

J. Membership

Cindy Criswell reported that membership now stands at 309 plus those new membership forms received at this meeting.

K. Fall Meeting/Fall Events

It was decided to concentrate on one Annual meeting rather than attempt to have several events throughout the year due to previous sparse attendance. The Annual Meeting in 2008 will be held on the first day of trout fishing at the lake (in April).

An event recognizing donors may be held in the fall. At this meeting, Gerry Woomer could present his alternative plans for the spillway and dam repair. This will need to be discussed in further detail.

I. Next Meeting of Board of Directors

The next Board of Directors meetings will be held as follows:

August 22, 2007	Home of Mort Fegley
September 5, 2007	Home of Steve Fealtman
October 3, 2007	Home of Craig Houston
November 7, 2007	Home of Jan Ruby & Ruben Lao

All meetings will begin at 7:00 PM.

Corrections and Additions

The above summation is our interpretation of the items discussed and the agreed decisions at the time of this meeting. Any person desiring to add to or modify these minutes is advised to submit comments in writing to the attention of the Secretary no later than five (5) days after receipt; otherwise, these minutes will remain as issued.

Respectfully Submitted,

Cynthia E. Criswell
Secretary

F. Possible Eagle Scout Projects

Steve Fealtman noted that there is interest in Eagle Scouts providing assistance to FOLC with various projects. Some projects that were noted as possible Eagle Scout projects include:

- Cutting brush and mowing
- Installation of trail signs and posts
- Preparing turtle habitats (not needed until the lake is restored)
- Researching, building and placing various types of birdhouses around the lake

Steve will coordinate with the Scouts.

G. Work Day at the Lake

A Work Day at the lake has been planned for August 18, 2007 beginning at 9:00 AM. A porta-potty will be needed. Cindy Criswell will prepare a press release noting that the work day will include trash pick-up, installation of sign posts, and brush cutting on the Anglers Access Trail. She will also email members and others directly – no mailing will be done.

H. Anglers Access Trail Brochure and Map

Jan Ruby reported that the Trail brochure is ready to go to print. A thank you letter will be sent to Carlisle Health & Wellness Foundation for their in-kind donation of \$1,230 in printing costs for the brochure.

I. Land O'Lakes Foundation Donation

A \$5,000 donation has been received from the Land O'Lakes Foundation. A presentation of a cardboard check at the lake with appropriate press coverage will be planned. Steve Fealtman prepared a plaque for presentation to Land O'Lakes to be hung in their corporate offices in appreciation of their support. Cindy Criswell will prepare a thank you letter to Land O'Lakes Foundation informing them of our desire to have a presentation at the lake and asking for their assistance in preparing a press release for local media. The same individuals who were copied on the letter from Land O'Lakes should be copied on the thank you letter.

Cindy Criswell will propose wording to be used on the plaque and email everyone for their input.

The Board voted to distribute payment to Brehm-Lebo in the amount of \$5,995.10 (*Motion by Steve Fealtman; second by Hal Gardner*). A letter will be drafted to M&T Securities to release this amount.

URS reported that costs had run over their previously quoted cost by \$3,000 for the installation of the piezometers. The PAF&BC could pay the \$3,000. FOLC will pay only the originally quoted Time and Material Not To Exceed fee of \$25,000 and consider the excess with in-kind services deducted from the total. The contract with URS stated that the \$25,000 fee would not be exceeded without prior authorization.

Ed Franco reported that Gerry Woomer was using the data from the piezometer monitoring and exploring alternative designs for spillway construction. There is a possibility that lowering the lake slightly would save a considerable amount of money. Gerry hopes to have alternatives to present in early fall. A meeting may be planned for major investors and interested parties in the fall.

C. Treasurer's Report

Craig Houston presented a very detailed breakdown of FOLC finances by quarter for 2007. It was noted that Cumberland County Land Partnership may distribute another few hundred dollars above the original grant if FOLC can obtain invoices showing donations made to date. Ed Franco, Steve Fealtman, and Ruben Lao will prepare a list of donated services and materials.

D. Memorials

Craig Houston has received one memorial to be placed on the smaller brass plaques in the future pavilion. The amount designated for this type of memorial has been set at \$250 to \$1,000.

E. Trail Signs

Hal Gardner will prepare six signs to be placed on mile markers or other signage posts on the Anglers Access Trail denoting various natural areas. He will prepare the signs from treated lumber and paint on the information. Allen Mountz will help prepare the lumber to be used.

Friends of Opossum Lake Conservancy (FOLC)

Board of Directors Meeting No. 14

July 25, 2007

The meeting, held at the home of Gary and Cindy Criswell, was called to order at 7:00 pm by Ed Franco, President.

In attendance:

Ed Franco
Tim Barrick
Craig Houston
Ruben Lao
Cheryl Pauli
Hal Gardner

Allen Mountz
Mort Fegley
Steve Fealtman
Jan Ruby
Cindy Criswell

Absent: Mary Franco
Allen Shank
Eric Klinedinst
Wayne DeMoss

General Discussion

A. PA Fish & Boat Commission

Discussion centered around Tom Ford's announcement that he will be leaving the PAF&BC and moving to a position with DCNR. A meeting was held with Tom on 7/20/07 to discuss the move and to tie up some loose ends. The lease with Lower Frankford Township is nearly final. No maintenance will be done on the lake property until the lease is finalized and signed.

The contact person at the PAF&BC will be Laurie Shepler, Chief Counsel for PAF&BC. All contact with Laurie should be routed through Ed Franco.

Another contact will be Gerry Woomer, Design Engineer with PAF&BC; he should be contacted through Tim Barrick or Ed Franco.

B. Dam Monitoring / Piezometer Installation

Tim Barrick reported that monitoring of the piezometers is going well. The lake is currently down to 11'-2" from a previous level due to the lack of rain. More rain is needed in order to continue to raise the lake level.