

Rushford Lake Recreation District
Regular Meeting
November 15, 2007

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Meeting called to order at 7:30 PM by Chair, Deb Aumick. All joined in the Pledge of Allegiance.

The Chair noted that the meeting is to be governed by respect and civility.

Present: Deb Aumick, Chair
Rick Gaczewski, Vice Chair
Gene Morton, Commissioner
David Hirsch, Commissioner
William Szabo, Vice Chair
Rhonda Kozlowski, Secretary

Absent: William Sikorski, Commissioner

Guests: Mike Holmes Frank Stanczewski Sheila Holmes Marcie Unger
Mary Stanczewski Richard Malter Cal Reigle Gary Clinton
Ray Sears Janet Gaczewski Ken Unger Bill Witkopf
Mary Witkopf Jason Young Dale Young Bob Weed
Mary Jo Hubbard Dick Hubbard

Upon motion by Dave, the agenda was approved as amended. Upon motion by Dave, the minutes were approved as corrected.

Old Business

Richard Malter reported on the dock inspection committee. He noted from the 1450' elevation line, the committee inspects docks, break walls, etc and is there to help the people on the lake. He stated it is a much bigger job than anyone first thought. He further noted the committee felt the request form should be **fully** filled out or sent back.

Rick presented a proposal (attached) for a policy change.

Renumbering of docks was briefly discussed.

New Business

Noted there have been recent break-ins around the lake.

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Deb read an email she received regarding the inspection committee and noted she was receiving positive feedback.

Compliments were extended to Rick for all of his hard work.

Upon motion by Dave, the policy change was approved. Bill Szabo noted he felt the last item for the policy change was rather harsh. Upon motion by Rick it was agreed the policy may be amended and fine-tuned at the December meeting.

Discussed the launch building. Upon motion by Gene approval was given for Tom Thomas to replace the door, window, plug openings and do any other chores to prepare the building.

Deb reported on her attendance at the Federation of Lakes meeting.

Dave reported on a meeting with the DEC regarding permit applicants. It was noted the proposed change by the DEC has been rescinded and the process will continue as usual.

Discussed having emergency contact numbers posted around the lake. Discussed having a rescue boat **and/or** vehicle. Bob Weed noted that James Kay's boat was used when searching for a drowning victim on the lake. Upon motion by Gene approval was given for a letter to be sent to Mr. Kay thanking him for the use of his boat. Rick abstained from voting.

Discussed voting status of LLC's. Noted the way legislation is presently written, no LLCs, Family Trusts, etc. have voting rights. Those voting are possibly committing voter fraud. It was agreed a full board is needed to further discuss proposed amendments to the legislation.

Deb noted she discovered that the RLRD does have the authority to enforce rules.

Discussed putting an article in a newsletter concerning voting rights. Noted the idea of a fine was to get the attention of repeat violators. Noted a trespass can be a fine or jail.

Rick noted the zoning board wants an opinion from the RLRD regarding the proposal of a restaurant on Rush Creek Road, by Hutton's Bay. Upon motion by Gene, it was agreed that because of pending litigation no opinion should be offered. Deb abstained from the vote.

Deb noted she and some others would like to see a "welcome back to the lake" day at the park near the dam. Others noted the Landowner Association is for that kind of activity. It was further noted that District funds cannot be expended for this.

Requests

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Laubacker, Roy. 7969 Tate Road. Area A. L482. Request for a breakwall was rejected upon motion by Rick. It was noted that the application is incomplete. A list of materials, a better explanation, a drawing, photos and staking out are needed.

Healy, William. 8842 Balcom Beach. Area C. L378. Tabled upon motion by Rick. Noted an electric inspection certificate is needed and a permit for a jet ski hoist is also needed. He is to be given 90 days from receipt of a letter to provide an inspection certificate for the electric.

Young, Cynthia. 8178 Trail 1. Area H. L180. Upon motion by Rick, approval was given to remove a dead tree by the boathouse.

Unger, Ken and Marcie. 8380 Trail 6. Area H. L159. Upon motion by Rick approval was given for the break wall design. It was noted they may replace the boat lift and must follow the existing contour. Noted a very good job was done on the application and prints.

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Leyh, Norman. Area K. Noted he has complied by moving a jet ski hoist.

Discussed a request for dock reconfiguration in **Hutton's Bay**. Dave noted that at a meeting among two of the Commissioners, the DEC and attorneys, the attorneys for the District mentioned **Hutton's Bay** and stated no action should be taken at this time. Dave moved to wait for the attorneys direction, Gene made a second. Vote: Dave – aye, Gene – aye, Rick – abstained, Deb – abstained.

Christian, Kathleen. County Road 49. Area J. Upon motion by Rick, the amended diagram for a multiple slip dock with one license is approved.

Jacobs, Mark. 8060 A County Road 49. Area J. L061. Upon motion by Rick, request for a license is approved.

Schmitt, David B. 8566 Noontide Road. Area K. B448. Upon motion by Rick request for a license is tabled pending receipt of a community dock agreement. Letter is to state he has 90 days from receipt of the letter to comply.

Holmes, Michael and Sheila. 8535 Sunset Circle. Area K. L048. Upon motion by Rick, approval was given for a personal watercraft hoist as requested.

Flatau, Steve and Judyanne. 8536 Sunset Circle. Area K. Upon motion by Rick the request for a license was approved pending a community dock agreement. Letter is to state they have 90 days from receipt of the letter to comply.

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Noted there appears to be digging in the lake bed without a permit near Trail 6. Rhonda is to contact **Campbells** regarding this issue.

Finance

Bill Szabo submitted disbursements for board approval. Upon motion by Rick, approval was given to pay the legal invoice.

In **Open Forum** Mary Jo Hubbard thanked the board for all of their hard work.

Upon motion by Rick moved to executive session at 9:30 PM for discussion of existing legal matters regarding Robert Weed.

Upon motion by Rick, returned to regular session at 10:13 PM.

Adjourned at 10:13 PM.

Submitted by,

Rhonda Kozlowski
District Secretary