

Lloyd's Bayou Lake Board

Business Meeting

September 30 2019

Members Present: James MacLachlan, Joe Bush, Dave Kauchek, Roger Bergman

Absent: Bill Arnold

Guest: Rick Buteyn PLM

In attendance: Several Lloyds Bayou Residents

1. Meeting called to order at 3PM by Jim MacLachlan
2. Roll call of members and reading of minutes of the June 24, 2019 meeting.
Minutes approved on Motion by Bergman, second by Kauchek
3. Financial report provided by Joe Bush. It is anticipated that the Board should end the year with approximately \$11,000 remaining in the Treasury
4. Discussion on the large log currently blocking the middle portion of the channel to the river –No action proposed
5. Discussion on the movement of floating islands within the Bayou. Actions will be determined as high water creates these floating parcels
6. Rick provided a thorough overview of the treatments for plant control taken on the Bayou this past year. Additionally he provided a projection of water levels for the remainder of 2019 and 2020 Water levels anticipated to remain high in 2020
7. Decision was made to post Rick's charts to the Board website
8. Meeting was then adjourned at 3:45 PM. Motion Bergman second Bush--
Unanimous
9. Next meeting to be scheduled for May 2020

Respectfully, Dave Kauchek, Secretary

