article to Tim to be on the lookout for blue-green algae on the lake; Tim hasn't seen any

indication of it this year. **Fish Stocking** - Tim put the call in for fish stocking for this year. **Shad Removal in the lake** – the professional carp fisherman netted a lot of shad the last time he was out here and Tim would like to have him come back to net some more. The board debated taking a set of boards out on the dam or leaving them up as there are pros and cons to each. Tim said he doesn't want to make any rash decisions and would like to talk to Joe Rush or the IDNR about their opinion on it. He is also looking at whether it would be helpful to stock flathead catfish in the lake to help control the shad population. **IDNR Fish Survey** - The DNR is coming out October 1st to survey the lake. They provide that service free of charge and in exchange, we let them borrow some of the fish for a kid's educational program and then they bring them back. **Walking Trail/Michael Stocksdale Eagle Scout Ceremony** – October 12th there will be a ceremony for Michael Stocksdale to receive his Eagle Scout for the walking trail project at the campground that he helped coordinate. Tim said that he would like to see the walking trail extended to the other side of the lake.

D. Marty Portner – Nachusa Grasslands Land Transfer - Marty has talked to the Nachusa Grasslands about the portion of the property on Babbling Brook that the RCD is considering donating to them. Tim asked if Nachusa was still doing work on their property that is across the lake from his house and Marty said that the next time he talks to Bill, he'll ask for a project plan. Marty examined the illegal dock that was on the property near the N. Beach and will send a letter to the property owner regarding proper dock registration. Another dock on an adjacent property needed to be fixed and Marty spoke the owner about it. **LCC Sound System** - Marty said that he would like to evaluate the sound system because it is acting up and Becky said that they had a guy out her a couple months ago and there was nothing wrong with it other than a little oxidation on the knobs, which can be remedied by twisting them back and forth a little each time you use the system, and that people adjust the knobs and buttons without knowing which ones should be in what position. Marty would like to move the equipment so that it is in a place where no one can touch it; rather, the system would just be turned on or off.

E. Steve Larry – nothing to report on the grant.

VII. New Business

A. Potential Skate Park – Steve said that the thought came to him after the RCD dismissed the idea for an ATV park to look at a potential skate park. In Geneva they have a skate park that they flood in the winter for ice skating and then in the summer they put all the portable skateboard equipment in and use it as a summer skate park. Initially, there would be a cost to build the equipment, but then the maintenance cost would be very little. Oregon has a 6,500 square foot that they paid for with grant money from the state. There is an elaborate one in Rochelle too that Glenn and Shawn are going to go look at. Dennis asked if this would be more of a POA thing and Marty said that in the POA's bylaws there is a statement in there about maintaining amusement/entertainment amenities in the community. Marty suggested that Steve gather some information and bring his idea to the POA board after the 1st of the year. The board discussed different methods of getting feedback from the community and Marty said that they could put it in the newsletter, make up a flyer and drop it in everyone's newspaper boxes, or do a mass e-mail. Steve said he didn't know what the board pays for the Watershed, but often times the news that is on there is already outdated. Glenn said he wondered who actually reads the newsletter. Becky said that initiating a face book page would be a good source for up-to-date news but that they should still use the newsletter for those people who are not internet savvy. The board discussed getting a face book page going for the RCD and Marty said that he would set it up.

VIII. Guest Comments

IX. Motion to Adjourn – Dennis motioned to adjourn the meeting at 8:40PM and Marty seconded the motion. The board approved the motion unanimously. [09-12-06]

September 2012 Motion List

1. Marty motioned to approve the agenda and Dennis seconded the motion. The board approved the motion unanimously. [09-12-01]
2. Dennis motioned to approve the 5/8/2012 regular and executive minutes and Glenn seconded the motion. The board approved the motion with Dennis and Glenn for it and Tim and Marty abstaining from the motion. [09-12-02]
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