

Lloyds Bayou Lake Board
Business Meeting
September 25, 7:00 P.M.

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

Others in attendance: Tony Groves Progressive A&E Board Consultant, also Mr. James MacLachlan of Spring Lake Village

Meeting called to order by Chairman Lubbers at 7:00 P.M.

1. Agenda presented for approval with no additions, moved by Bergman, seconded by Arnold, motion passed.
2. Meeting minutes of Sept. 2, 2013. moved for approval by Bush seconded by Bergman, motion passed.
3. Treasurers report. The official figures for the report were not available. Motion by Bush was made to approve the September 25, 2014 report at our next schedule meeting. motion seconded by Arnold. Motion passed.
4. Tony Groves reported on the herbicidal treatment of Lloyds Bayou. He noted the treatment for Eurasian milfoil, starry stonewort, etc.
5. Tony advised the treatment of Lotus had taken place and said we are only allowed to treat a small portion of the Lotus each year. It may take several years to get the Lotus under control.
6. The treatment of Phragmites can be treated at the water but the plants that are in the land owners yards can only be treated by obtaining permission from the land owner. Tony will address this issue and will be in contact with Leslie Newman chairman of Wetland Watch to address the treatment of the properties on the river. He will also arrange and schedule the Phragmites on the Bayou.
7. Public comment was made about the water quality of the Bayou. The owners seemed to be pleased with the treatment that occurred. Comment was made about the quality of fishing and it was noted that fishing was not judged good as of yet. Joe Bush has been working with the DEQ regarding the planting of fish and said he would talk with them about planting species.
8. Chairman Lubbers noted he will be leaving the board after this meeting. He introduced Mr. James MacLachlan who has been appointed by the Village of Spring Lake to fill this vacancy.

9. Chairman Lubbers opened the Election of Officers for the Lake Board. The Office of President, Mr. Maclachlan was nominated by Lubbers and seconded by Arnold. the nomination was approved. The office of Secretary : Lubbers nominated Brown and Arnold seconded. The nomination was approved. The Office of Vise President was opened for nomination, Bush nominated Arnold all voted in favor.
10. Tony Groves suggested the next meeting of the board should be in the spring of 2015 and that he would contact the chairman as to a date. It was moved by Bergman and seconded by Arnold to adjourn. The motion was passed by all. Meeting adjourned.

Richard I. Brown Secretary