Sinaloa Lake Owners Board Meeting Minutes February 1, 2022 @ Perdue Residence

Attendance Board Members:
Tammie Perdue
Matt Bancroft

Kari Dahme

Paul Zaragoza

Meeting called into order 5:50pm

APPROVAL OF PREVIOUS MONTHS MINUTES AND AGENDA

January 2021 meeting minutes were approved and will be posted to the website.

LAKE OWNERS' FORUM

Emails/Texts during the month:

There was one concern about the vehicles parked on the lake inlet area on the Cox property. We are looking into it to see if they are complying being parked that close to the lake, but that area is part of their property.

FINANCIALS

UBOC Reserves: See treasurers report (CPM)

UBOC account: See treasurers report (CPM)

NEW BUSINESS

We lost one pump. Matt Dahme rebuilt it, got it back up and running.

New pumps for the lake: We have decided to buy another set of pumps for the lake so that that one set is not running 24/7 and we will have back up if one stops working. This will also have a control panel that will allow us to receive warnings when a pump goes down. Matt Bancroft motions to buy the control panel and new pumps, Paul Z. seconds all in favor. Motion passes. These will get ordered and installed as soon as possible.

The Conway boat is sinking. We notified them during the meeting.

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OLD BUSINESS

Water Quality:

It is time to reorder chemicals for the year. Matt Dahme obtained a quote for the chemicals, and he will get them ordered.

Matt Dahme also turned off the well pump since the lake is now at a good level from all the rain. YAHOO.

Landscaping:

LSA Permit: the plant/tree survey are in progress. We are trying to have the permit reclassified so that it is a lower cost and there would be less survey requirements.

CPM will be sending out a letter regarding the donation for the eucalyptus removal. We are hoping to recover the \$44,000.00. If each member pays \$1,000.00, we will be able to recover that.

Membership:

Reminder that all golf carts need to be registered with the board to be driven on lake property. The driver must have a valid driver's license. The rules are on the website along with the forms to register.

We are holding a membership drive down at the lake for potential new members. Saturday April 23rd 4-6PM. There will be wine at the meeting and a flyer will be delivered door to door.

In March we are planning a Bird Watching tour again. Keep an eye out for the invitation.

Next meeting to take place on March 1st, 5:30pm Probably at the perdue residence.

MEETING ADJOURNED AT 7:36pm