General Resolution 2015-1
Confirming Board Support for Funding and Carrying Out
the Lakes Management Implementation Plan

WHEREAS, the Board and Management of the Association consider restoring and maintaining
the health of Keatons Lake and the Main Lake through the reduction of pollutants to be the
Number One Priority of the Association; and

WHEREAS, the Board desires to indicate to the membership its strong continuing commitment
to the Lakes Management Implementation Plan (the Plan) which was first adopted by the Board
in January 2013 after it considered the 2012 Williamsburg Environmental Group Report and
input from Committees; and

WHEREAS, the Association has successfully completed the 2014 portion of the plan;

THEREFORE, RESOLVED, the Board of Directors approves the Lake Management
Implementation Plan dated January 3, 2015 and thereby confirms its intent to fund and carry out
to completion the Plan as its Number One Priority, including the following list of major projects
first approved by the Board in January 2013 and herein amended as noted.

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<tbody>
<tr>
<td>1</td>
<td>Both</td>
<td>Roadside Ditch Reconstruction Program (Two miles per year)¹</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>1</td>
<td>Both</td>
<td>Design &amp; Planning Costs</td>
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<tr>
<td>2</td>
<td>Keatons</td>
<td>13th Fairway- K-7A, 7B, K6, K7²</td>
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<td>2</td>
<td>Main</td>
<td>Flat Run- M8</td>
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<td>3</td>
<td>Keatons</td>
<td>Keatons Run- K8 Eastover Park</td>
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<td>4</td>
<td>Keatons</td>
<td>14th Pond- K2-K5, K-1C</td>
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<td>Main</td>
<td>Culp's Cove- M6, M7, M-11A</td>
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<td>6</td>
<td>Keatons</td>
<td>15th Fairway- K-2A</td>
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<td>7</td>
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<td>Lot 39, Sec. 7- M9</td>
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<td>Main</td>
<td>Harpers Ferry Mail Station - M10</td>
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Notes
1. Increased from one mile to two miles per year in 2014.
2. 13th Fairway Project moved to 2014. K7 Project is on National Park lands and requires federal approval.

FURTHER RESOLVED, the Board commits itself to review the Plan once a year in terms of
the Plan’s performance measures, construction accomplishments, regulatory approvals, barriers
to completion, funding requirements, and other factors that affect completion of the work.

FURTHER, RESOLVED, the Board directs the General Manager to place on the Board
Calendar the semi-annual review of the Plan in April and October and the annual plan update
vote in January.
FURTHER, RESOLVED, the General Manager is instructed to propose full funding for each year's portion of the Lakes Management Implementation Plan in his Annual Budget to be approved by the Board in February.

Effective Immediately.

IN WITNESS WHEREOF, I have executed this Resolution this date of January 3, 2015.

LAKE OF THE WOODS ASSOCIATION, INC.

By: 

President

ATTEST:

I, as Acting Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing General Resolution No. 2015-1 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 3rd day of January 2015.

James M. Hutchison, Acting Secretary