

SINALOA LAKE OWNERS ASSOCIATION BOARD MEETING MINUTES

January 11, 2022 5:30PM 434 Laguna Terrace

Attendance Board Members:

Matt Bandcroft
Tammie Perdue
Simona Ghinghis
Paul Zaragosa

Members:

Jim Stutzman

Meeting called to order 5:28

Approval of minutes and agenda. The minutes were previously approved via email and have already been posted to our website. Tammie motions to add fundraising to agenda and approval of agenda. Simona seconds. Motion passes.

LAKE OWNERS FORUM:

Jim voices his concern about the vehicles that are parked next to the lake riparian area. Matt will see if any violations in having them there. There was interest via email from a local resident about membership but no application was filed.

FINANCIALS:

Simona motions to move \$50,000 to checking account so that CPM will have \$19,000 in their operating account. The taxes are being filed. We will owe approximately \$200 for movie income this year.

NEW BUSINESS:

Andy Blatchford has asked about driving electric motor bikes around the lake. At the present time, these are not approved by the Board. At this time only electric golf carts driven by a licensed driver are permitted on the trail around the lake. Matt will contact them with our response.

Tammie motions to approve fundraising events for the viscal year as follows:

Fishing Derby: We will contact Abbott to see if he is willing to organize the event to be held in the early summer.

Bird Watching: We will contact Brenda Chew to see when would be a good time to do a tour sometime in the Spring.

Membership Drive: To be held April 23rd 4-6pm. We will need volunteers to give tours and information out to prospective members. Tammie will make flyer and see about address list. There will be wine tasting and small bites for those who attend.

OLD BUSINESS:

Drainage pipe at Laguna Drive access is completed and working very well. Debris is minimal with trees gone and road was not eroded with new drain and chips on road. GREAT JOB Matt Bandcroft!!! Matt will ask the Berkouts if they will have their fence moved by our membership drive event. We would like to clear the area and do plantings to improve the esthetics for the event. We will also be sprucing up the picnic areas. The Board will discuss budget for improvements next meeting.

We will schedule the 3rd water quality testing in February to see how the rain runoff has affected our water. The water level has reached full from the rains. Matt Dahme has done a great job with applying chemicals when needed. Matt will reach out to clean lakes to schedule the test.

The new control panel is in progress and Paul will look into what information he can provide. He will see how the solar panels would work and if its possible so we can save electricity in running the pumps 24 hrs a day.

All of the islands and inlets have been cleared. Perfect timing before the rain came. Tammie motions to have one more day of clean up in the upland area next to Bellensons. Simona seconds and all approve. Tammie will get bids.

The LSA permit is in progress. Reclassification of the permit will save us money and a survey requirement from being needed.

Letter to members was reviewed for donation to replace reserve fund monies for tree removal. Tammie motions to approve letter, Paul seconds all approve. We tabled the replacement plantings along road. It is not in the budget to do so. We may consider allocating funds raised for that specific project at a later date. The Prices has a tree come down onto lake property and they are in the process of getting it removed.

We will get an active member list from CPM and make sure that everyone is able to be contacted for information about the lake.

Next meeting to be held February 1st, 5:00PM 434 Laguna Terrace

Meeting adjourned 7:11pm

SINALOA LAKE OWNERS ASSOCIATION BOARD MEETING

January 11, 2022 EXECUTIVE SESSION

Simona named the past due accounts for SLOA. We will reach out to individuals to see what their position is with their accounts. She will also reach out to Steve that his check was written incorrectly and needs to be replaced. He should send to CPM for deposit.