

Lloyds Bayou Lake Board

Sept. 25,2013

Members present: Bob Lubbers, Richard Brown, Roger Bergman, Joe Bush, Bill Arnold

Others in attendance: Tony Groves Progressive A&E Board Consultant

Meeting called to order by Chairman Lubbers at 5:00 P.M.

1. Agenda : Review of Lloyd's Bayou Special Assessment Roll Public Hearing. The Purpose of the hearing on the assessment Roll is to give the property owners the opportunity to review the assessment on their property and to offer objection or protest to the proposed assessments.

2. Public Hearing opened by Chairman Lubbers.

Christine Boeve 70-03-23-130-029 Informed the Board that her property had no access to Bayou because there was not water in the channel in front of their property. It was suggested the assessment be reduce from a full share to a half. This was acceptable to Mrs. Boeve. It was moved by Brown to make the Boeve property a half assessment. Motion seconded by Bergman. Motion passed by all.

Mrs. Joan Boand asked the Board to consider making 70-03--23-251-001 contiguous with 70-03-23-198-014 on the basis of a utility building on the property used for storage of lawn equipment used in the maintenance of the main house. Motion by Brown to make the property contiguous was seconded by Arnold. Motion passed by all.

3. Letters regarding the assessment and treatment of the Bayou were read. The concerns were noted by the Board. The letters were from the following:

- a. Mr. Brad Boven 714 Fall St. dated Sept. 14, 2013
- b. Tomas and Anne Rumptz 15431 Oak Dr. Sept. 25,2013
- c. John Barlass 106 South Buchanan St. Sept. 14,2013

4. Tony Groves advised the next meeting will be to address the the weed contract and start the bidding process for the herbicidal treatment . He also advised the payment of \$623.00 was sent for Phragmites treatment to Cardo JF NEW . A copy of the invoice is filed with minutes.

5. The next meeting was set for Dec. 4,2013 at 3:00 P.M. at Spring Lake Township Hall

6. Motion to Adjourn by Brown supported by Arnold. Meeting Adjourned.