



## **May 4, 2006 Meeting    Time: 7:00PM**

- I.    Call to Order and Roll Call**
- II.     Pledge of Allegiance**
- III.    Approval of Agenda** (Guests wishing to speak will be considered at this time.)
- IV.    Approval of Minutes - April 6, 2006**
- V.     Jerry Sellers Resignation & Appointment as LMC Chairman**
- VI.    Farewell and Thank You to Joe Olliges and Jerry Sellers**
- VII.   Election of Officers**
- VIII.   Treasurer's Report**
- IX.    Old Business**
  - A.    Herb Hill**
    - 1.    Lake Court Center**
      - a.    Beautification Committee**
      - b.    Parking Lot**
      - c.    Sidewalk Bids**
      - d.    Carpet Replacement**
    - 2.    Cleanup of Wood Pile at Campground and Posts at East Beach**
    - 3.    Campground**
      - a.    Tree Trimming of Campground Easement**
      - b.    Campground Site Posts/Fire Rings**
  - B.    Dan Dummett**
    - 1.    Stop Log Planks for Dam**
    - 2.    Tennis Court**
  - C.    Sale of RCD Properties**
  - D.    Insurance**
  - E.    Golf Cart Update**
  - F.    Update on Automatic Convenience Store**
  - G.    Spelde –Staircase/Fishing Dock Status**
  - H.    North Beach Launch Ramp Status**
- X.    New Business**
  - A.    Bill Piper**
    - 1.    FY2007 Budget**
    - 2.    FY2007 Tax Levy**
  - B.    Dan Dummett**
    - 1.    Industrial Mower**
- XI.   Employee / Committee Reports**
  - A.    LMC Report**
- XIII.    Guests/Public Opinion** (Limit 10 minutes per guest/group. Please hold all comments until this time).
- XIV.    Adjourn - Next Scheduled Meeting: June 1, 2006**