

LAKE MURRAY ASSOCIATION
MINUTES – February 13, 2006

January Meeting Minutes and February Treasurer's Report were approved as presented.

OLD BUSINESS

Surveys – Tom Ruple, Joy Downs

Re-licensing Resource Conservation Groups has expressed interest in the data resulting from LMA Surveys and we will share it with them.

Multi-Slip Docks – Lee Barber

We are awaiting a DHEC response to our letter outlining our concerns. SCE&G's moratorium puts a hold on future planning but does not affect the 5 multi-slip projects already underway.

Re-license Meetings –Joy Downs

The next public meeting is scheduled for April 21. FERC may be present at this meeting to observe and answer questions. Meeting calendars for each of the RCGs are on the web site. Technical Working Committees (TWC's) are being formed in some groups to streamline the process. They will then share with the larger RCG's on their agendas and progress.

Boat Show – Dave Landis

Thanks to all to contributed their time and talents toward the success of our Boat Show Booths. By tally, we had 329 booth visitors, obtained 88 surveys, a few new members and one new corporate member, South Side Community Assoc. A suggestion was made to utilize a Lake Murray Map at our booth next year and invite booth visitors to place a "map pin" where they live as a way to create additional interest and encourage conversation.

NEW BUSINESS

Saluda Meeting, February 21 – Lee Barber

Refreshments will be served; directions available to anyone who needs them. All members of the Board are encouraged to come. Program will include Jim Landreth from SCE&G, Roy Parker, Ken Fox and others.

Tour of Homes – Joy Downs

May 20 is the date being considered for the next Tour of Homes. We need a Chairperson for our most important fund raiser of the year. There is a possibility of concentrating the "homes" in or near the Salem Church Rd. area.

Water Monitoring – Roy Parker

A written proposal was distributed to the Board and reviewed in detail with emphasis on the four hypotheses, cove types, suggested organization of the sampling teams and quality control of sample procedures. The Environmental Committee made a motion to adopt the plan and budget as presented.

Both were approved. The budget of \$2,160 will stand for the present with the Env. Comm. to request additional funding as needed. A suggestion was made to take full advantage of the public's interest in water quality to encourage donated monetary support for this project.

The Board approved registration and expenses for Roy Parker to attend a water quality workshop in Columbia Ga. that will provide him with needed background for this project and potential future contacts with other attendees.

Stakeholders Meeting – Tom Ruple

The need for unity among the various stakeholder groups was emphasized. A TWC within the Operations RCG is addressing the need for a “model” for down river conditions. The Board of Directors was reminded to stay informed via attendance of future stakeholder meetings and keeping up with available web information.

COMMITTEE REPORTS

Environmental – Roy Parker

LMA will send an application to obtain free wood duck boxes available from a special governor's program for placement around Lake Murray.

Gov't Liason – Joy Downs

LMA will respond to Pintail Pt. plan for excavation of 9,200 cubic yards of lake bottom on their 2.1 acre site. Their plan does not include a pump-out station or fuel service.

Publicity – Ed Schnepel

A review of publicity plans for the Saluda meeting was outlined including TV, radio, newspapers and distribution of flyers. The next meeting is scheduled for April 18 at Lexington High School.

Membership – Pat Wendling

New ideas to attract new members are needed.

Newsletter – Bob Keener

A list of articles and those responsible for each was distributed. The due date to Bob is March 24.

Safety – Bill Mathias

The RCG on Safety scheduled to meet on Feb. 14. Topics will include a data review on past deaths and injuries, what laws /ordinances are enforceable on the lake and issues pertaining to the lower river (downstream). The Lexington County Sheriff's Department will respond by boat within all four counties.

Special Events – Dave Landis

Homes are needed for May Tour. Time to start plans for **Ladies Day on the Lake**.

Projects – Ken Fox

Three of the four new nests will be located in areas of Hallmark Shores, Harbor Watch and Holly Key.

Next Board Meeting – March 13

Lexington County Public Meeting – April 18