

## March 29, 2018 Board Meeting Minutes

1. **Call to Order:** President, Glenyce Jackson called the meeting to order at 7:01 p.m.
  
1. **Roll Call:** Present: President, Glenyce Jackson, Treasurer, Sharon Keefer, and Secretary Anthony Higginson. Alternates, Linda Niles representing 1<sup>st</sup> vice president, Jeffery Prestage, Patrick Pockat. Maintenance Rich Goad and Ed (Jay) Wood.

Excused: 1st Vice President, Carol L. Opalinski, 2nd Vice President, Suzanne Hickel, Alternate Patrick Pockat.

Members present: Roger Keefer

**Unfinished Business:** Security System: Jeffery Prestage will keep in contact with Robert Perry in regards to the Security system.

Sprinkler System: The board was in agreement that the current sprinkler estimate is too high.

Algae Bloom: The Board discussed at length the condition of the lake and several options to improve its quality including upgrading the drain into an outflow system. Linda Niles and Jeffery Prestage suggested contacting the county about Septic systems for houses lakeside. Glenyce Jackson suggested information be included in the dues notices about caring properly for septic systems. She voiced concern over the county getting involved and possibly requiring a sewer system be constructed and put in place at the expense of the PLBC. Linda suggested a certified letter be sent to lakeside residents requesting proof of septic certification. She said there is a county program that offers discounted services. Jeffery Prestage will research solutions to the septic issue. He also suggested adding a request to not feed the wildlife in the dues letter. The Board discussed various signs that have been seen that would work well at the North and South beaches.

Spring Cleanup Dumpster: Anthony Higginson presented quotes for various dumpster options for the Spring Neighborhood cleanup. Board members will be contacted via email and the Board will decide on which option to move forward with. Tentative date of April 14<sup>th</sup> set.

Easter Egg Hunt: Easter egg hunt will be March 31<sup>st</sup>, 1200 PM at the south beach. Carol Opalinski and Dee Starr will be receiving reimbursement for the cost of items purchased for the activity.

- **Next Board Meeting:** April 26th, 2018 at 7:00 PM at the South Beach shed

**Adjournment:** 8:23 p.m.

