

Minutes of Pinehurst Village Committee Meeting

Thursday, December 14, 2010 7:00p.m., LLA Office

Present: Rebecca Dean, Dana Schlichting, Staci Jones, Fawn Friedman, Bob Charles, Keith Kern, John Sharrer.

1. **Meeting called to order 7:05.**

2. **Minutes from December meeting not officially approved, as a quorum was not met.**

3. **Dredging**

Bob Charles is hosting a meeting on January 4th involving the core of engineers, USGS survey and MD Department of the Environment. It will begin at Bob's house and will include Glenn and Sharon. These entities are looking at a proposal that Bob has written concerning an area for dredging from Boyer's mill bridge up to their homes. City of Frederick Department of Public Works has \$200,000 for fy12 and another \$200,000 for fy13 in the budget for dredging lake Linganore. These are not dollars already set in stone. Will report on January 8th to the LLA committee about the results of the meeting.

There is a 'fore bay' area that can possibly be cleaned out and used.

Looking to find contributions from LLA, County and City to dredge and then commitments to continue doing so every so often or when needed. If everyone splits it, the costs will be more manageable.

Bob's idea is to extend the shoreline, and is recommending to offer the current lake front homeowners involved to buy the land.

There is a question about the area of the 'old Boyer's mill bridge' keeping the silt/etc at bay.

Bob's opinion is to focus the dredging issue into smaller bites. Try to get the ball rolling by pulling as many agencies together as possible. Continue talk of reactivating the Friends of the Lake committee.

Dana spoke with the watershed manager in Columbia about coming for a meeting. Their lakes are smaller, but their budgets are a lot bigger. Dana passed the info to Clay and are waiting for a confirmation, but Dana will make sure to follow up with him to make sure he is coming.

There are questions about what the \$20,000 set aside by LLA is for. It was originally thought be for the purchase of a personal homeowner dredger. Now, it is believed to be set aside for the 'dredging issue' in general.

3. **Amenities Committee**

There was a survey completed, the amenities committee will be coming up with a plan for what they want to use the money for. LLA has approved the \$65,000 for the amenities.

4. **General Business**

a. Meeting Attendance- if committee members are not going to make meetings, it would be good to get notice at least by the morning of the meeting (emergencies aside, of course.)

b. Dana will utilize the meeting minutes (official and unofficial) to pass on to LLA what is happening in the Pinehurst village.

c. Rimrock Road road was closed without any word to residents. We are hoping more word would be given in the future.

d. Recap from December 6th meeting from Dana- got the approval for Pinehurst and Nightingale for CDA to go in those areas to move forward. Blueprints had been lost, so those two villages have been “grandfathered in” under the previous plans. Moving forward with the CIP work. Wondering what the timeline is for the completion of this?

e. Petition being created for a committee to look at Lake Linganore becoming incorporated. Looking into loopholes. Land condominium laws would allow us to incorporate, and also maintain the amenities private. It could possibly move toward a local vote. Even if residents voted to move forward, it is no guarantee that the Frederick County BCC would vote to do so.

f. Dredging/Brainstorming meeting scheduled for January 8th at 9:00am.

g. Lake Anita Louise dam project is officially finished. All dams are currently in compliance.

h. LLA fees have gone down the last several years even though the amount of services have gone up.

i. Phase I repairs on esplanade should be worked on over the winter. It should open during the summer of 2011.

j. At Rockridge and Rimrock, a stop sign has been removed after much debate.

j. Dana emailed Tony Peligrino concerning the County roads project. Specifically changing the alignment to meet with Yeagerstown rd. Second call to have people email about this. With bad weather upon us, the dangers of this area become more evident.

5. Meeting adjourned 8:10.

6. **Next Committee meeting-** January 11, 2011 @ 7:00pm at LLA office.