



LOST NATION-NEW LANDING RCD

September 10, 2013 Time: 7:00PM

I. Call to order – Glenn called the meeting to order at 7:00PM.

Board Members Present:

Glenn Baldwin – President

Marty Portner – Vice President

John Harris – Member at Large

Board Members Absent: Tim Spelde – Member at Large

II. Pledge of Allegiance

III. Motion to Approve the Agenda – Marty motioned to approve the agenda with the addition of items E. Water Main Below the Dam and F. LCC Sound System under New Business. John seconded the motion and the board approved the motion unanimously. [09-13-01] Glenn moved Old Business Item A. Ivan Valdivieso and Linda – Dog Park to the next items on the agenda.

Ivan Valdivieso – Follow up - Benches at Various RCD Properties. Sonja & Ivan Valdivieso researched benches online and found an affordable bench at benches.com. They would like to install 3 benches – one at Schings Park, one at Oak Lane Park and one at the Old East Beach. Glenn said that Ingrid Rowlett had donated lot 16 on Oak Lane and wanted her parents memorialized somehow – a personalized bench would fit with that request. So one of the benches would be personalized and put on lot 16 instead of one of the other spots on Oak Lane. The Valdiviosos will coordinate with Becky to order the benches and with Shawn to install them. Marty motioned to allocate up to \$1,000 for the bench project and John seconded the motion. The board approved the motion unanimously. [09-13-02]

Linda Marini – Dog Park – Linda is trying to find inexpensive fencing. She talked to the car dealership on Rt. 2 going to Sterling that owns the property that the old Dixon Veterinary used to be and she may be able to get the fencing on that property for a good price. After talking to a few people she has decided that the area in the campground just past the portapotty would be a better place for the dog park as the area before the campground tends to flood. Dennis said that Bob Norris and Renee Rebekini both expressed a desire to see a dog park built so Linda may want to contact them for help.

Glenn presented Dennis Cantrell with a certificate of appreciation and a dinner gift certificate for his hard work as an RCD board member these past years and said that he has been one of the most important members of the board.

IV. Motion to Approve the 08/13/2013 Minutes – Tabled.

V. Motion to Approve the Treasurer's Report – Marty motioned to approve the treasurer's report and John seconded the motion. The board approved the motion unanimously. [09-13-03]

VI. Director Reports

A. Glenn Baldwin – Property Missing from Campground - Becky briefly explained a security incident that occurred at the campground in which the RCD's personal property (a balance beam from the playground that was being stored at the campground) went missing. The security camera and personnel helped them figure out who may have been involved. A donation of \$500 was made to reimburse the RCD for the property that was taken. Becky said that since it was a piece of playground equipment that went missing, it would be nice if the donation went toward new park equipment. Glenn motioned to approve giving Pennies for Parks the \$500 to put toward new park equipment and Marty seconded the motion. The board approved the motion unanimously. [09-13-04] **LCC Roof** – The east side of the LCC roof was replaced in 2004 and the west side of the roof was replaced in 2001. Dennis said that on the east side there are areas of sheeting not attached nor an ice and water shield. It would cost the board a few hundred to do a band aid job on the east side. The board debated whether to replace half, whole, or do a band aid repair on the roof. Marty said that if it were his roof he would replace the whole thing. If they replace half of or the whole roof then they will have to go out to bid. Dennis said that if they patch east side of the roof now, it will fix the problem for a few years until they can decide what they want to do on a more permanent basis and budget for it. Marty motioned to approve spending up to \$1,000 to fix the known leak on the east side and John seconded the motion. The board approved the motion unanimously. [09-13-05] **LCC Rates** – Glenn said that in the IL statute that the RCD is governed under it states: "If the board determines to operate any such recreation facilities (community center for example) It shall establish for the revenue productive facilities rates and charges which at least defrays all fixed, maintenance and operating expenses." Glenn said that this tells him that the RCD should be charging fees to cover the cost of operating the building. He met with Mike Robinson about the idea that the RCD board had to charge the POA an

annual fee to offset the cost of the usage of the POA and related community groups and Mike said that the POA had no money available in their budget for 2013, the 2014 budget is down to the bone and he would recommend money for the 2015 fiscal year, however, he felt that \$10,000 was too high. There were 147 meetings and events associated with the POA this year, 115 other groups, and 28 RCD related usages. There have also been 24 private rentals scheduled with an income of \$1,410 earned from them.

B. John Harris - No Report

C. Marty Portner

VII. New Business

A. Motion to Approve Payment of \$1,375 to Sassaman Construction for Hauling of Concrete to Campground - Marty motioned to approve payment of \$1,375 to Sassaman Construction for the hauling of concrete to the campground and John seconded the motion. The board approved the motion unanimously. [09-13-06]

B. Motion to Approve Payment of \$2,400 to Oltmanns for Installation of Drainage Ditch by West Beach - John motioned to pay \$2,400 to Oltmanns for installation of a drainage ditch by west beach and Marty seconded the motion. The board approved the motion unanimously. [09-13-07]

C. Motion to Approve Payment of \$2,475 to Oltmanns for Stabilization of Shoreline on the West Side of the West Beach – Marty motioned to pay \$2,475 to Oltmanns for the stabilization of the shoreline on the west side of the west beach and John second the motion. The board approved the motion unanimously. [09-13-08]

D. More Concrete Available for Potential Stabilization - Jeff has 12 more loads of the clean concrete that he put at the campground if the RCD wants to stabilize more shoreline there.

E. Water Main Below the Dam – A water main pipe below the dam has been exposed and the LLUD had it concreted in. The board debated whether the RCD had any responsibility for the pipe with Glenn feeling that they didn't since they just grant easement to the LLUD. Marty said that concrete that had been put below the spillway diverted the water and caused it to change its course, which exposed the pipe and suggested that they should stabilize that area to help bring the stream back to its original bed. Glenn said that he will look into it further along with Jeff Winterland.

F. LCC Sound System – The sound system is getting damaged and Marty wants to start charging people to use the system. Sue Hill said that the POA already paid for ½ of the system so they shouldn't have to pay to use it. Marty was in favor of selling the RCD's share to the POA and letting them be responsible for it.

VIII. Guest Comments

Jeff Winterland – Jeff asked about the rock that should be used on the Schings Park and Lot 16 stabilization and Glenn said that it needs to be IDOT certified RR3 rock.

IX. Motion to Adjourn – Marty motioned to adjourn the meeting at 8:28PM and John seconded the motion. The board approved the motion unanimously by roll-call vote. [09-13-09]

September 10, 2013 Motion List

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