

Lloyd's Bayou Lake Board

Business Meeting

October 2, 2017

Members Present: James MacLachan, Joe Bush, Bill Arnold, Dave Kauchek

Members Absent: Roger Bergman

Residents Present 5

Visitor: Tony Groves

Meeting called to order by Chairman MacLachan at 4:00 PM

1. Agenda presented for approval. Moved by Arnold, Seconded by Kauchek, motion approved

2. Meeting minutes of May 15, 2017 presented for approval. Motion by Arnold, Seconded by Bush, motion passed

3. Financials reviewed and presented for approval. Cash balance as of 15, May was \$15.6K. Motion by Kauchek, Seconded by Arnold, motion passed

4. Discussion of results of this year's treatment plan of the Bayou by Tony

A. Concern expressed by Board and Residents on Algae, Wild Celery, Coontail and Purple Loosestrife

B. Board agreed to increase 2018 treatments and with Motion by Kauchek and Seconded by Arnold authorized up to \$6K additional funds

C. To track control results meetings in 2018 will be May, Mid-Summer and October. Mid-Summer meeting will also be general meeting to seek resident approval on budget and assessment continuation

5. Geese Control discussion tabled until next general meeting of residents in 2018.

6. There being no further items for the board motion to adjourn by Bush, seconded Arnold. Meeting adjourned at 4:50 PM

David J Kauchek Lloyd's Bayou Lake Board Secretary

