

Lake Martin Home Owners and Boat Owners Association, Inc.

Lake Martin, Alabama

HOBO Board of Directors Meeting

February 16, 2009

Attendance:

**Board Members Present
A quorum is present**

Jesse Cunningham
Judy Heinzen
Jim Anckersen

Toni Adcock
Leon Archer
Bill Adcock

Debra Nigh
Lamar Hickman

Board Members Absent

Carey Mullican

Kay Thomas

Bryan Bartley

Committee Members and others present

Dave Heinzen
Dick Bronson

David Winsor
Mary Ann Bronson

Secretary's Report

Judy Heinzen distributed copies of the minutes from the November 10, 2008 meeting. There was a correction to Old Business. *Toni Adcock, representing the nominating committee, nominated Debra Nigh to the open position of 1st vice President of Membership.* Debra Nigh made a motion to accept the report. Leon Archer seconded the motion. It was unanimously approved.

Treasurer's Report

In Carey Mullican's absence, Jesse Cunningham distributed copies of the treasurer's report. Toni Adcock made a motion to accept the report. Lamar Hickman seconded the motion. It was unanimously approved.

Water Quality – Dick Bronson

Pollution Cases: During the past few months several pollution reports were received from members of Lake Watch and/or HOBO, including Crown Pointe condos, Karis Park condos, Cottages at Honeysuckle, land clearing alongside Highway 280 east of Dadeville, drag strip on Barron Bridge Road, and air strip south of Dadeville.

Onsite visits were made to gain cooperation from landowners. Absent proper response, offices of the Tallapoosa County Building Inspector and ADEM Field Operations were contacted. In most cases, corrective action is either now underway or pending. In three cases, ADEM enforcement action is pending.

Dam Relicensing: APCo will use Lake Watch volunteers to assist with the water quality study. Particular attention will be paid to the upper embayments of the lake where earlier studies show nutrient problems.

Dadeville Waste Water Treatment Plant: ADEM rejected most of the comments from the public hearing but will closely monitor discharge from the plant. Progress continues on upgrading the plant and repairing sewer lines. Lake Watch will begin specific monitoring soon for bacterial contamination in Chattasofka and Sandy Creeks.

Sugar Creek Waste Water Treatment Plant: The city of Alexander City is studying the possibility of closing the Coley Creek Waste Water Treatment Plant and routing the municipal wastewater to the Sugar Creek facility. Stimulus funds will be used if available.

Environmental education: Lake Watch begins its annual presentation of *Living Streams* programs at Camp ASCCA with 60 fifth-graders from Saint James School (Montgomery) on 25-27 March. Also scheduled are fifth-graders from Radney Elementary (Alexander City) and several other schools in the area. More than 4,000 children will have participated in *Living Streams* programs by the end of 2009.

Councill Middle School (Dadeville): Lake Watch volunteers have agreed to conduct water testing programs for after-school students on a weekly basis.

Water Quality Data: Efforts are underway to post Lake Watch test data and provide a link to Lake Martin Forum readers.

Outstanding Alabama Water (OAW): ADEM has indicated a decision soon on whether to proceed with OAW for Lake Martin.

5th Annual Watershed Conference: The conference will be held on 13-14 May 2009 at the BCG building at CACC. The focus will be on determining if there is interest in forming a Tallapoosa Watershed Authority. Auburn University, Lake Watch, HOBOS, CACC, and the Middle Tallapoosa Clean Water Partnership are co-sponsors. The public is encouraged to attend.

Relicensing Report

Jesse Cunningham reported that a letter about the comments addressed to FERC regarding the economic study will go out tomorrow. There was a meeting in

Birmingham on February 10 with Alabama Power Company. HOBOS must send comments by April 18, 2009. The MIG meetings will resume in May.

New Business

The Annual Meeting will be held on March 28, 2009 at Camp Civitan.

- 9:00 AM Breakfast
- 10:00 AM Business Meeting
- 11:00 AM Adjourn business meeting. Stay and visit with members

The notice of the Annual Meeting and agenda will be communicated to all members. HOBOS need approximately 75 memberships to attend in order to achieve a quorum to vote on the Budget, By-Law changes and Board of Director elections Debra Nigh made a motion to approve a \$2,000 budget for the annual meeting. Judy Heinzen seconded the motion. The motion was unanimously approved.

By-Laws Changes: Toni Adcock made a motion to take two By-Laws changes to the membership for vote at the Annual Meeting:

- Change the Board quorum from 2/3 to a simple majority, as well as to replace 2/3 majority to a simple majority wherever stated in the By-Laws.
- Introduce a change to allow proxy and mail-in voting for those members who could not attend the Annual Meeting.

Jim Anckersen seconded the motion. It was unanimously approved.

Committee Appointments:

Jesse appointed the Annual Meeting Committee: Debra Nigh, Toni Adcock, Bill Adcock and David Winsor.

Jesse appointed the By-Law Changes Committee: Judy Heinzen, Fran Clement and Jesse Cunningham.

Jesse appointed a Nominating Committee: Dave Heinzen, Chairman, and David Winsor.

Hydrology Studies: John Glasier is willing to do hydrology studies from Lake Martin to Wetumpka with the HOBOS reimbursing him for the expenses to do the studies, no labor. There will be more information at the next meeting.

Flood Insurance: Toni Adcock reported that the Lake Martin Realtors Association is meeting tomorrow. Representatives from FEMA, APCo, are among the speakers who will address the group. There will be more information available as it becomes available.

Adjourn

Bill Adcock made a motion to Adjourn. Jim Anckersen seconded the motion. The motion was unanimously approved.

Respectfully submitted

Judy Heinzen, Secretary