



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 12-29-11**

Meeting called to order by Chairman Mason, by phone 11:00 A.M.

A. Attendance: Present: Chairman Mason, Jack Sorenson, Nestor Dyhdalo, Peter Van Kampen and Wally Yandel were all on the phone; Don Sukala and Dorothy Burwell were excused.

B. Agenda: Chairman Mason stated that the agenda for the meeting of December 29th, 2011, was to discuss the Citations pertaining to the walkways and Don Jean Bay lands.

C. Minutes: No minutes were reviewed.

D. Discussion pertaining to Citations. Chairman Mason discussed the ruling by the Judge pertaining to the three citations concerning the Lake Districts property along Don Jean Bay. The Judge dismissed two of the Citations and on the third ruled against having two access routes over the Lake District Don Jean Bay property. Our options are to file a brief to appeal the Judge's ruling, this would involve additional costs. The second option is to accept an offer put forth by the County (received yesterday by e-mail). Chairman Mason explained the offer stating that it includes paying the fines for the Citation of \$660; the County will not appeal the two Citations which were dismissed, we likewise agree not to appeal to the courts, the citation that was ruled against the Lake District, the County will not oppose a new variance for a 48" boardwalk to the lake, this agreement does not preclude our right to appeal to the Board of Adjustment in the future. After discussion, Peter made a motion to accept the agreement, he stated that it is a cheaper way to go; the motion was seconded by Jack and passed unanimously.

There being no further business, the meeting was closed with a motion by Jack and seconded by Peter, for adjournment and it passed unanimously at approximately 11:30 AM.

Respectfully submitted by,

Jack Sorenson, Secretary